



**Strategy Working Committee  
Featherston Masterplan Hearings  
Minutes from 3 April 2024**

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<b>Present:</b>	Acting Mayor Melissa Sadler-Futter (Chair), Councillors Colin Olds, Kaye McAulay, Alistair Plimmer, Rebecca Gray, Martin Bosley, Pip Maynard.
<b>Apologies:</b>	Councillors Aaron Woodcock and Aidan Ellims; Violet Edwards (Māori Standing Committee Representative). Mayor Martin Connelly (leave of absence).
<b>In Attendance:</b>	Janice Smith (Chief Executive), Amanda Bradley (General Manager Democracy and Engagement), Russell O’Leary (Group Manager Planning and Environment), Tim Langley (Roading Manager), Nicki Ansell (Lead Policy Advisor) and Amy Andersen (Committee Advisor).  Ree Anderson and Richard Knott (Consultants).
<b>Conduct of Business:</b>	This meeting was held in the Supper Room, Waihinga Centre, 62 Texas Street, Martinborough, and was livestreamed on the Council’s YouTube Channel. The meeting was held in public from 9:00am to 11:59am.

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**A Open Section**

**A1. Karakia Timatanga - Opening**

Cr Bosley opened the meeting.

**A2. Apologies**

*STRATEGY WORKING COMMITTEE RESOLVED (SWC2024/15)* to accept apologies from Cr Woodcock, Cr Ellims and Ms Edwards.

*(Moved Cr Gray/Seconded Cr Maynard)*

Carried

**A3. Conflicts of Interest**

There were no conflicts of interest.

**B Submission hearings – Featherston Masterplan**

The Committee heard the following submitters:

- Samuel Morgan Carbett
- Lesley Christian

**DISCLAIMER**

*Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness*

- Paul Broughton
- Leonce Colin Patrick Jones
- Matthew Wenden
- Ross and Erin Geange

Meeting adjourned at 10:19am.  
Meeting reconvened at 10:33am.

- John Grey
- Jennifer Grey
- Romain Busby
- Vicky Alexander
- Brenda West

Members acknowledged the Democracy and Engagement team and thanked them for the thorough engagement process they ran for the Featherston Masterplan.

**C Information Reports from Chief Executive and Staff**

**C1. Featherston Masterplan Hearings**

Ms Ansell and Mr O’Leary, supported by Ms Anderson and Mr Knott spoke to matters included in the report.

Officers responded to queries relating to the engagement process, section sizes, flooding, car parking requirements, mixed use development/zoning, senior housing and supporting an aging population, and issues relating to the main street.

Members acknowledged submitters for their level of engagement and willing to work with Council to support the progression of plans for the community.

*STRATEGY WORKING COMMITTEE RESOLVED (SWC2024/16) to receive the Featherston Masterplan Hearings Report.*  
*(Moved Cr Gray/Seconded Cr McAulay)* Carried

The Acting Mayor confirmed that the deliberations will occur on 17 April.

**D Karakia Whakamutunga - Closing**

Cr Bosley closed the meeting.

The meeting closed at 11:59am.

**Confirmed as a true and correct record**

.....(Chair)	.....(Date)
.....(Chief Executive)	.....(Date)

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