



# **SOUTH WAIRARAPA DISTRICT EXTRAORDINARY COUNCIL MEETING MINUTES – 15 & 16 June 2010**

**Present:** Mayor Adrienne Staples (Chairperson), Deputy Mayor Cr Viv. Napier, Councillors Dean Davies, Mike Gray, Dianne Phelps, Julie Riddell (from 9.00am, 16 June 2010), Solitaire Roberson, Keith Sexton, Margaret Craig, and Max Stevens

**In attendance:** Greg. Boyle - Project Consultant, Mark Allingham - Group Manager Infrastructure and Services (Submission Item 2 and 30) and Rachel Hornsby – Group Manager Planning and Environment (Submission Item 2 and 30 and agenda Item 6)

**Conduct of Business:** The Meeting was held in the South Wairarapa District Council Chambers, Kitchener Street, Martinborough commencing at 9.30am on Tuesday 15 June 2010 and concluding at 2.03pm on Wednesday 16 June 2010 for the purpose of hearing and deliberating on submissions received on Council's draft 2010/11 Annual Plan. The meeting was adjourned at 4.05pm on Tuesday 15 June 2010 and resumed at 9.00am on Wednesday 16 June 2010.

## **A Preliminary Matters**

### **A1. Apologies:**

*RESOLVED* that the apology for absence received from Councillor Julie Riddell be accepted (Robertson/Sexton)

### **A2. Public Participation:**

Twenty-four submitters presented their submission to Council.

### **A3. Minutes for Confirmation:**

*RESOLVED* that the minutes from Council's Extraordinary Meeting held on 5 May 2010 be confirmed as true and accurate (Phelps/Davies)

## **B Submissions and deliberations on Council's draft 2010/11 Annual Plan**

**B1** *RESOLVED* that all submissions on Council's draft 2010/11 Annual Plan be received.

**B2** A total of 60 submissions were received including three late submissions. All submissions were considered by Council. The following schedule forms part of these minutes and records (in order of submission number) the name of the submitter, the issues raised, and the decisions of Council following deliberation on each submission.

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Submission No.	Name of Submitter	Wished to be heard ?	Summary of submission	Council Decisions  (NB: DAP = Draft Annual Plan)
1	Bruce Eglinton	No	Requests that as a result of additional traffic and pedestrians stemming from a new subdivision in North Street, Greytown, that the seal width and road be widened. The submitter identifies that the seal width is only 4.5m wide and the road width between fences only 10m.	<ol style="list-style-type: none"> <li>1. That Council officers monitor traffic volumes and seal-edge condition in North Street, Greytown for prioritisation alongside other roads requiring seal widening.</li> <li>2. That officers investigate the location of the legal road boundaries in North Street in comparison with existing boundary fence lines and take up incidents of any road encroachment with the relevant land owners.</li> <li>3. That no change be made to the 2010/11 DAP.</li> </ol>
2	Helen and George Kirk	No	<p>Requests that Oxford Street, Martinborough, be widened from Regent Street through to Boundary Road and that a footpath/cycleway be provided over the same section.</p> <p>This submission is supported by the Martinborough Community Board.</p>	<ol style="list-style-type: none"> <li>1. That Council officers monitor traffic volumes and seal-edge condition in Oxford Street, Martinborough for prioritisation alongside other roads requiring seal widening.</li> <li>2. That the first stage of a new footpath over the section of Oxford street from Regent Street to Boundary Road be considered for funding from the budget of \$31,000 (district wide).</li> <li>3. That the current speed restriction on Oxford Street be reviewed.</li> <li>4. That the above work be completed within the relevant budget provision of the 2010/11 DAP.</li> </ol>
3	UCOL	No	Seeks confirmation that the annual SWDC scholarship grant for UCOL will again be available this year.	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> <li>2. That one scholarship of \$700 be made to a student from the South Wairarapa district</li> </ol>

