



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES – 13 May 2009

- Present: Mayor Adrienne Staples (Chairperson), Councillors Margaret Craig, Dean Davies, Mike Gray, Viv Napier, Dianne Phelps, Julie Riddell, Solitaire Robertson and Keith Sexton.
- In attendance: Dr Jack Dowds (CEO), Kyra Low (Secretary), Ravi Mangar (MWS), Chris Gorman (Senior Planner) and Shelagh Noble (Planner) for item C1
- Conduct of Business: The meeting was held in the District Council Chambers, Martinborough and was conducted in public between 9.30am – 12.28pm.

A Preliminary Matters

A1.

Apologies:

RESOLVED to accept apologies from Cr Max Stevens and Sonny Te Maari (Maori Standing Committee). (*Napier/Gray*)

Procedural Items

Addition to Mayors report.

- Zone 4 remit
- Tabled - Graffiti removal kit information
- Hill Road Committee update
- Zone 4 update

A2.

Public Participation:

- John Gilberthorpe and Pamela Jefferies – Wairarapa Arts Culture and Heritage Trust – Toi Wairarapa.
Spoke to their tabled report concerning a survey of engagement in arts, culture and heritage activities in the Wairarapa and their 2009/10 Business Plan

A3.

Minutes for Confirmation:

The minutes of the Council meeting held on 1 April 2009 were confirmed as true and correct. (*Craig/Sexton*)

Minutes of an Extraordinary meeting of Council held on 24 April 2009 were confirmed as true and correct. (*Phelps/Robertson*)

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- A4. District Council Action List:**
- 1 April 2009
- All items on the list have been undertaken.

B Council Committee and Community Board Minutes

- B1. Policy and Finance Committee**
COUNCIL RESOLVED to receive the 1 April 2009 minutes of the Policy and Finance Committee. (*Robertson/Riddell*)
- B2. Martinborough Community Board**
COUNCIL RESOLVED to receive the minutes of 20 April 2009 meeting of the Martinborough Community Board. (*Napier/Gray*)
- B3. Featherston Community Board**
COUNCIL RESOLVED to receive the minutes of 21 April 2009 meeting of the Featherston Community Board. (*Napier/Gray*)
- B4. Greytown Community Board**
COUNCIL RESOLVED to receive the minutes of 22 April 2009 meeting of the Greytown Community Board. (*Napier/Gray*)

C Planning and Regulatory Reports

- C1. Report from Resource Management/Planning**
COUNCIL RESOLVED to receive the Hearing Committee reports dated 9 April, Application Sub-committee reports dated 24 March 2009; 14, 21 and 28 April 2009; 5 May 2009 and report on planning activities.
(*Staples/Robertson*)
- Commissioners will need to be appointed to consider impending Plan variations. This will need to be done when the Plan variation hearings begin.
 - Councillors and Planners discussed the Greytown Main Street Heritage Precinct Design Guide.
- C2. Report from Building Services**
COUNCIL RESOLVED to receive the Building Services report.
(*Napier/Gray*)
- F2. Report from Resource Management/Planning (*item brought forward for discussion*)**

Road name applications

Name of a private road for the JR & MA Thorpe Subdivision at 55B Underhill Road, Featherston.

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DC2009/13 COUNCIL RESOLVED that the choices selected were not appropriate as all other roads in the area are the names of native birds and native trees.	13 May 2009 (Davies/Craig)
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D Operational Reports

D1. Chief Executive Officer – Finance and Corporate Services Report

COUNCIL RESOLVED to receive the CEO's report on Finance and Corporate Services. (Gray/Davies)

Dr Dowds (CEO) spoke to his report.

D2. Report from Works and Services

COUNCIL RESOLVED to receive the Works and Services report.

(Sexton/Riddell)

Items discussed from the report were:

- Contracts tendering process
- Gravel road maintenance.
- Water metering brochure will be sent out shortly.
- All Lake Ferry properties are now connected to the Lake Ferry sewerage scheme.

E Representation Reports

E1. Mayor's Monthly report

COUNCIL RESOLVED to receive the Mayor's report. (Staples/Riddell)

- Verbal update on Zone 4 meeting.
- South Wairarapa District Council does not support a remit going through to Zone 4 from the Porirua City Council.
- Verbal update on the Hill Road Committee meeting.
- Verbal update on the CDEM meeting.
- Verbal report on graffiti removal kits.
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DC2009/14 COUNCIL RESOLVED that items be purchased to make up 15-20 Graffiti removal kits, and for these kits to be free of charge and made available for property owners to pick up from the Council offices and libraries, with property owners having to sign a document to say that they have been targeted with graffiti on their property.	13 May 2009 (Staples/Robertson)
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Greytown Skate Park

DC2009/15 COUNCIL RESOLVED that following investigations Council agree to meet with the members of the Greytown Community Board and the Roller Park Committee to discuss further options for this site.	13 May 2009 (Staples/Craig)
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E2. Reports from Councillors

COUNCIL RESOLVED to receive the tabled reports from Councillors.
(Riddell/Robertson)

Cr Craig spoke to her tabled report on the Wellington Waste Forum and also reported on Cobblestones Trust and Healthy Lifestyles in the Wairarapa's report and meeting.

Cr Davies spoke about the Wairarapa Library Service report and a workshop he attended at Aratoi.

Cr Gray spoke about Communities for Climate Protection draft action plan.

Cr Napier spoke about the Waiohine- Mangatarere River Scheme and the site visit she had along the river.

Cr Phelps spoke about the Awhea Opouawe Scheme Committee meeting.

Cr Sexton spoke about the photos tabled from the Lower Valley Development Scheme committee meeting.

E3. Council Appointments

1. Destination Wairarapa Inc

COUNCIL RESOLVED to receive the Monthly report from Destination Wairarapa.

Steve Blakemore and Peter Wilson spoke to their report.

F. Decision Papers

F.1 Recommendations from Committees/Community Boards

1.0 Recommendations from Committees

1.1 Policy and Finance Committee

Elected and Non-Elected Members' Remuneration

<i>COUNCIL RESOLVED</i> DC2009/16 that as from 1 April 2009 mileage claims would be paid for return trips over 40kms only, and that the first 40km of those trips would be exempt from payment.	13 May 2009 (Napier/Craig)
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2.0 Recommendations from Community Boards

2.1 Martinborough Community Board

Martinborough Community Board Recommended to Council that urgent reconsideration is given to the costs and benefits of the proposed realignment of the Princess/Dublin Street intersection improvement.

In the absence of a Mover the Recommendation is lost.

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<p>Martinborough Community Board Recommended to Council that the Martinborough Community Board be given information on new Works & Services and significant changes to existing Works & Services for consultation before Council proposals and decisions are finalised.</p> <p><i>In the absence of a Mover the Recommendation is lost.</i></p>
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2.2 Featherston Community Board

<p><i>COUNCIL RESOLVED DC2009/17</i> that Council investigates the Featherston Liquor Bylaw.</p>	<p>13 May 2009 <i>(Robertson/Riddell)</i></p>
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2.3 Greytown Community Board

<p>Greytown Community Board recommended to Council that the “Display of Artworks Policy” for the Greytown Town Centre be adopted.</p>

<p><i>COUNCIL RESOLVED DC2009/18</i> that as the “Display of Artworks Policy” is also on the Policy and Finance agenda therefore this item can be discussed in that meeting.</p>	<p>13 May 2009 <i>(Gray/Sexton)</i></p>
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G Correspondence

None.

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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