



## **ASSETS AND SERVICES COMMITTEE**

### **Minutes from 19 February 2020**

---

<b>Present:</b>	Councillors Brian Jephson (Chair), Garrick Emms, Rebecca Fox, Alistair Plimmer, Ross Vickery, and Mayor Alex Beijen (from 9:03am).
<b>Officers In Attendance:</b>	Euan Stitt (Group Manager Partnerships and Operations), Ian McSherry and Lawrence Stephenson (Wellington Water), Harry Wilson (Chief Executive), and Suzanne Clark (Committee Advisor).
<b>Conduct of Business:</b>	The meeting was held in the Council Chambers, 18 Kitchener Street, Martinborough and was conducted in public between 9:00am and 11:05am.
<b>Also in Attendance:</b>	Lynn Abrahams and Cr Pam Colenso.

---

#### **Open Section**

##### **A1. Apologies**

Cr Pip Maynard had tendered an apology prior to the meeting. The apology was not put to the meeting for acceptance, but the apology was later acknowledged by the Chair.

##### **A2. Conflicts of Interest**

There were no conflicts of interest declared.

##### **A3. Public Participation**

Ms Abrahams expressed concern about water restrictions and asked the Committee to look at long term solutions such as requiring new builds to make provision for potable rain water collection and recycling of grey water.

##### **A4. Actions from Public Participation**

Members discussed the proposal noting that Council were currently unable to ask for the requested changes under the Building Act, but that the provisions could be addressed via a change to the Wairarapa Councils Combined District Plan.

Lessons learned from the 19-20 summer would be reviewed, water would be considered during the annual planning process and Mayor Beijen was investigating ways to make the purchase of water tanks more affordable.

#### **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*

**A5. Extraordinary Business**

There was no extraordinary business.

**A6. Minutes for Confirmation**

*ASSETS AND SERVICES COMMITTEE RESOLVED (AS2020/01)* that the minutes of the Assets and Services Committee meeting held on 11 December 2019 are a true and correct record.

*(Moved Cr Plimmer/Seconded Cr Fox)*

Carried

**A7. Minutes for Receipt**

*ASSETS AND SERVICES COMMITTEE RESOLVED (AS2020/02)* to receive the minutes of the Water Race Subcommittee meeting held on 12 December 2019.

*(Moved Cr Vickery/Seconded Cr Emms)*

Carried

**A8. Notices of motion**

There were no notices of motion.

**B Decision Reports from Chief Executive and Staff**

**B1. Inorganic refuse collection**

Mr Wilson discussed ideas regarding the provision of an alternative inorganic collection service to homebound residents, alignment with other councils by not providing this service, and communication to ratepayers with members.

*ASSETS AND SERVICES COMMITTEE RESOLVED (AS2020/03):*

1. To receive the Inorganic Refuse Collection Report.

*(Moved Cr Vickery/Seconded Cr Jephson)*

Carried

2. To note that Earthcare, SWDC's solid waste contractors, will no longer be providing an inorganic refuse collection service due to health and safety reasons and that officers will investigate options for homebound residents.

*(Moved Cr Fox/Seconded Cr Plimmer)*

Carried

3. To note that Council will communicate that this service has ceased.

*(Moved Cr Vickery/Seconded Mayor Beijen)*

Carried

**B2. Wellington Water Ruamahunga Findings Report**

Mr Stitt tabled a one page summary of the Martinborough wastewater incident.

Wellington Water had completed initial assessments of the wastewater plants and developed contingency plans and identified potential issues. Mr McSherry outlined the risk reduction work being undertaken and discussed recruitment, training, manual development, hardware failure, warranty investigation, entity for legal responsibility, membership and notification to the Martinborough Wastewater Liaison Group, and restorative justice with members.

*ASSETS AND SERVICES COMMITTEE RESOLVED (AS2020/04):*

1. To receive the Wellington Water Ruamahunga Findings on Martinborough Overflow Incident Report.

**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 the recommendations being implemented by Wellington Water and as outlined on pages 12-13 of the report.

*(Moved Cr Jephson/Seconded Cr Plimmer)*

Carried

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

### **C1. Partnerships and Operations Report**

Mr Stitt discussed a proposed operational report revamp, timing for the removal of the Pirinoa boiled water notice, communication of the street light infill project to ratepayers, water holding recovery and restrictions, perception of GWRC permitted rural irrigation, maintenance of senior housing, footpath maintenance and renewals, and the manganese plant timeline with members.

*ASSETS AND SERVICES COMMITTEE RESOLVED (AS2020/05):*

1. To receive the Partnerships and Operations Report.

*(Moved Cr Vickery/Seconded Cr Fox)*

Carried

2. Action 39: Provide a programme of scheduled maintenance works for the Senior Housing units to the A&S Committee; E Stitt

The meeting adjourned for a break at 10:25am.

The meeting reconvened at 10:35am.

### **C2. Action Items Report**

*ASSETS AND SERVICES COMMITTEE RESOLVED (AS2020/06):*

1. To receive the Action Items Report.

*(Moved Cr Fox/Seconded Mayor Beijen)*

Carried

2. Action 40: Investigate the cost and availability for cleaning out sumps twice a year (spring and autumn); E Stitt

### **C3. Wellington Region Waste Management and Minimisation Draft Bylaw Template**

Cr Colenso outlined the key areas of change for the South Wairarapa when considering the draft bylaw.

Toast Martinborough and Martinborough Fair would be required to prepare a waste management plan, waste operators would require licensing and would be required to provide waste data to councils, multi-unit developments would be required to provide space for recycling facilities.

Members discussed the possible effect of the proposed bylaw on rural residents and the need to ensure the rural sector were consulted.

*ASSETS AND SERVICES COMMITTEE RESOLVED (AS2020/07):*

1. To receive the Wellington Region Waste Management and Minimisation Draft Bylaw Template Report.

*(Moved Cr Vickery/Seconded Cr Plimmer)*

Carried

2. To note the Wellington Region's Waste Management and Minimisation Plan's action for councils to "investigate and if feasible develop, implement and

#### **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*

oversee monitoring and enforcement of a regional bylaw, or a suite of regionally consistent bylaws.

3. To note the work completed to analyse the issues and associated justifications for regionally consistent bylaw provisions.
4. To note that the Wairarapa Joint Policy Working Group will review the draft waste bylaw template and provided feedback on the draft waste bylaw template directly to the Wellington Region Waste Management and Minimisation Plan Joint Committee proposed to be due in March 2020.
5. To note that the Wellington Region Waste Management and Minimisation Plan Joint Committee will collate all the regional feedback, modify the bylaw as required and then return the bylaw to each Council for consideration before each Council begins their individual bylaw consultation process proposed to commence in April 2020.

*(Moved Cr Vickery/Seconded Cr Fox)*

Carried

**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*