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4	Lake Ferry Ratepayers and Residents Association	No	<p>Request:</p> <ul style="list-style-type: none"> <li>• Upgrade of exiting public toilet</li> <li>• An additional public toilet at the south end of reserve</li> <li>• Upkeep of the track from the Hotel to the beach</li> <li>• Funding towards a “badly needed” new rural fire appliance</li> </ul>	<ol style="list-style-type: none"> <li>1. That officers investigate and report to Council on allocation of the public toilet upgrade budget on a prioritised basis, including the requirements for the existing Lake Ferry public toilet.</li> <li>2. That officers investigate and report on the costs of relocating or replacing the public toilet to the south end of Lake Ferry for consideration in the 2012-22 LTCCP.</li> <li>3. That a \$20,00 grant towards the cost of providing a new rural fire appliance truck for Lake Ferry be included in the Draft 2011/12 Annual Plan.</li> <li>4. That officers replace the existing signage at the reserve with relevant information in discussion with the Lake Ferry Residents and Ratepayers Association, by the end of August 2010.</li> <li>5. That no change be made to the 2010/11 DAP.</li> </ol>
5	Susan Stephen	Yes - apologies received	<p>Requests the provision of a footpath/cycleway along Oxford Street from Regent Street to Boundary Road, Martinborough. The footpath could eventually be extended along Todd’s Road linking up with the Wine Route</p>	<ol style="list-style-type: none"> <li>1. That a walking and cycling strategy for the District be developed ahead of the 2012 LTCCP.</li> <li>2. That a new footpath/walkway over the section of Oxford street from Regent Street to Boundary Road be considered for funding from the budget of \$31,000 (district wide).</li> <li>3. That the current speed restriction on Oxford Street be reviewed.</li> <li>4. That no change be made to the 2010/11 DAP.</li> </ol>
6	Hockey Wairarapa	Yes	<p>Seeks a grant of \$20,000 per year for three years (total \$60,000) towards the costs of miscellaneous fittings, furnishings, surfacings etc for new pavilion at Clareville sports turf</p>	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> <li>2. That the application for grant funding in 2010/11 be declined.</li> </ol>

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7	Mark Harris c/- Wairarapa Regional All Weather Track Trust	Yes	Wishes to provide an update of where project proposal is at and asks Council if it would consider funding support, even at a very small level.	<ol style="list-style-type: none"> <li>1. That Council supports in principle the Wairarapa Regional All Weather Track Project and that any future funding be considered in the context of the draft 2012-22 LTCCP planning process</li> <li>2. That no change be made to the 2010/11 DAP.</li> </ol>
8.	Wairarapa Developmen t Group	Yes	Group formed in early March 2010. Is considering a number of initiatives to improve the prosperity of the of the region. Seeks funding from Council to the value of \$10,000, being 25% of a total budget of \$40,000. Group is simultaneously seeking \$20,000 from Masterton DC and \$10,000 from Carterton DC as part of a common submission to each of the three Councils.	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> <li>2. That any decision to investigate an amalgamation proposal be fully scoped, planned and budgeted in subsequent financial years, if required.</li> <li>3. That Council continues support and participate on the Shared Services Committee.</li> <li>4. That Council continues to participate in the Wellington Regional Governance Study</li> </ol>
9.	Wairarapa Cultural Trust	Yes	The Trust seeks additional grant funding of \$2,000 from Council towards the annual operating costs of the Aratoi museum of art and history, located at Masterton, to compensate for inflation.	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> <li>2. That Council approves an allocation of \$18,000 from the grants budget to the Wairarapa Cultural Trust.</li> </ol>
10.	Rachel Hornsby – Group Manager Planning and Environment	No	Submission relates to the \$20.00 permit fee for Amusement Devices contained in the Schedule of Fees and Charges and notes that the fee is set by legislation in accordance with the Amusement Devices Regulations 1978 rather than Council policy.	<ol style="list-style-type: none"> <li>1. That the Schedule of Fees for Amusement Devices be replaced with the operative fee as prescribed in the Amusement Devices Regulations 1978.</li> </ol>

