

SOUTH WAIRARAPA DISTRICT COUNCIL

20 SEPTEMBER 2017

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 20 September 2017

Contact Officer: Suzanne Clark, Committee Secretary

Reviewed By: Paul Crimp, Chief Executive

Appendix 1 – Action Items to 20 September 2017

Ref #	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
75	24-Feb-16	Resolution	Paul	COUNCIL RESOLVED (DC2016/14): 1. To receive the information. 2. To defer a decision on appointing a nominee to the Wairarapa Moana Statutory Board until 6 April 2016. (Moved Mayor Staples/Seconded Cr Davies) Carried	Actioned	7/3/16: MSC advised of outcome, on hold until advice received from Office of Treaty Settlements 9/8/17: Closed as can't be resolved until settlement in 2019 (approx).
173	5-Apr-17	Resolution	Murray	COUNCIL RESOLVED (DC2017/30): 1. To receive the information contained in the report titled "Martinborough Urban Area: Residential growth focus, a process for exploring growth options" dated 15 March 2017, Kaha Consultancy". (Moved Cr Colenso/Seconded Cr Maynard) Carried 2. To approve the commissioning of a second phase of work in principal and undertaking of an initial investigative phase in more detail. (Moved Cr Colenso/Seconded Cr Olds) Carried	Open	Awaiting confirmation of funding in 2017/18 Annual Plan. Once confirmed a brief will be developed for the next phase of work. 24/7/17: Currently pending while work is completed on the drafting of the Greytown Structure Plan and Plan Change. It is expected that brief for work will be prepared Oct-Nov.
414	28-Jun-17	Resolution	Murray	COUNCIL RESOLVED (DC2017/75): 1. To receive the information contained in the report titled Greytown Future Development area Structure Plan and Plan change dated 28 June 2017 and attachments 1-3. (Moved Cr Ammunson/Seconded Cr Maynard) Carried 2. To proceed with the finalisation of the Structure Plan and draft Plan Change for consideration and adoption by Council at its 20 September 2017 meeting. (Moved Cr Olds/Seconded Cr Craig) Carried	Open	
440	28-Jun-17	Resolution	Murray	COUNCIL RESOLVED (DC2017/100): 1. To receive the Building (Earthquake-Prone Buildings) amendment Act 2016. 2. To determine that there are no thoroughfares which require prioritisation at this time. 3. To adopt the proposed attached documents for the purposes of undertaking consultation pursuant to	Actioned	Consultation not required, refer Council report 20 Sept.

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				Section 83 of the Local Government Act 2002. (Moved Cr Ammunson/Seconded Cr Craig) Carried		
441	28-Jun-17	Resolution	Murray	COUNCIL RESOLVED (DC2017/101): 1. To receive the Dangerous and Insanitary Buildings Policy Report. 2. To approve the amendments to the Dangerous and Insanitary Buildings Policy H900. 3. That the next review date should be August 2022. (Moved Cr Olds/Seconded Cr Carter) Carried	Actioned	
442	28-Jun-17	Resolution	Jennie	COUNCIL RESOLVED (DC2017/102): 1. To receive the Information and Technology Policy Review Report. 2. To approve the amendments to the Information and Technology Policy N600. 3. That the next review date should be June 2018 to ensure that grammatical changes to the policy deliver a consistent document. (Moved Cr Craig/Seconded Cr Jephson) Carried	Actioned	
443	28-Jun-17	Resolution	Murray	COUNCIL RESOLVED (DC2017/103): 1. To receive the Naming of New Road at 72 Johnston Street, Featherston Report. 2. To approve the name 'Ātaahua Place', noting the requirement for the macron to be placed over the 'Ā'. (Moved Mayor Napier/Seconded Cr Carter) Carried	Actioned	
444	28-Jun-17	Resolution	Murray	COUNCIL RESOLVED (DC2017/104): 1. To receive the Dog Control Policy and Practices Report for 2016/2017. 2. That pursuant to Section 10A of the Dog Control Act 1996, that the Dog Control Policy and Practices for 2016/2017 Report be adopted. 3. That officer's be authorised to publicly notify the report and forward it to the Secretary for Local Government. (Moved Cr Jephson/Seconded Cr Olds) Carried	Actioned	
445	28-Jun-17	Resolution	Jennie	COUNCIL RESOLVED (DC2017/105): 1. To receive the Annual Plan/Long Term Plan	Actioned	

Ref #	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
				Working Party Terms of Reference Report. 2. To approve the proposed Terms of Reference for the Annual Plan/Long Term Plan Working Party with the addition of one member from each community board and the Maori Standing Committee. 3. To update Policy A100 to reflect the adoption of the terms of reference for this Working Party. (Moved Cr Colenso/Seconded Cr Harwood) Carried		
446	28-Jun-17	Resolution	Jennie	COUNCIL RESOLVED (DC2017/106): 1. To receive the Chief Executive Officer Review Working Party Terms of Reference Report. 2. To approve the proposed Terms of Reference for the Chief Executive Officer Review Working Party. 3. To update Policy A100 to reflect the adoption of the terms of reference for this Working Party. (Moved Cr Jephson/Seconded Cr Olds) Carried	Actioned	
447	28-Jun-17	Resolution	Jennie	COUNCIL RESOLVED (DC2017/107): 1. To receive the Review of Graffiti Policy E900 Report. 2. To approve the amendments to the Graffiti Policy E900. 3. To agree the next review date should be August 2020. (Moved Cr Olds/Seconded Cr Craig) Carried	Actioned	
448	28-Jun-17	Resolution	Jennie	COUNCIL RESOLVED (DC2017/108): 1. To receive the Amendment to Financial Delegations Policy 0200 Report. 2. To approve the change to Appendix 2 of Policy 0200 Financial Delegations. (Moved Cr Colenso/Seconded Cr Maynard) Carried	Actioned	
451	28-Jun-17	Resolution	Paul	COUNCIL RESOLVED (DC2017/111): 1. To receive the Chief Executive Officer's Report. 2. To repeal the South Wairarapa District Council Earthquake Prone Buildings Policy H800. (Moved Cr Craig/Seconded Cr Olds) Carried	Actioned	

Ref #	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
455	28-Jun-17	Resolution	Mayor Napier	COUNCIL RESOLVED (DC2017/115): 1. To receive the Mayor's Report. 2. To ratify the signing of the Local Government Leaders Climate Change Declaration. (Moved Mayor Napier/Seconded Cr Craig) Carried	Actioned	
459	28-Jun-17	Action	Mark	Provide information to Carl Skipper about how rural roads are now maintained, including compound limitations and benefits as well as water table maintenance information	Open	
460	28-Jun-17	Action	Mark	Include an article on rural road maintenance in the next advertorial	Open	
461	28-Jun-17	Action	Mark	Write to NZ Police and request that parking restrictions adjacent to the Featherston pedestrian crossing on State Highway 2 by SuperValue are enforced	Open	
462	28-Jun-17	Action	Mark	Investigate anti-vandalism methods for protection of the power point in the Featherston Town Square, including moving it to a better location	Actioned	02/08 Power outlet removed completely although cabling remains in place should there be a future need.
464	28-Jun-17	Resolution	Jennie	COUNCIL RESOLVED (DC2017/120): 1. To receive the Water Rates Write Off Report. 2. To approve the write off of the water rates account 30198 for 81c Reading Street, Greytown. (Moved Cr Harwood/Seconded Cr Maynard) Carried	Actioned	