

SOUTH WAIRARAPA DISTRICT COUNCIL

16 MAY 2018

AGENDA ITEM D4

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 16 May 2018

Contact Officer: Suzanne Clark, Committee Secretary

Reviewed By: Paul Crimp, Chief Executive

Appendix 1 – Action Items to 16 May 2018

Ref #	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
760	13-Dec-17	Resolution	Russell	<p>COUNCIL RESOLVED (DC2017/169):</p> <ol style="list-style-type: none"> To receive the Community Board Request to Change Street Names: New York and Dublin Streets West. To refer the matter back to the Martinborough Community Board and request that the Board come up with a consultation proposal which includes a question on whether residents support a change as well as street names for consideration for both New York Street West and Dublin Street West. Note that Council officers are to work with Martinborough Community Board to develop a consultation proposal. <p>(Moved Cr Harwood/Secoded Cr Jephson) Carried</p>	Open	<p>Meeting with Cr Colenso to structure approach on 13 February 2018.</p> <p>19/3/18: A letter has been sent to residents with a yes/no questionnaire. Replies are being received at present. The outcome of these response will inform any proposal to make a name change. At this time replies from New York Street West are overwhelmingly against a change, while the inverse is true for Dublin Street West. Once it is known whether residents support a change, proposals can be developed to establish alternate names and consult on those proposed names and establish a preferred option. If residents preference is not to change then no further action will be taken.</p>
771	13-Dec-17	Resolution	Mark	<p>COUNCIL RESOLVED (DC2017/180):</p> <ol style="list-style-type: none"> To receive the information on the North Road, Greytown lime path. To secure Council's land ownership interests on the northern side of North Road. <p>(Moved Cr Ammunson/Secoded Cr Jephson) Carried</p> <ol style="list-style-type: none"> That Council officers investigate the costings and feasibility of widening North Road in conjunction with placement of a lime path. <p>(Moved Mayor Napier/Secoded Cr Wright) Carried</p>	Open	<p>9/2/18 Being designed and costed; for inclusion in the 18/19 funding as safety project (to include East St - school end)</p>
111	21-Mar-18	Action	Jennie	<p>Review the proposed GWRC rates increase and rate impacts for South Wairarapa along with options for mitigating some of the impact (in conjunction with the Audit and Risk Working Party)</p>	Actioned	
112	21-Mar-18	Action	Jennie	<p>Schedule a review of the Revenue and Finance Policy so a thorough review of the rating system can be conducted (in conjunction with the Audit and Risk Working Party)</p>	Actioned	<p>Philip Jones booked 11 July 2018 to commence review</p>

Ref #	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
113	21-Mar-18	Action	Mayor Napier	Make a submission to the GWRC long term plan expressing displeasure about the projected rates increase for the South Wairarapa and the impact on ratepayers	Actioned	
199	4-Apr-18	Resolution	Jennie	COUNCIL RESOLVED (DC2018/32): 1. To receive the Mayor's Report. (Moved Mayor Napier/Seconded Cr Craig) Carried 2. To appoint the Mayor and two councillors (Cr Jephson and Cr Olds, Cr Colenso as first alternate) as SWDC delegates and one observer to the LGNZ Annual Conference 15-17 July 2018. 3. That full written reports from all delegates are provided to Council. 4. To note that funds were not budgeted. (Moved Cr Olds/Seconded Cr Colenso) Carried Cr Carter voted against the motion Cr Craig abstained	Actioned	Will be actioned as part of final LTP budget preparation
200	4-Apr-18	Resolution	Jennie	COUNCIL RESOLVED (DC2018/33) that Council submit to the LTP process to budget for up to two councillors plus the Mayor to attend the Local Government conference in future years. (Moved Cr Colenso/Seconded Cr Craig) Carried	Actioned	Submission completed. Will be actioned as part of final LTP budget. Submission to LTP.
201	4-Apr-18	Resolution	Jennie	COUNCIL RESOLVED (DC2018/34) that Council submit to the LTP process to budget for the Mayor to attend the 75th Anniversary Commemorations of the Cowra breakout in Cowra Australia in August 2019. (Moved Cr Colenso/Seconded Cr Olds) Carried	Actioned	Will be actioned as part of final LTP budget preparation. Submission to LTP.
204	4-Apr-18	Action	Jennie	Review the Common Seal Policy, specifically to cover instances where the seal has been applied unnecessarily, triggering the requirement for Council approval of its application	Open	In progress - report will go to next Audit & Risk meeting
205	4-Apr-18	Action	Russell	Reinstate the process to provide Council and community board members detailed information on all resource consents as stated in the Council Planning and Environment Group Report	Actioned	These updates had stopped occurring and have now restarted.

Ref #	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
206	4-Apr-18	Action	Adrian	Advise Council by email what information (if any) is provided to parties not directly involved in the building consent process	Actioned	The consent information is public information and 3rd parties are able to request the information on a monthly basis and pay a fee of \$20 pa. We have no control over who requests this service. Our application forms state
207	4-Apr-18	Action	Paul	Invite John Gray to morning tea with Council to celebrate his contribution to our water races and his retirement on the 16 May 18	Open	Retires 30 June, to be scheduled for later meeting.
208	4-Apr-18	Action	Paul	Request Jane Mills, WREMO, give a presentation to the 16 May 2018 Council meeting to provide an update on preparedness in the region and current activities	Open	To delay until the 27 June due to LTP hearings commitments.
209	4-Apr-18	Action	Paul	Include an update from WREMO within Council officers' reports	Open	
210	4-Apr-18	Action	Jennie	Prepare some rating examples showing the effect of the proposed GWRC rating increases (include the general rate increase, scheme rate and targeted rates)	Actioned	
211	4-Apr-18	Action	Jennie	On behalf of Council make a submission to GWRC expressing concern at the ratepayer impact of the proposed rating changes for floodplain management and rail transport	Actioned	
212	4-Apr-18	Action	Mayor Napier	Liaise with Federate Farmers to see if support from Council could be given for their submission to the GWRC Long Term Plan	Actioned	
213	4-Apr-18	Action	Adrian	Update councillors on GWRC progress for approving the amended flood maps for use by the SWDC Building Control team	Actioned	The GWRC have now updated the interim maps onto their website and SWDC have added them to our GIS viewer. The new interim flood maps are the latest information and will be the information used while assessing building consents. This may allow some residents to remove section 72 registration from their title (identification of a hazard on the property) if the hazard no longer is appropriate.

Ref #	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
214	4-Apr-18	Action	Paul	Invite Alister Smaill, GWRC Ruamahanga Whaitua, to give a short presentation to Council	Open	Cr Olds to provide an update in his members report.