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11.	Peter Norden on behalf of the Featherston Information Centre (FIC)	Yes	Submission seeks part of Council's annual contribution to Destination Wairarapa to be ear-marked for FIC, or alternatively, identify the need to upgrade the FIC as a key project for 2010/11 under the significant activity of Economic, Community, and Cultural Development	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> <li>2. That Council invites the FIC to discuss its proposals at a combined meeting with the Featherston Community Board, and DoC, to explore further opportunities for funding support.</li> <li>3. That officers investigate and report on the information technology solution needed to overcome the current barrier(s) to connecting to the Featherston Library internet connection after-hours.</li> <li>4. That the Featherston Information Centre budget be referred to the Featherston Community Board.</li> <li>5. That officers liaise with the Toy Library regarding the general standard of presentation and use of the space adjoining the information centre.</li> </ol>
12.	Wairarapa Regional Irrigation Trust	Yes	The Trust seeks funding from the 3 Wairarapa councils totalling \$40,000, with SWDC's share \$10,000, towards the costs of studies needed to progress a resource consent application for one or more of the sub-schemes to be completed.	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> <li>2. That Council approves an allocation of \$10,000 from the grants budget to the Wairarapa Regional Irrigation Trust</li> </ol>
13.	Wairarapa Balloon Society	Yes	The submission notes that no balloon flights have been held over South Wairarapa since scaling back the event and withdrawal of Council funding in 2009. The Society seeks reinstatement of Council's grant funding of \$6,000 towards this event. In return, the Society would slot in a Sunday morning flight over Martinborough.	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> <li>2. That the application for grant funding in 2010/11 be declined.</li> </ol>

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14.	Featherston Community Board	Yes	Submission seeks funding for the installation of an additional pole top-light at the Clifford Square playground, Featherston. The estimated cost for the new pole, wiring and lamp fitting is \$2,935.70 plus GST.	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> <li>2. That Officers report on the recommended priorities for allocation of the Playgrounds capital works budget, taking account of public safety issues.</li> </ol>
15.	Wairarapa Healthy Homes Project	No	The submission invites Council to continue its support for the Wairarapa Healthy Homes Project (WHHP) at the same level as in 2009/10 i.e. \$12,000.	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> <li>2. That \$12,000 be allocated from the grants fund to the Wairarapa Healthy Homes Project.</li> </ol>
16.	Dave Shepherd	Yes	Seeks provision of lane swimming options at local pools outside current hours	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> <li>2. That officers meet with the submitter to explore options then report back to Council ahead of the 2010/11 pool season on any proposed changes to current levels of service</li> </ol>
17.	Richard Airey	No	<p>The submission is a repeat of a submission originally made by Mr Airey in March 2008. Mr Airey is not aware of any action that has been taken since then.</p> <p>The submission brings to Council's attention a problem with stormwater surface drainage in the Todds Road/Shooting Butts Road/Dublin Street area of Martinborough. The submitter seeks a survey of the land drainage pathway, and failing that, maintenance of Council owned property as a minimum.</p>	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> <li>2. That officers review and scope a work plan for investigating, designing and costing a solution to the Todds Road/Shooting Butts Road/Dublin Street area of Martinborough</li> <li>3. That maintenance work on the drainage path over Council controlled land and culverts is checked and monitored.</li> </ol>
18.	Mr Bunny (1)	No	Submission seeks further seal extension of Fraters Road and suggests Council raises a loan for the work over the properties using the road.	<ol style="list-style-type: none"> <li>1 That no change be made to the 2010/11 DAP.</li> <li>2 That the planned review of Council's revenue and Financing Policy include the option of targeted funding options for seal extension works.</li> </ol>

