



ASSETS AND SERVICES COMMITTEE

MINUTES 19 June 2019

- Present:** Councillors Brian Jephson (Chair), Pam Colenso, Colin Olds, Colin Wright, Mike Gray, Lisa Cornelissen, Robyn Ramsden, Leigh Hay (from 9:03am) and Mayor Viv Napier (from 9:33am).
- In Attendance:** Harry Wilson (Chief Executive) until 10:36am, Mark Allingham (Group Manager Infrastructure and Services), Suzanne Clark (Committee Advisor), and for part only Jennie Mitchell (Group Manager Corporate Support), Katrina Neems (Finance Manager), Lawrence Stephenson (Assets and Operations Manager) and Ian McSherry (Wellington Water).
- Conduct of Business:** The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 9:00am and 11:15am except where expressly noted.
- Also in Attendance:** Councillor Ross Vickery (part only).

Open Section

A1. Apologies

Members noted that meeting apologies should be submitted for each scheduled meeting.

ASSETS AND SERVICES RESOLVED (AS2019/08) to accept apologies from Cr Lee Carter.

(Moved Cr Colenso/Seconded Cr Gray)

Carried

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

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A6. Minutes for Confirmation

A letter would be issued to water race ratepayers in late June seeking representation interest on the Water Race Subcommittee.

ASSETS AND SERVICES COMMITTEE RESOLVED (AS2019/09) that the minutes of the Assets and Services Committee meeting held on 1 May 2019 are a true and correct record subject to a correction to the mover of resolution AS2019/07 as follows: (Moved ~~Cr~~ Hay/Seconded Cr Jephson)

(Moved Hay/Seconded Cr Olds)

Carried

A7. Notices of Motion

There were no notices of motion.

B Council Committee and Community Board Minutes

B1. Introduction to the Fulton Hogan Academies System

Mr Chadderton had tendered his apologies. Mr Allingham spoke about the web based roading management tool and his intention to set up a workshop to seek input on reporting requirements for governance purposes.

B2. Infrastructure and Services Group Report

Mr Allingham discussed the makeup of the Civil Defence Wairarapa Coordinating Committee and recent emergency simulations, water supply, roading and speed limit concerns in Greytown and Featherston and the related NZTA project of rolling out speed limit reductions, the district lighting audit, regional cycling, waste and recycling levels and indicators, and Donald's Creek improvements being undertaken by St Teresa's School students with members.

Cr Gray left the meeting at 9:19am.

Cr Gray returned to the meeting at 9:23am.

Mr Wilson undertook to discuss the community and Committees concerns regarding dangerous intersections and speed limit concerns with NZTA.

ASSETS AND SERVICES RESOLVED (AS2019/10) to receive the Infrastructure and Services Group Report.

(Moved Cr Olds/Seconded Cr Gray)

Carried

B3. Cotter Street Report

Mr Allingham discussed the report and survey findings with members noting that speed and safety were residents' priority. Corrective measures, as addressed in the report, would be implemented.

ASSETS AND SERVICES RESOLVED (AS2019/11) to receive the Cotter Street Report.

(Moved Cr Gray/Seconded Cr Jephson)

Carried

B4. Directional Sign Policy for Accommodation, Information and Tourist Attraction Report

Members discussed the Directional Sign Policy and information they would like considered for inclusion in the Policy with Council officers.

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ASSETS AND SERVICES RESOLVED (AS2019/12):

1. To receive the Directional Sign Policy for Accommodation, Information and Tourist Attraction Report.
2. That the Blue Signs Policy be amended and then circulated to community board chairs for feedback, and then presented to the Assets and Services Committee seeking a recommendation for Council to approve the Policy.
(Moved Cornelissen/Seconded Cr Colenso) Carried
3. Action 424: Make amendments to the Directional Sign Policy so that consideration is given to generic vs business specific signs, historic business specific signs, making the policy relevant for all towns, consideration and appropriate use of coloured signs (blue and white vs black and yellow vs brown signs), policy exclusion situations, relevant NZTA policies, publication of the approved policy and application form, and a recommended process for managing requests; M Allingham

ASSETS AND SERVICES RESOLVED (AS2019/13) to change the order of the agenda and to consider the public excluded report ‘C1 Chlorination of Martinborough Water Supply’ following the ‘B4 Directional Sign Policy for Accommodation, Information and Tourist Attraction Report’.

(Moved Cr Colenso/Seconded Cr Olds)

Carried

Public Excluded

ASSETS AND SERVICES RESOLVED (AS2019/14) that the public be excluded from the following part of the proceedings of this meeting at 10:10am, namely:

C1. Chlorination of Martinborough Water Supply

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
Chlorination of Martinborough Water Supply	Good reason to withhold exists under section 7(2)(f)(h)	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
f) to maintain the effective conduct of public affairs through- i) the free and frank expression of opinions by or between or to members or officers or employees of any	Section 7(2)(f)(h)

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<p>local authority, or any persons to whom section 2(5) applies, in the course of their duty.</p> <p>ii) the protection of such members, officers, employees, and person from improper pressure or harassment.</p> <p>(h) enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial)</p>	
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(Moved Cr Olds/Seconded Cr Gray)

Carried

Mr Allingham thanked Mr Stephenson and Mr McSherry for their work in flushing the Martinborough water supply.

B5. Action Items Report

ASSETS AND SERVICES RESOLVED (AS2019/17) to receive the Action Items Report.

(Moved Ramsden/Seconded Cr Colenso)

Carried

B6. Glyphosate Spraying Report

Members agreed that South Wairarapa District Council should not lead the investigation into weed control alternatives to glyphosate, but should take a lead from results and findings from neighbouring councils.

ASSETS AND SERVICES RESOLVED (AS2019/18) to receive the Action Items Report.

(Moved Ramsden/Seconded Cr Colenso)

Carried

B7. Playground Fencing

ASSETS AND SERVICES NOTED:

1. Action 431: Circulate an email to the Assets and Services Committee on playground fencing installations planned for the 19/20 year; M Allingham

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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