

SOUTH WAIRARAPA DISTRICT COUNCIL

14 OCTOBER 2020

AGENDA ITEM D1

ACTION ITEMS REPORT

Purpose of Report

To present the Council with updates on actions and resolutions.

Recommendations

Officers recommend that the Council:

1. *Receive the District Council Action Items Report.*

1. Executive Summary

Action items from recent meetings are presented to Council for information. The Chair may ask the Chief Executive for comment and all members may ask the Chief Executive for clarification and information through the Chair.

If the action has been completed between meetings it will be shown as 'actioned' for one meeting and then will remain in a master register but no longer reported on. Procedural resolutions are not reported on.

2. Appendices

Appendix 1 - Action Items to 14 October 2020

Contact Officer: Suzanne Clark, Committee Advisor

Reviewed By: Karen Yates, Policy and Governance Manager

Appendix 1 – Action Items to 14 October 2020

Number	Raised Date	Responsible Manager	Assigned to	Action or Task details	Open	Notes
203	4-Dec-19	Harry	Karen	Review all public excluded minutes and agenda documents relating to the sale of Old Stella Bull Park and release them to the public provided there are no longer conditions under which they need to remain under public exclusion	Open	6/10/20: The papers still contain sensitive information, timeframe for forwarding to council TBC.
14	5-Feb-20	Euan	Tim	COUNCIL RESOLVED (DC2020/14): 1. To receive the Request for the Proposed Vesting of Two Right of Ways Sutherland Drive and Southdown Drive with Council. (Moved Cr Plimmer/Seconded Cr Fox) Carried 2. To approve the request for the vesting of the Right of Ways Sutherland Drive and Southdown Drive with Council subject to the Mayor and CEO receiving and acceptable negotiated agreement. (Moved Cr Jephson/Seconded Cr Colenso) Carried	Actioned	11/3/20: Discussions have occurred to establish terms for vesting the right of way. 14/07 Roothing Manager to meet Mr Sutherland on site before end of July to determine works involved before vesting 6/10/20: Work required before vesting has been done and approved by SWDC Roothing Manager. Mr Sutherland has engaged surveyor to organise plans for vesting. The action has been closed as this will follow legal process to completion.
20	5-Feb-20	Karen	Zoya	Develop a policy for the purposes of tracking and reporting LGOIMA requests	Open	27/5/20: Work is underway 6/10/20: Still in progress
330	22-Jul-20	Euan	Tim	COUNCIL RESOLVED (DC2020/79): 1. To receive the Road Stopping 110 East Street Greytown Report. (Moved Cr Fox/Seconded Cr Colenso) Carried 2. To approve the sale of the land as shown on Survey Office Plan SO523726 to the adjacent landowners for the total of \$5,000 plus survey and legal costs. 3. To delegate to the Chief Executive the authority to take the necessary steps to proceed with the process to stop the formed legal road (comprising approximately 102m2) as shown on Survey Office Plan (SO523726) in accordance with Section 342 and Schedule 10 of the Local Government Act	Actioned	6/10/20: CEO will sign required documentation w/c 12 Oct. From there will be with lawyers. Action closed as this will follow legal process to completion.

Number	Raised Date	Responsible Manager	Assigned to	Action or Task details	Open	Notes
				1974 (subject to Council approval to sell the land). (Moved Cr Plimmer/Seconded Cr Colenso) Carried		
438	2-Sep-20	Karen	Katrina	COUNCIL RESOLVED (DC2020/98): 1. To receive the Recommendations from Finance, Audit and Risk Report. 2. To defer conducting the Customer Satisfaction Survey until early in 2021. (Moved Cr Hay/Seconded Cr Vickery) Carried	Actioned	6/10/20: No further action required.
439	2-Sep-20	Godwell		COUNCIL RESOLVED (DC2020/99): 1. To receive the Recommendations from the Planning and Regulatory Committee Report. 2. That pursuant to Clause 3.2 of the South Wairarapa Liquor Control Bylaw 2011, to order a prohibition of alcohol consumption or possession of alcohol for the public places as shown in Appendix 1 of the officer's report as an 'Alcohol Prohibition Area'. The prohibition is to be effective on 15 November 2020 from 12:00 midday to 9:00pm subject to Toast Martinborough occurring. (Moved Cr Maynard/Seconded Cr Hay) Carried 3. That pursuant to Rule 24.2.3 of the Wairarapa Combined District Plan to waive the requirement to create an esplanade reserve under Section 345(3) of the Local Government Act 1974. 4. To stop the portion of road in the above referred land in accordance with the Local Government Act 1974 and transfer ownership to Greater Wellington Regional Council for soil conservation and river protection purposes. (Moved Cr Fox/Seconded Cr Plimmer) Carried	Actioned	6/10/20: Event Cancelled.
440	2-Sep-20	Euan	Bill	COUNCIL RESOLVED (DC2020/100): 1. To receive the Recommendations from the Assets and Services Committee Report. 2. That that management and further investigation of the Greytown stormwater system (which uses the Moroa Water Race Network as a conduit) and any consequent funding for	Actioned	6/10/20: No further action required.

Number	Raised Date	Responsible Manager	Assigned to	Action or Task details	Open	Notes
				capital improvement works within the Greytown urban area, needs to be considered by the Assets and Services Committee and that any resourcing to secure that outcome in any way is not funded by Moroa Water Race ratepayers. (Moved Cr Jephson/Seconded Cr Fox) Carried		
441	2-Sep-20	Russell		COUNCIL RESOLVED (DC2020/101): 1. To receive the draft Wairarapa International Dark Sky – Outdoor Artificial Lighting Plan Change for Public Notification Purposes Report. 2. To approve the Draft Wairarapa International Dark Sky Outdoor Artificial Lighting Plan Change for public notification, as part of progressing the Council initiated plan change, with the expectation that comment raised by councillors will be addressed before public notification. (Moved Cr Maynard/Seconded Cr Hay) Carried	Actioned	6/10/20: Plan notified
449	2-Sep-20	Russell	Godwell	Prior to public notification, amend the Outdoor Artificial Lighting Plan Change proposal to allow curfew exemptions for events	Open	6/10/20: Matter will be further captured through the submissions process.