



ASSETS AND SERVICES COMMITTEE Minutes from 12 August 2020

Present: Councillors Brian Jephson (Chair), Garrick Emms, Rebecca Fox, Pip Maynard, Alistair Plimmer, Ross Vickery and Mayor Alex Beijen.

In Attendance: Euan Stitt (Group Manager Partnerships and Operations), Katrina Neems (Chief Financial Officer), Bryce Neems (Amenities and Solid Waste Manager), Karen Yates (Policy and Governance Manager) and Suzanne Clark (Committee Advisor).
Wellington Water: Colin Crampton, Ian McSherry, Vic Maggs.

Conduct of Business: The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 9:04am and 11:10am except where expressly noted.

Also in Attendance Colin Olds (Chair of Water Race Subcommittee), Cr Pam Colenso.

Open Section

A1. Apologies

There were no apologies.

A2. Conflicts of Interest

There were no conflicts of interest declared.

A3. Public Participation

There was no public participation.

A4. Actions from Public Participation

There were no actions from public participation.

A5. Extraordinary Business

There was no extraordinary business.

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

A6. Minutes for Confirmation

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/38) that the minutes of the Assets and Services Committee meeting held on 17 June 2020 are a true and correct record.

(Moved Cr Fox/Seconded Cr Emms)

Carried

A7. Minutes for Receipt

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/39) to receive the minutes of the Water Race Subcommittee meeting held on 30 June 2020.

(Moved Mayor Beijen/Seconded Cr Vickery)

Carried

B Reports from Subcommittees

B1. Recommendations from Water Race Subcommittee

Mr Olds requested the Committee provide a resolution to the matter put forward by the Water Race Subcommittee and that water race ratepayers were not rated to fund urban stormwater. Council officers undertook to investigate the nature of water race event callouts.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/40):

1. To receive the Recommendations from Water Race Subcommittee Report.

(Moved Cr Vickery/Seconded Cr Plimmer)

Carried

2. To recommend to Council that the management and further investigation of the Greytown stormwater system (which uses the Moroa Water Race Network as a conduit) and any consequent funding for capital improvement works within the Greytown urban area, needs to be considered by the Assets and Services Committee. The Water Race Subcommittee confirm and recommend that any resourcing to secure that outcome in any way is not funded by Moroa Water Race ratepayers.

(Moved Mayor Beijen/Seconded Cr Plimmer)

Carried

3. Action 400: Investigate the nature of Moroa Water Race events resulting in an operational callout (e.g. urban vs rural vs stormwater), cost and location, and put together some analysis; E Stitt

C Information and Verbal Reports from Chief Executive and Staff

C1. Wellington Water Annual Performance Report

Colin Crampton with support from Wellington Water staff discussed Wellington Water outcomes and South Wairarapa performance against these measures with Council.

Members noted that district water loss was high. Wellington Water were requested to review whether water discharged as part of the water improvements trials could be diverted to other purposes instead of wasted and to provide water loss statistics by town, and to find methodologies, including conservation, to drive down waste and loss.

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

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/41) to receive the Wellington Water Performance Report.
(Moved Cr Fox/Seconded Cr Vickery)

Carried

C2. Wellington Water Report – Statement of Intent

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/42) to receive the Wellington Water Report – Statement of Intent.
(Moved Cr Maynard/Seconded Cr Jephson)

Carried

C3. Water Reforms – Verbal Update from Wellington Water

Mr Stitt advised that central government were reforming and consolidating ways water services were delivered in New Zealand.

Wellington Water were putting together a delivery plan for South Wairarapa which included a central government monetary contribution for the South Wairarapa as well as a regional contribution. To access the funds Council needed to agree a Memorandum of Understanding (MoU) with the crown and the crown would need to endorse the plan. An extraordinary Council meeting to consider the MoU would be held 19 August 2020.

Mayor Beijen left the meeting at 10:05am.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/43) to receive the water reforms verbal update report.

(Moved Cr Emms/Seconded Cr Vickery)

Carried

C4. Lake Ferry Wastewater – Verbal Update from Wellington Water

Wellington Water were focusing on getting the Lake Ferry wastewater system running and were bringing planned work forward. A temporary wastewater system arrangement had been put in place. A lessons learned exercise would be undertaken once the system was operating correctly.

Progress on the Featherston Wastewater project was briefly discussed.

The meeting adjourned at 10:10am.

The meeting reconvened at 10:30am.

C5. Solid Waste Management and Minimisation Bylaw Report

Cr Colenso, Council's representative on the Wellington Region Waste Management and Minimisation Plan Joint Committee outlined the purpose of the joint bylaw and the requirements of Council, waste contractors and the public that would become mandatory once the bylaw was adopted.

Mayor Beijen returned to the meeting at 10:33am.

Members discussed the potential effect on rural communities.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/44):

1. To receive the Partnerships and Operations Report.

(Moved Cr Plimmer/Seconded Mayor Beijen)

Carried

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

2. To note that officers will seek Council's approval to undertake public consultation on the proposed bylaw in accordance with the Local Government Act 2002.

(Moved Cr Fox/Seconded Cr Maynard)

Carried

C6. Partnerships and Operations Report

Mr Stitt discussed road maintenance against targets, community WiFi usage, a flooding and road camber issue in Greytown, planned reserves improvements, and the Hinekura Hill slip and roading situation with members.

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/45):

1. To receive the Partnerships and Operations Report.

(Moved Cr Emms/Seconded Cr Fox)

Carried

2. Action 401: Liaise with NZTA about the flooding and road camber issue at 97 Main Street in Greytown; E Stitt

C7. Action items

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/46) to receive the Action Items Report.

(Moved Cr Fox/Seconded Cr Plimmer)

Carried

D Consideration of Public Excluded Business

COUNCIL RESOLVED (A&S2020/47) that the public be excluded from the following part of the meeting, namely:

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
Hutchings Metal Pit, 100 Fenwicks Line, Greytown	Good reason to withhold exists under section 7(2)(a)(i)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
a) The withholding of the information is necessary to protect information the privacy of natural persons, including that of deceased natural persons.	Section 7(2)(a)
i) The withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage negotiations (including commercial and industrial sensitivity)	Section 7(2)(i)

(Moved Cr Maynard/Seconded Cr Jephson)

Carried

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

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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