

# SOUTH WAIRARAPA DISTRICT COUNCIL

4 APRIL 2018

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## AGENDA ITEM D4

### ACTION ITEMS REPORT

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#### **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 4 April 2018

Contact Officer: Suzanne Clark, Committee Secretary

Reviewed By: Paul Crimp, Chief Executive

# **Appendix 1 – Action Items to 4 April 2018**

Ref #	Meeting	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
760	Council	13-Dec-17	Resolution	Murray	<p>COUNCIL RESOLVED (DC2017/169):</p> <p>1. To receive the Community Board Request to Change Street Names: New York and Dublin Streets West.</p> <p>2. 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.</p> <p>3. Note that Council officers are to work with Martinborough Community Board to develop a consultation proposal. (Moved Cr Harwood/Seconded 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 resident's preference is not to change then no further action will be taken.</p>
771	Council	13-Dec-17	Resolution	Mark	<p>COUNCIL RESOLVED (DC2017/180):</p> <p>1. To receive the information on the North Road, Greytown lime path.</p> <p>2. To secure Council's land ownership interests on the northern side of North Road. (Moved Cr Ammunson/Seconded Cr Jephson) Carried</p> <p>3. That Council officers investigate the costings and feasibility of widening North Road in conjunction with placement of a lime path. (Moved Mayor Napier/Seconded 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>
778	Council	13-Dec-17	Resolution	Paul	<p>Write to Paul Cutfield thanking him for bringing his concerns about rural roads to Council's attention and advising that Council officers are aware of the issues and undertaking maintenance and correction as appropriate</p>	Actioned	

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779	Council	13-Dec-17	Resolution	Mayor Napier	Depending on the GWRC response to the CE's email, write and express concerns to the chair of GWRC about the timeliness of SWDC's consent application	Actioned	
780	Council	13-Dec-17	Resolution	Paul	Investigate legislative requirements of citizenship and whether holding one ceremony a year at a marae (in lieu of one of the ceremonies held) would meet requirements	Actioned	There are no barriers to holding ceremonies at marae
781	Council	13-Dec-17	Resolution	Paul	Review timing of the National Research Bureau survey to see if it could be undertaken at a time that does not coincide with the end of a triennium	Actioned	The NRB survey is timed for the LTP preparation and also end triennium. Timing can be changed as needed.
782	Council	13-Dec-17	Resolution	Paul	Prepare a report correcting resolution DC2017/127 (3) so that it is clear that payment for hearings is only for hearings under the Resource Management Act and that the Policy is changed to reflect the amended resolution	Actioned	Included in 21 Feb Council agenda
783	Council	13-Dec-17	Resolution	Mayor Napier	Submit Council's preference of Option D for 'Get Welly Moving'	Actioned	
784	Council	13-Dec-17	Resolution	Mayor Napier	Advise Alistair Plimmer that the brief of the Council Branding Working Party would also be to provide branding that could be used by South Wairarapa primary schools for representative uniforms	Actioned	
94	Council	21-Feb-18	Resolution	Jennie	COUNCIL RESOLVED (DC2018/04): 1. To receive the Adoption of Logo and Branding Working Party Terms of Reference Report. 2. To adopt the Terms of Reference for the Council Logo and Branding Working Party. (Moved Cr Olds/Seconded Cr Harwood) Carried	Actioned	
95	Council	21-Feb-18	Resolution	Jennie	COUNCIL RESOLVED (DC2018/05): 1. To receive the Review of Revenue and Finance and Significance and Engagement Policies Report. (Moved Cr Jephson/Seconded Cr Maynard) Carried 2. To approve the amendments to the	Actioned	

Ref #	Meeting	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
					Significance and Engagement Policy (A800). 3. To approve the amendments to the Revenue and Financing Policy (M200) subject to a grammatical correction in section 4. 4. To agree that the next review date for these policies should be June 2021. (Moved Cr Harwood/Seconded Cr Jephson) Carried		
96	Council	21-Feb-18	Resolution	Jennie	COUNCIL RESOLVED (DC2018/06): 1. To receive the Review of Rates Policies Report. 2. To approve the amendments to the Postponement of Rates Policy (M1200). 3. To approve the amendments to the Remission of Rates on Maori Freehold Land Policy (M800). (Moved Cr Olds/Seconded Cr Jephson) Carried	Actioned	
101	Council	21-Feb-18	Resolution	Mayor Napier/Paul	COUNCIL RESOLVED (DC2018/11): 1. To receive the Mayor's Report. 2. To work alongside Martinborough Dark Sky Group to become a Dark Sky Friendly Organisation. (Moved Mayor Napier/Seconded Cr Colenso) Carried	Actioned	An ongoing project that we are actively engaged in.
102	Council	21-Feb-18	Resolution	Mayor Napier	COUNCIL RESOLVED (DC2018/12) to write three letters to the GWRC Regional Transport Committee: 1. To give support to letters already received from the other Wairarapa councils; 2. To support an increase in priority for Wairarapa rail track replacement and that this replacement should be the number one project priority in the Regional Land Transport Plan; and 3. To support an increase in priority for replacement of Wairarapa rolling stock, and that replacement should be project priority number two as itemised in the Regional Land Transport Plan. (Moved Cr Colenso/Seconded Cr Maynard) Carried	Actioned	

