

SOUTH WAIRARAPA DISTRICT COUNCIL

26 AUGUST 2015

AGENDA ITEM E1

REPORT FROM HER WORSHIP THE MAYOR

Purpose of Report

To update Council on activities and issues which have arisen since my last report to Council.

Recommendations

Her Worship the Mayor recommends that Council:

1. *Receives the information.*
2. *Reappoint Mr Crimp as Chief Executive Officer subject to an employment contract being negotiated that is satisfactory to both parties.*
3. *Appoint a nominated person to the Destination Wairarapa Board or advertise for expressions of interest.*
4. *Support the Aratoi Board proposal to provide an additional member on the Board to allow for Iwi representation from Ngati Kahungunu ki Wairarapa and Rangitane o Wairarapa.*

1. Meeting Report 1

Name	Mayor Adrienne Staples
Meeting – Date & Venue	Martinborough Museum Richard Airey and Derek Wilson 11 August
Key issues from meeting	Richard and Derek called to discuss the grant that the museum received from Council through the LTP. They were extremely grateful for the increase granted. Their concern however was that the part of the increase was on the proviso that they installed eftpos. They felt that they were not ready to 'embrace' technology as other projects had priority at this stage.
Specific item/s for Council consideration	Council can either reduce the amount of the grant by the amount allowed for eftpos (\$1200) or leave the grant at the higher amount and allow it to be applied to other projects.

2. Chief Executive Officer Appointment

Subject	Chief Executive Officer Appointment
Key issues	SWDC's current Chief Executive's 2 year, fixed term employment contract finished in June 2015. Under the LG Act we were required to re-advertise the position.
Specific item/s for Council consideration	Following review of the applications it is recommended that Council reappoint Mr Crimp as Chief Executive Officer subject to an employment contract being negotiated that is satisfactory to both parties.

3. Destination Wairarapa Board Appointment

Subject	Destination Wairarapa Board Appointment
Key issues	<p>A vacancy exists as SWDC's representative on Destination Wairarapa's Board following the death of Dr John Bell.</p> <p>Discussions with the Board Chair highlighted the need for a board member with business and or financial skills.</p>
Specific item/s for Council consideration	Two recommendations have been put forward however neither had confirmed availability at the time of writing. Council can either appoint a nominated person or advertise for expressions of interest.

4. Aratoi Board Appointment

Subject	Aratoi Board Appointment
Key issues	Letter appended seeks our views on allowing an additional member on the board of the Aratoi Regional Trust to allow for Iwi representation from both Ngati Kahungunu ki Wairarapa and Rangitane o Wairarapa.
Specific item/s for Council consideration	It is recommended that SWDC support this proposal.

5. Correspondence

5.1 Inwards

DATE	INWARDS	SUBJECT
1 July 2015	Giblin Group	What they as a Group can offer provincial councils.
July 2015	Darryl Whiting	Showcasing his remodeled trams.
7 July 2015	Stuart Nash MP for Napier	Local Government Act 2002 (Greater Local Democracy) Amendment Bill.
9 July 2015	Tom Simonson, Principal Regulatory Officer	National Land Transport programme
27 July 2015	Stuart Nash MP for Napier	Local Government Act 2002 (Greater Local Democracy) Amendment Bill
19 July 2015	RW Martin	Slaughter of Elephants in China.
28 July 2015	Mr O Rippey	Signage at the Garden of Remembrance
29 July 2015	Greytown Community heritage Trust	Kouka Cottage – rental of land.
4 August 2015	Hon Maggie Barrie, Minister of Arts, Culture and heritage	Treaty of Waitangi commemoration funding.
3 August 2015	Arbor House Trust	Minute of the AGM.
7 August 2015	Hon Nick Smith, Minister for the Environment	National Monitoring System – Information Requirements for 2015/2016

5.2 Outwards

DATE	INWARDS	SUBJECT
7 July 2015	Wairarapa Safer Community Trust	Wishing Trust well and advising that Cr Viv Napier is SWDC representative.
6 August 2015	Mr O Rippey	Signage at the Garden of Remembrance

6. Other Meetings and Engagements

Date	Engagement	Date	Engagement
17/7/15	Governance Review	07/8/15	House of the Year Awards
18/7/15	Hardie Grove Residents Meeting	08/8/15	Asian English Language Delegation Dinner
19/7/15-20/7/15	LGNZ Conference	11/8/15	Rimutaka March Re-enactment
22/7/15	PWC Future Governance	12/8/15	Treaty Settlement
23/7/15	Wairarapa Moana Student Presentation	12/8/15	Infrastructure and Planning Working Party
24/07/15-03/08/15	Away	12/8/15	Consular Dinner
04/8/15	Shared Services	17/8/15	Serco
04/8/15	Extraordinary Council Meeting	17/8/15	Whaitua Community Engagement Meeting
04/8/15	Waihenga Centre Workshop	18/8/15	Westpac John Kirwan
04/8/15	Featherston Community Board	20/8/15	SST
05/8/15	Toast Martinborough	20/8/15	Kokomai Launch
05/8/15	Greytown Community Board	21/8/15	Youth Development Unit Closing
06/8/15	Waihenga Steering Group	23/8/15	Helping Hands Launch
06/8/15	Treaty Settlement	24/8/15	Chris Laidlaw GWRC
07/8/15	Combined Council Forum	24/8/15	Dinner US Ambassador
		25/8/15	Ramsar Meeting

7. Appendix

Appendix 1 – Correspondence from Aratoi

Prepared By: Her Worship the Mayor, Adrienne Staples

Appendix 1 – Correspondence from Aratoi



aratoi

Wairarapa Museum
of Art and History

10th August 2015

Mayor
South Wairarapa District Council
19 Kitchener Street
Martinborough

Attention – Mrs. A. Staples

Dear Adrienne

Re Proposed changes to ART Deed

At a recent meeting of the Aratoi Regional Trust [ART] Board there was discussion around increasing the number of Trustees from seven to eight.

The reason for the change is to recognise the significance that both Iwi have in our region. Ngati Kahungunu ki Wairarapa and Rangitane o Wairarapa have developed strong independent structures. Our Board felt that each Iwi should have a place within our Board structure.

By doing this we would still retain our three year by three year structure to the election of Board trustees.

The proposed changes to the ART Deed would read as follows.

Item 8 Composition of Board of Trustees

8.1 Board of Trustees – The Board of Trustees shall comprise no less than five [5] and no greater than eight [8] trustees

8.2.3. Two trustees [Iwi representatives] shall be appointed by the Chair of Ngati Kahungunu and the Chair of Rangitane o Wairarapa [i.e. one representative from each Iwi] The Maori representatives shall be appointed by written notice to the Chairperson of the ART Board. Together with all other grounds from removal of a trustee, as set out in the Deed, the Maori representatives may also be removed by their respective Iwi by written notice to the Chair of the ART Board. The Maori representative is bound by and subject to all the rules, regulations, duties, obligations and responsibilities of all trustees pursuant to the provisions of this Trust Deed. The appointment of a the Maori representatives is not a requirement for the Trust to be able to carry on its usual business. The appointment of the Maori representatives shall be outside the provisions of clause 8.5

We would be most grateful if you could comment on the proposed changes by August 31st as we would like to commence the process for appointing trustees to the three vacant trustee positions that occur in November.

Many thanks

Yours sincerely

A handwritten signature in blue ink, appearing to read "F.J. Mailman". The signature is fluid and cursive, with a long horizontal stroke at the end.

F.J. Mailman
Chair ART Board