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19.	Mr Bunny (2)	No	Seeks attention to the intersection at the corner of Oxford Street and the entrance to Martinborough Estate. Recommends removal of the traffic island,	<ol style="list-style-type: none"> <li>1 That no change be made to the 2010/11 DAP.</li> <li>2 That officers meet the submitter on-site and decide on remedial measures necessary to establish traffic safety at the intersection.</li> </ol>
20.	Sustainable Wairarapa Inc.	Yes - apologies received	<p>Submission covers multiple issues:</p> <ol style="list-style-type: none"> <li>1 Acknowledges invitation to be involved in renewal of resource consents for Council's wastewater treatment plants.</li> <li>2 Enquires if Council intends to adopt a trade waste bylaw?</li> <li>3 Supports continuation of sewer condition assessments and renewals. Enquires if inflow and infiltration work will eventually lead to system modelling?</li> <li>4 Requests that Council supports Health Homes Project</li> <li>5 Requests that Council puts climate change "back on the table"</li> <li>6 Supports Council's proposals for waste management, particularly at a local level.</li> <li>7 Supports the shared appointment of a biodiversity officer and requests that remnant areas of biodiversity and their connectivity be included in project studies.</li> <li>8 Land transport - Advocates</li> </ol>	<ol style="list-style-type: none"> <li>1. That reference be made in the Amenities section of the Annual Plan to Council's involvement as a key member of the joint Wairarapa Moana Project for Lake Wairarapa, also involving Greater Wellington Regional Council and Department of Conservation</li> <li>2. That the remaining aspects of the Sustainable Wairarapa Inc. submission be noted.</li> </ol>

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			<p>retention of the rail link with Wellington and encourages a study by GWRC as to whether additional trains are needed.</p> <p>9 Irrigation – encourages Council to take whatever role is appropriate in furthering and facilitating the current irrigation study.</p> <p>10 Walking and cycling – encourages the development of an urban design protocol from which plans and meaningful funding for walking and cycling can be developed.</p> <p>11 Enviroschools – would like to see additional resourcing so that all Wairarapa schools can become “enviro-schools”. Likewise for adult education programmes.</p> <p>12 Events – would like to see Council provide recycling facilities and offsetting carbon emissions using Landcare’s zero carbon programme at district events</p> <p>13 Farmers Markets – encourages Council to provide whatever support it can to facilitate purchase of locally grown food thereby promoting social, economic and environmental benefits.</p>	
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			<p>14 Renewable energy – hopes Council would treat any local proposal for renewable energy seriously and encourages the development of an energy strategy.</p> <p>15 Broadband – encourages Council to advocate the early roll-out of high-speed broadband in the district.</p> <p>16 Coastal strategy – seeks assurance that this strategy is working effectively to protect the values that were endorsed through public consultation ahead of its development</p> <p>17 Council assets – statement that if Council assets are to be sold there should be an overarching strategy that guides their sale.</p> <p>18 Ruamahanga River – supports Council taking a leadership role to a whole of catchment approach.</p> <p>19 Wairarapa Moana Project – no mention of this in the DAP.</p>	
21.	Department of Conservation	No	<p>Submission covers multiple issues:</p> <p>1 Council’s responsibilities under the Resource Management Act have changed as a result of last year’s amendment to the Act.</p> <p>2 Council’s commitments to the biodiversity and outstanding</p>	<p>1. That the stated Council functions and responsibilities under section 31 of the Resource Management Act, on Page 23 of the DAP, be updated to align with the latest amendment to the Act, namely:</p> <ul style="list-style-type: none"> <li>▪ (a) the establishment, implementation, and review of objectives, policies, and methods to achieve integrated management of the effects of the use, development, or protection of land and associated natural and physical</li> </ul>