Ref #	Meeting	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
104	Council	21-Feb-18	Action	Paul	Request a report to Council from the Wairarapa Whanau Trust against the funds granted in the 17/18 Annual Plan	Actioned	
106	Council	21-Mar-18	Resolution	Jennie	<p>COUNCIL RESOLVED (DC2018/16):</p> <p>1. To receive the Adoption of 2018-28 Long Term Plan Supporting Documentation and Consultation Document Report. (Moved Cr Jephson/Seconded Cr Craig) Carried</p> <p>2. To adopt Part 1: Including the community outcomes. (Moved Cr Olds/Seconded Cr Colenso) Carried</p> <p>3. To adopt Part 2: Significant activities including statements of service performance targets and funding impact statements. (Moved Cr Jephson/Seconded Cr Harwood) Carried</p> <p>4. To adopt Part 3: Financial information including financial assumptions, accounting policies, prospective financial statements, prospective funding impact statement, and capital projects listing. (Moved Cr Craig/Seconded Cr Ammunson) Carried</p> <p>5. To adopt Part 4: Including the funding and financing policies and Financial Strategy. (Moved Cr Colenso/Seconded Cr Jephson) Carried Cr Carter voted against the motion. Cr Wright voted against the motion.</p> <p>6. To adopt Part 5: Infrastructure Strategy. (Moved Cr Ammunson/Seconded Cr Craig) Carried</p> <p>7. To adopt Part 6: Including the Fees and Charges schedule 2018/19. (Moved Cr Wright/Seconded Cr Craig) Carried</p> <p>8. To adopt the 2018/28 Long Term Plan Supporting Documentation to the Consultation</p>	Actioned	

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					Document. (Moved Cr Olds/Seconded Cr Carter) Carried 9. To adopt the 2018/28 Long Term Plan Consultation Document. (Moved Cr Craig/Seconded Cr Colenso) Carried 10. To authorise minor changes to be approved by Mayor Napier. (Moved Cr Wright/Seconded Cr Maynard) Carried		
107	Council	21-Mar-18	Resolution	Paul	COUNCIL RESOLVED (DC2018/17): 1. To receive the application for grant funding from the Wairarapa Waka-Ama Canoe Club 2018 Premiere Men's Team. 2. (Moved Cr Maynard/Seconded Cr Ammunson) Carried 3. To decline the application for funding. (Moved Cr Olds/Seconded Cr Wright) Carried 4. To strongly support the decision of the Maori Standing Committee to support the world class waka-ama team and to support the request from the Maori Standing Committee that the team support South Wairarapa's growing waka-ama Club and that a letter of support for the decision made by the Maori Standing Committee be sent to the team. (Moved Cr Ammunson/Seconded Cr Maynard) Carried	Actioned	
108	Council	21-Mar-18	Resolution	Murray	COUNCIL RESOLVED (DC2018/18): 1. To receive the Naming of New Right of Way, White Rock Road Martinborough. (Moved Cr Colenso/Seconded Cr Maynard) Carried 2. To approve the name 'Romina Way'. (Moved Cr Jephson/Seconded Cr Carter) Carried	Actioned	
109	Council	21-Mar-18	Resolution	Paul	COUNCIL RESOLVED (DC2018/19): 1. To receive the Regional Climate Change Working Group Terms of Reference Report.	Actioned	

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					2. To adopt the Wellington Region climate Change Working Group Terms of Reference. (Moved Cr Jephson/Secoded Cr Olds) Carried		
111	Council	21-Mar-18	Action	Jennie	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)	Open	
112	Council	21-Mar-18	Action	Jennie	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)	Open	
113	Council	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	Open	
114	Council	21-Mar-18	Action	Paul	Resubmit to community boards and the Maori Standing Committee the report requesting a list of potential road names with local meaning and significance for their towns	Actioned	CB's advised. This is still outstanding, responsibility on CB's and MSC to follow through if they wish.