

**MINUTES OF SOUTH WAIRARAPA DISTRICT COUNCIL
FEATHERSTON COMMUNITY BOARD
HELD AT THE FEATHERSTON COMMUNITY CENTRE, 14 WAKEFIELD STREET, FEATHERSTON.
ON WEDNESDAY, 9 APRIL 2025 AT 7:00 PM**

PRESENT: Tui Rutherford (Chair), John Dennison, Warren Maxwell, Annelise Schroeder, Cr Rebecca Gray, Cr Colin Olds.

APOLOGIES: None.

IN ATTENDANCE: Russell O'Leary (Group Manager, Planning and Regulatory), Robyn Ramsden (Advisor, Community Development)

PUBLIC FORUM: Steffen Kreft, Jim Hedley.

CONDUCT OF BUSINESS: This meeting was held in the Featherston Community Centre, 14 Wakefield Street, Featherston. and via audio-visual conference. The meeting was held in public under the above provisions from 7:00pm to 9:35pm except where expressly noted.

OPEN SECTION

1 KARAKIA TIMATANGA – OPENING

Warren Maxwell opened the meeting.

2 APOLOGIES

Nil

3 CONFLICTS OF INTEREST

No interests were disclosed relating to items on the agenda or interests not already recorded on a relevant register.

4 ACKNOWLEDGEMENTS AND TRIBUTES

A Schroeder acknowledged the leaving of R Ramsden and thanked her for her mahi.

The Chair led introductions of the Board, staff and members of the public present.

5 PUBLIC PARTICIPATION

Steffen Kreft – grant application

Mr Kreft spoke to his grant application to paint a flora and fauna inspired mural on the Bakehouse co-op wall in Featherston. The art work is supported and sponsored by Booktown, proving there is a Booktown element in the mural. K Spenser a mural artist will create the artwork for members of the community to paint over Booktown weekend. Mr Kreft and Ms Spenser will complete and tidy up the artwork. Asking for \$1,000 not \$500 as per updated budget supplied.

Jim Hedley – Submission on South Wairarapa District Council Long Term plan 2025

See document supplied by Mr Hedley. Significant communities urban and rural. Against rural ratepayers paying for urban facilities. Fair pay and use of facilities.

APPENDICES

Appendix 1 Submission on South Wairarapa District Council Long Term Plan 2025 by Jim Hedley

6 ACTIONS FROM PUBLIC PARTICIPATION

None.

7 URGENT BUSINESS

URGENT BUSINESS

Chairperson's Report

COMMITTEE RESOLUTION FCB2025/12

Moved: Cr R Gray

Seconded: Cr C Olds

That Featherston Community Board resolved to add the Chairpersons Report to the public excluded section of the agenda as item S.1. The item was not on the agenda when released because it was not received. The discussion on the item cannot wait for a future meeting because of the request contained in the report..

Note that the withholding of information under the Local Government Official Information and Meetings Act 1987 is necessary to: because requestion information relating to requesting a feasibility study. – Section s7(2)(h).

CARRIED

8 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION FCB2025/13

Moved: Ms A Schroeder

Seconded: Mr J Dennison

That the minutes of the Featherston Community Board held on 12 February 2025 are confirmed as a true and correct record.

<u>In Favour:</u>	Cr R Gray, Mr T Rutherford, Mr J Dennison, Mr W Maxwell and Ms A Schroeder
<u>Against:</u>	Nil
<u>Abstained:</u>	Cr C Olds
CARRIED 5/0	

9 MATTERS ARISING FROM PREVIOUS MEETINGS

There were no matters arising.

10 DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF

10.1 INCOME AND EXPENDITURE REPORT

<p>COMMITTEE RESOLUTION FCB2025/14</p> <p>Moved: Mr W Maxwell Seconded: Cr R Gray</p> <p>1. That the Featherston Community Board receive the Income and Expenditure Report.</p> <p style="text-align: right;">CARRIED</p>
<p>COMMITTEE RESOLUTION FCB2025/15</p> <p>Moved: Cr C Olds Seconded: Cr R Gray</p> <p>2. That the Featherston Community Board resolve to move the remaining funds of \$16 from recommendation FCB2022/39 to the Community Development Fund.</p> <p style="text-align: right;">CARRIED</p>
<p>COMMITTEE RESOLUTION FCB2025/16</p> <p>Moved: Mr W Maxwell Seconded: Cr R Gray</p> <p>3. That the Featherston Community Board resolve to move the remaining funds of \$140 from recommendation FCB2022/31 to the Community Development Fund.</p> <p style="text-align: right;">CARRIED</p>
<p>COMMITTEE RESOLUTION FCB2025/17</p> <p>Moved: Cr R Gray Seconded: Mr J Dennison</p> <p>4. That the Featherston Community Board resolve to move the remaining funds of \$500 from recommendation FCB2023/08 (painting on Matin Street) to the Community Development Fund.</p> <p style="text-align: right;">CARRIED</p>

COMMITTEE RESOLUTION FCB2025/18**Moved:** Cr C Olds**Seconded:** Ms A Schroeder

4. That the Featherston Community Board resolve to move the remaining funds of \$500 from recommendation FCB2023/08 (berm planting project) to the Community Development Fund.