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			<p>landscapes studies under the Combined District Plan have not been mentioned in the DAP.</p> <p>3 DoC supports Council's rates remissions policy as it applies to land protected for natural, historic or cultural purposes.</p> <p>4 DoC supports Councils continued commitment to water conservation programmes.</p> <p>5 Concern that the Annual Plan makes adequate provision for upgrades to the three town wastewater disposal systems.</p> <p>6 Commends Council for its financial and non-financial support for the Wairarapa Rural Fire Authority but doubts if the Authority is large enough</p>	<p>resources of the district:</p> <ul style="list-style-type: none"> <li>▪ (b) the control of any actual or potential effects of the use, development, or protection of land, including for the purpose of— <ul style="list-style-type: none"> <li>○ (i) the avoidance or mitigation of natural hazards; and</li> <li>○ (ii) the prevention or mitigation of any adverse effects of the storage, use, disposal, or transportation of hazardous substances; and</li> <li>○ (iia) the prevention or mitigation of any adverse effects of the development, subdivision, or use of contaminated land;</li> <li>○ (iii) the maintenance of indigenous biological diversity;</li> </ul> </li> <li>▪ (c) [Repealed]</li> <li>▪ (d) the control of the emission of noise and the mitigation of the effects of noise;</li> <li>▪ (e) the control of any actual or potential effects of activities in relation to the surface of water in rivers and lakes;</li> <li>▪ (f) any other functions specified in this Act.</li> </ul> <p>3. That reference is made in the Key Projects section of the Resource Management Activity of the Annual Plan to Council's commitment to the Biodiversity Strategy and Assessment of Outstanding Landscapes, to be completed by the three Councils as part of the Combined District Plan.</p> <p>4. That the remaining aspects of the DoC submission be noted.</p>
22.	Destination Wairarapa	No	<p>Destination Wairarapa seeks funding to the value of \$5,500 from SWDC for a part-time, 12-month term coordinator to work with tourism operators, business sector, local Councils, volunteer groups, and to plan and develop team hosting and festival events during the 2011 Rugby World Cup. The funding sought is based on population distribution and that Masterton will be the centre of the World Cup activity in the Wairarapa.</p>	<p>1 That no change be made to the 2010/11 DAP.</p> <p>2 That no additional grant be added to the Destination Wairarapa funding allocation.</p> <p>3. That the Rugby World Cup grant be used for local marketing and events during the 2011 World Cup tournament.</p>

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23.	Wairarapa Chamber of Commerce	Yes	The Wairarapa Chamber of Commerce is requesting \$15,000 from Council to enhance the business community of Wairarapa and assist in a prosperous economic future for the region. This will be through the research and development of a Business Attraction Package and ensuring continued business development within Wairarapa.	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> <li>2. That an amount of \$5,000 be held from the Grants budget for the Wairarapa Chamber of Commerce and that officers report on the relative merit of the Chamber of Commerce proposal once further information has been provided.</li> </ol>
24.	Sport Wellington	Yes	Sport Wellington asks SWDC for \$5,000 towards the services provided by the Sport Wellington Wairarapa office in the South Wairarapa District. This funding will assist the Sport Wellington Wairarapa team to provide services to schools, clubs and community groups.	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> <li>2. That Council approves Sport Wellington's request for grant funding in 2010/11, to the value of \$5,000.</li> </ol>
25.	Cobblestones Trust	Yes	The Trust seeks continuation of its annual grant of \$6,500 towards the cost of its projects and activities.	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> <li>2. That Council approves the Cobblestones Trust request for grant funding in 2010/11, to the value of \$6,500.</li> </ol>
26.	Martinborough Community Board	Not stated	Submission supports submission from Helen and George Kirk (see submission No. 2) and requests that allowance be made in the Annual Plan to investigate the safety issues raised in relation to Oxford Street.	<ol style="list-style-type: none"> <li>1 That Council officers monitor traffic volumes and seal-edge condition in Oxford Street, Martinborough for prioritisation alongside other roads requiring seal widening.</li> <li>3. That the first stage of a new footpath over the section of Oxford street from Regent Street to Boundary Road be considered for funding from the budget of \$31,000 (district wide).</li> <li>4. That the current speed restriction on Oxford Street be reviewed.</li> <li>5. That the above work be completed within the relevant budget provision of the 2010/11 DAP.</li> </ol>

