



**SOUTH WAIRARAPA DISTRICT COUNCIL
Minutes from 14 October 2020**

- Present:** Mayor Alex Beijen (Chair), Deputy Mayor Garrick Emms, Councillors Pam Colenso, Leigh Hay, Brian Jephson, Pip Maynard, Alistair Plimmer, and Brenda West.
Attendance via audio-visual link: Councillor Rebecca Fox.
- In Attendance:** Harry Wilson (Chief Executive), Euan Stitt (Group Manager Partnerships and Operations), Russell O’Leary (Group Manager Planning and Environment), Karen Yates (Policy and Governance Manager), Katrina Neems (Chief Financial Officer), Rick Mead (Environmental Services Manager), Godwell Mahowa (Planning Manager), Bill Sloan (Water Projects Officer) and Suzanne Clark (Committee Advisor).
- Conduct of Business:** The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 10:00am and 11:50am except where expressly noted.
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Open Section

Cr Plimmer read the Council affirmation.

A1. Apologies

*COUNCIL RESOLVED (DC2020/109) to accept apologies from Cr Ross Vickery.
(Moved Cr West/Seconded Cr Hay)*

Carried

A2. Conflicts of Interest

Councillors West, Maynard, Emms and Colenso declared a conflict of interest with agenda item C4 Appointment of District Licensing Committee Chair or Commissioner (declared under agenda item C4).

A3. Acknowledgements and Tributes

Cr Hay acknowledged the passing of Graeme Tod. Mr Tod was a loved and respected member of the community who had served many years in the military both in NZ and overseas.

Cr Jephson and Mayor Beijen acknowledged the passing of Bob Petelin. Bob was a former South Wairarapa District Council councillor.

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A4. Public Participation

There was no public participation.

A5. Actions from public participation

There were no actions from public participation.

A6. Extraordinary Business

Cr Emms requested clarification from Council officers on whether the previously lodged Featherston wastewater consent had been withdrawn.

Officers undertook to report back to Council the circumstances surrounding why the Featherston wastewater consent had not been formally withdrawn.

A7. Community Board/Maori Standing Committee Report from Meetings

There was no report from the Māori Standing Committee or the community board chairs.

A8. Minutes for Confirmation

COUNCIL RESOLVED (DC2020/110) that the minutes of the Council meeting held on 22 July 2020 are a true and correct record.

(Moved Cr Colenso/Seconded Cr Jephson)

Carried

COUNCIL RESOLVED (DC2020/111) that the minutes of the Council meeting held on 2 September 2020 are a true and correct record.

(Moved Cr Emms/Seconded Cr Maynard)

Carried

A9. Notices of Motion

There were no notices of motion.

B Reports of Committees and Community Boards

B1. Minutes of Council Committees and Community Board

COUNCIL RESOLVED (DC2020/112):

1. To receive the information.
2. To receive the minutes of the Greytown Community Board meeting 16 September 2020.
3. To receive the minutes of the Featherston Community Board meeting 22 September 2020.
4. To receive the minutes of the Assets and Services Committee meeting 23 September 2020.

(Moved Cr Plimmer/Seconded Cr West)

Carried

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B2. Recommendations from Assets and Services Committee

COUNCIL RESOLVED (DC2020/113):

1. To receive the Recommendations from the Assets and Services Committee Report.
(Moved Cr Jephson/Seconded Cr Colenso) Carried
2. To endorse the Fire and Emergency (FENZ) application for Moroa Water Race realignment.
(Moved Cr Colenso/Seconded Cr Fox) Carried

C Decision Reports from Chief Executive and Staff

C1. Innovating Streets for People Project Report.

Mr Wilson noted that NZTA were delivering safety works programmes to Featherston and Greytown and this was an opportunity to pilot various safety improvement designs in Martinborough. Members discussed the project timeframes, public engagement, the proposed financial impact and the appointments to the project Governance Team.

Mr Stitt noted that the report noted that the Assets and Services Committee were advised of officers' intentions with regards to an application on the 12 June 2020, this should have read the 17 June 2020.