CARRIED

Action FCB2025/19 : request staff inform the Featherston Community Board when the rotunda at the skatepark is being painted.

10.2 GRANT ACCOUNTABILITY REPORT - FEATHERSTON COMMUNITY BOARD**COMMITTEE RESOLUTION FCB2025/20****Moved:** Mr W Maxwell**Seconded:** Cr R Gray

1. That *the Featherston Community Board* receive the Grant Accountability Report.

CARRIED**COMMITTEE RESOLUTION FCB2025/21****Moved:** Cr C Olds**Seconded:** Cr R Gray

2. That *the Featherston Community Board* approve accountability reporting as a mechanism in the future for tracking outcomes associated with grants.

CARRIED

Action FCB2025/22 – request add the project title on the report.

10.3 COMMUNITY DEVELOPMENT GRANT REPORT**COMMITTEE RESOLUTION FCB2025/23****Moved:** Ms A Schroeder**Seconded:** Mr W Maxwell

1. That *the Featherston Community Board* receive the Financial Assistance Report.

CARRIED

2. That *the Featherston Community Board* consider the application from **Steffen Kreft** for **\$ 500** to support **purchasing materials** from the Community Development Grant Fund.

Discussion on the grant application. Note the amended request to \$1,000. Discussion if the mural and event benefits the whole community, they decided that it did. Concern that it is being

painted on a private building and would that benefit the owner. A discussion of the content of the mural, they preferred the predominance of the environmental elements over the Booktown one and were reassured that the Booktown element would be minor. They were encouraged by the community participation of the painting of the mural.

COMMITTEE RESOLUTION FCB2025/24

AMENDMENT

Moved: Mr W Maxwell

Seconded: Ms A Schroeder

*That Featherston Community Board resolved to approve the amended amount of \$1,000 to **Steffen Kreft** to support **the creation of a mural on the exterior walls of Bakehouse co-op** from the Community Development Grant Fund on the condition the Board is supplied with a proof of concept and it is approved by the Board via email.*

CARRIED

COMMITTEE RESOLUTION FCB2025/25

Moved: Cr C Olds

Seconded: Cr R Gray

3. That the Featherston Community Board consider the application from **Bower & Book** for \$ **295.17** to support **Drop in Letterpress printing/fundraiser** from the Community Development Grant Fund

.CARRIED

11 INFORMATION REPORTS FROM CHIEF EXECUTIVE AND STAFF

11.1 LOCAL BODY ELECTIONS 2025

Material is not additional to Warrick Lamp meeting. Clarification on Phoenix Columns on behalf of the Community Board.

11.2 ACTION ITEMS REPORT

196 – update from 11/3/25: te reo street names topic taken to MSC Forum. Discussion on how to move forward for all Community Boards. Māori Pou to develop guidelines for '[Naming of Public Roads, Private Roads and Rights-of-Way](#)' policy. Remain open. Acknowledge great work from staff.

476 – T Rutherford to send it to R Ramsden to be put up on the website.

390 – remain open, refer to J Dennison's members report.

431 – Actioned, see Chair’s report in PE.

12 MEMBER REPORTS

12.1 NOTICE OF MOTION - JOHN DENNISON

COMMITTEE RESOLUTION FCB2025/26

Moved: Ms A Schroeder

Seconded: Mr W Maxwell

1. That the Featherston Community Board receive the members report on Verge Planting.

CARRIED

COMMITTEE RESOLUTION FCB2025/27

Moved: Mr J Dennison

Seconded: Ms A Schroeder

2. Recommend that the Featherston Community Board refer this report to the Strategy Working Committee for their consideration at their next scheduled meeting and any subsequent action.

CARRIED

Mr Dennison spoke to his report. Members discussed the list of permissive and recommended plants. The Board would like to encourage berm planning without people being impeded. Amongst the benefits of berm planting is the greater biodiversity and plants providing additional help with flooding by evaporating water. This reports fits with the Boards strategic plan.

8:50pm break for 5 minutes.

13 PUBLIC EXCLUDED BUSINESS

RESOLUTION TO EXCLUDE THE PUBLIC

MOTION

COMMITTEE RESOLUTION FCB2025/28

Moved: Cr C Olds

Seconded: Cr R Gray

That Featherston Community Board resolved that the Public be excluded from the following parts of the proceedings of this meeting.

The general subject matter considered while the public is excluded, the reasons for passing this resolution in relation to the matter, and the specific grounds under section 48 of the Local

Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered.	Reason for passing this resolution in relation to each matter.	Ground(s) under section 48 for the passing of this resolution.	Plain English reason for passing this resolution in relation to each matter.
Chairpersons Report	s7(2)(h) the withholding of the information is necessary to enable Council to carry out, without prejudice of disadvantage, commercial activities.	S48(1)(a)(i) the public conduct of the relevant part of the proceedings of the of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7.	Information relating to requesting a feasibility study.

CARRIED

14 KARAKIA WHAKAMUTUNGA – CLOSING

W Maxwell closed the meeting with a karakia.

The meeting closed at 9:35pm.

Confirmed as a true and correct record.

..... (Mayor/Chair)

..... (Date)

..... (Chief Executive)

..... (Date)