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27.	Pamela Jeffries	No	Submission suggests a number of ways in which cost neutral progress with implementation of the Wairarapa Strategic Plan for Libraries could be accelerated.	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> <li>2. That the District Librarian meet with Ms Jeffries to discuss her ideas and report back to Council on the practicality, benefits and costs of her suggestions.</li> </ol>
28.	Wairarapa Public Health (Wairarapa DHB)	No	<p>Submission has been prepared by Public Health on behalf of baby Friendly Coalition. The submission advocates the encouragement of breastfeeding of babies in public places. It recommends that Council's public facilities e.g. upgrades to Martinborough and Greytown town halls, public toilets and libraries make available:</p> <ul style="list-style-type: none"> <li>• Baby changing facilities and a breast feeding room fitted with a comfortable chair and an area where other children can be cared for while mothers are feeding</li> <li>• Ensure that there is adequate breast feeding friendly signage displayed that advises mothers that they are welcome to breastfeed.</li> </ul>	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> <li>2. That where practicable, appropriate areas be designated for breast feeding of babies in Council's halls, libraries and public toilets.</li> <li>3. That provision of breastfeeding areas is factored into the design of future building upgrades and construction.</li> </ol>
29.	Elaine Howe	No	Seeks the allocation of the proposed seal extension budget to Fraters Road.	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> <li>2. That officers develop and report on criteria for prioritising seal extension work in future years.</li> </ol>
30.	Mark Allingham – Group Manger Infrastructure Works and Services	Yes	Submission addresses the need to increase the sewerage activity budget in 2010/11 to make progress on consenting, I and I, treatment trials and improvements and land purchase	<ol style="list-style-type: none"> <li>1. That the recommendations contained in the submission be adopted, with the amount allowed for land purchase at the Featherston treatment plant in 2010/11 increased to \$275,000.</li> </ol>

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31.	Trails Wairarapa Trust	Yes	<p>The submission seeks support from Council in assisting the Trust to achieve its stated walking and cycling goals, The support requested includes:</p> <ul style="list-style-type: none"> <li>• Upgrading and re-aligning roads to facilitate road safety</li> <li>• Provision of a meaningful budget for cycleways and footpaths</li> <li>• Identification of favoured cycling routes around the three towns</li> <li>• Producing a walking and cycling strategy</li> <li>• Working with the road safety coordinator and GWRC to encourage schools and businesses to adopt travel plans</li> <li>• To foster a vision that walking and cycling is the "thing to do" in the Wairarapa</li> </ul>	<ol style="list-style-type: none"> <li>1. That a walking and cycling strategy for the District be developed in 2010/11</li> <li>2. That the walking and cycling strategy be used to develop budgets for implementation in the 2012-22 LTCCP</li> <li>3. That Council requests that Destination Wairarapa assist with the production of a cycle map for the District</li> <li>4. That Council requests the Road Safety coordinator to assist the production of safe walking/cycling behaviours for the District.</li> <li>5. That no change be made to the 2010/11 DAP.</li> </ol>
32.	Federated Farmers	Yes	<p>The submission makes a number of well structured and positive recommendations, mostly dealing with rating and funding issues. They are:</p> <ol style="list-style-type: none"> <li>1. Federated Farmers recommends that the council advocates to central government for meaningful reform of local government funding.</li> <li>2. Federated Farmers recommends that the Council make every effort to ensure that rate increases do not exceed the rate of inflation.</li> <li>3. Wairarapa Federated Farmers recommends that the Council increase and maintain the percentage of rates revenue raised</li> </ol>	<ol style="list-style-type: none"> <li>1. That Council notes the submission of Federated farmers.</li> <li>2. That the Joint Wairarapa Rural Fire Authority consults with Wairarapa Federated Farmers on rural fire plans.</li> <li>3. That Council considers the option of increasing the UAGC to mitigate variations in the incidence of the general rate as part of next year's review of the Revenue and Financing Policy</li> <li>4. That no change be made to the 2010/11 DAP.</li> </ol>