COUNCIL RESOLVED (DC2020/114):

1. To receive the Innovating Streets for People Project Report.
(Moved Cr Colenso/Seconded Cr Maynard) Carried
2. To note the agreement of Waka Kotahi, NZTA to provide \$179,055 (ex GST) to commence an Innovating Streets for People project in Martinborough and that the 10% SWDC contribution (\$19,985) will be funded from the Infrastructure Reserve, under the CEO delegation.
(Moved Cr Jephson/Seconded Cr Hay) Carried
3. To appoint Cr Colenso and Cr Maynard (alternate) to participate in the project Governance Team and report back to the Assets and Services Committee.
(Moved Cr Fox/Seconded Cr Plimmer) Carried

C2. Moroa and Longwood Water Race Review

Mr Stitt and Mr Sloan discussed the purpose of the proposed survey and the linkage back to Long Term planning, and answered councillors' questions on financing and resourcing the survey, freshwater regulations education of participants, and hand over of the water races to Wellington Water management.

COUNCIL RESOLVED (DC2020/115):

1. To receive the Moroa and Longwood Water Race Review Report.
(Moved Cr Colenso/Seconded Cr Maynard) Carried
2. To approve funding to be made available over the 20/21 and 22/23 financial years estimated at a rough order of cost (ROC) of \$50,000 to initiate and

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complete the Water Race review. This funding to be sourced from the water accounts.

(Moved Cr Emms/Seconded Cr Colenso)

Carried

3. To approve the Water Race review programme as submitted for implementation.

(Moved Cr West/Seconded Cr Maynard)

Carried

C3. Minor Changes to the Terms of Reference for the Wairarapa Combined District Plan Joint Committee

COUNCIL RESOLVED (DC2020/116):

1. To receive the Minor Changes to the Terms of Reference for the Wairarapa Combined District Plan Joint Committee.

(Moved Cr Jephson/Seconded Cr Maynard)

Carried

2. To approve the amended Wairarapa Combined District Plan Joint Committee Terms of Reference.

(Moved Cr Hay/Seconded Cr Fox)

Carried

C4. Appointment of District Licensing Committee Chair or Commissioner

Mr Mead outlined the role of the chair/commissioner noting that the retiring commissioner, Julie Riddell, had served the region well. Members discussed the time and level of competency required for the role and noted the number of elected members who had declared a conflict of interest for this decision.

Mayor Beijen undertook to write to Julie Riddell and thank her for her competent service as the District Licensing Commissioner.

COUNCIL RESOLVED (DC2020/117):

1. To receive the Appointment of District Licensing Committee Chair or Commissioner Report.

(Moved Cr Jephson/Seconded Cr Fox)

Carried

2. To instruct the Chief Executive to pursue an expressions of interest process to appoint a commissioner to the South Wairarapa District Licensing Committee.

(Moved Cr Jephson/Seconded Cr Fox)

Carried

3. Action 519: Write and thank Julie Riddell for her service as the South Wairarapa District Licensing Commissioner; Mayor Beijen

The meeting adjourned at 10:55am.

The meeting reconvened at 11:06am.

Cr Fox re-joined the meeting at 11:07am.

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D Information Reports

D1. Action Items Report

COUNCIL RESOLVED (DC2020/118) to receive the Action Items Report.

(Moved Cr Colenso/Seconded Cr Plimmer)

Carried

E Chairperson's Report

E1. Report from His Worship the Mayor

Cr Plimmer updated members on the Mayor's Taskforce for Jobs work programme. Work and training opportunities were being progressed with businesses and government agencies. The programme aimed to place 50 people in employment over the year and provided youth with educational work training, restricted licensing assistance, and mentoring as necessary. Cr Plimmer was working closely with the Whanau Trust and Kuranui College.

Members discussed potential appointments to the Destination Wairarapa Board including Allan Hogg, John Milford and Nathan Maynard.

COUNCIL RESOLVED (DC2020/119):

1. To receive the Report from His Worship the Mayor.

(Moved Cr West/Seconded Cr Plimmer)

Carried

2. To delegate to the Mayor to discuss and appoint either of the three mentioned people as the South Wairarapa District Council Destination Wairarapa member of the board.

(Moved Cr Plimmer/Seconded Cr Colenso)

Carried

F Members Report

F1. Report from Cr West

Cr West emphasised that the Hood Aerodrome Advisory Group's brief was more than passenger services, it was also about ensuring a strategic point in the event of disaster and to encourage industry.

COUNCIL RESOLVED (DC2020/120) to receive the elected members' reports.

(Moved Cr Hay/Seconded Cr Emms)

Carried

G Public Excluded Business

G1. Report from CEO Review Committee

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
Report from CEO Review Committee	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)

This resolution (*DC2020/121*) is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which

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would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
(a)The withholding of the information is necessary to protect information the privacy of natural persons, including that of deceased natural persons.	Section 7(2)(a)

(Moved Cr Hay/Seconded Cr Fox)

Carried

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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