



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES

10 December 2014

Present: Mayor Adrienne Staples (chair), Councillors Margaret Craig (from 2:02pm), Dean Davies, Brian Jephson, David Montgomerie, Colin Olds, Julie Riddell, Solitaire Robertson and Max Stevens.

In Attendance: Paul Crimp (Chief Executive Officer) and Suzanne Clark (Committee Secretary).

Also in Attendance: Steve Bramley and Victoria Read (Martinborough Community Centre Steering Committee).

Conduct of Business: The meeting was held in the South Wairarapa District Council Chambers at 19 Kitchener Street, Martinborough and was conducted in public between 2:00pm and 3:00pm except where expressly noted.

A Preliminary Matters

A1. Apologies

*COUNCIL RESOLVED (DC2014/207) to receive apologies from Cr Viv Napier.
(Moved Cr Davies/Seconded Cr Jephson)*

Carried

A2. Conflicts of Interest

No conflicts of interest were declared.

A3. Public Participation

There was no public participation.

B Decision Papers

B1. Martinborough Community Centre Project

The cost estimates for the project were within the financial approval window and Mr Bramley was satisfied that nothing further was required to achieve required functionality for the community and users groups. Mr Bramley had a high degree of confidence in the cost estimates provided by Rawlinsons.

Councillors noted:

- That approval to commence geotechnical analysis of ground conditions and detailed design would be delayed until after 31 March 2015 causing a likely four month delay to project completion.
- That the delay enhanced fundraising potential and better managed financial risks.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

COUNCIL RESOLVED (DC2014/208):

1. To receive the information.
(Moved Cr Robertson/Seconded Cr Riddell) Carried
2. To note the cost estimates are in line with previous forecasts and that the core build is projected to cost \$5.2M.
3. To approve commencement of phase two; lodgement of funding application to the NZ Lotteries Commission.
4. To note that another decision point will be at the time the NZ Lotteries Commission application outcome is known.
5. To approve the expenditure of up to \$36,000 in the first three months of 2015, with a further review by 31 March 2015.
6. To approve that this \$36,000 be underwritten by land and building assets if the project does not go ahead.
(Moved Mayor Staples/Seconded Cr Stevens) Carried

Confirmed as a true and correct record

.....**(Mayor)**

.....**(Date)**

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