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			<p>by uniform annual general charges at a level close to 30% cap imposed by the Local Government Act.</p> <p>4. Wairarapa Federated Farmers appreciates the maintenance of the rural differentials.</p> <p>5. Wairarapa Federated Farmers would like to be consulted on any rural fire issues.</p>	
33	Featherston Community Centre	Yes - apologies received	The submission seeks Council input on a range of issues, namely cycling, rail, buses, pedestrians, vehicles/transport, stormwater and water and other.	<ol style="list-style-type: none"> <li>1. That the Featherston Community Centre be invited to discuss its proposals with the Featherston Community Board in the first instance.</li> <li>2. That no change be made to the 2010/11 DAP.</li> </ol>
34	Featherston Main Streets Beautification Group	No	The submission addresses two main issues – maintenance of 3 small garden areas outside the Fell Museum and provision of new footpaths	<ol style="list-style-type: none"> <li>1. That no change be made to the 2011/12 DAP.</li> <li>2. That the submission be referred to Officers to investigate and report to the FCB in the first instance on the need and cost of assuming maintenance of the three gardens at the Fell Museum.</li> <li>3. That the FCB consider the list of footpaths suggested in the submission when deciding the schedule of new and renewed footpaths to be funded from the 2010/11 footpath budgets.</li> </ol>
35	Southern Wairarapa Safer Community Council	Yes	The submission seeks funding from Council to the value of \$10,000. The Southern Wairarapa Safer Community Council is the umbrella organisation for the Life to the Max programme	<ol style="list-style-type: none"> <li>1. That no changes be made to the 2010/11 DAP.</li> <li>2. That the Southern Wairarapa Safer Community Council's request for a grant of \$10,000 be approved from within the 2010/11 Grants budget provision.</li> </ol>
36	Southern Wairarapa Safer Community	Yes	Submission seeks funding to the value of \$4,000 towards the cost of employing a coordinator. Council funded an amount of \$1,400 in the 2009/10 year for the cost	<ol style="list-style-type: none"> <li>1. That no changes be made to the 2010/11 DAP.</li> <li>2. That Council approves funding of \$4,000 from the grants budget towards the cost of this new resource.</li> </ol>

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	Council (Safer Wairarapa)		of making an application to the WHO for safer community accreditation.	
37	Featherston Community Board	Yes	<p>The submission seeks Council assistance on a number of items, being:</p> <ol style="list-style-type: none"> <li>1. Installation of a campervan waste tank dump site</li> <li>2. Provision of campervan carparking behind the Fell Museum, with appropriate signage</li> <li>3. Pool fencing needs to be replaced</li> <li>4. Seal the front yard at Burling Flats</li> <li>5. Approach the DHB to understand why St John's ambulance service is to be discontinued</li> <li>6. Seek agreement from NZTA to fund a roundabout at the intersection of Wakefield St, Fitzherbert St etc as a traffic calming measure</li> <li>7. Resealing of the Otauria Reserve roadway</li> <li>8. Reinstatement of the bridge at Lake Domain using the recycled concrete bridge Council owns, as part of a joint approach with DoC and the Greater Wellington Regional Council</li> <li>9. Trimming or removing the tress in Underhill Road beneath the power lines opposite the stadium.</li> </ol>	<ol style="list-style-type: none"> <li>1. That no changes be made to the 2010/11 DAP.</li> <li>2. That site selection, costing and funding be resolved for the campervan dump site.</li> <li>3. That the proposed campervan parking area behind Fell Museum be scoped costed and programmed for the 2011/12 budget.</li> <li>4. That sealing of the front yard of Burling flats be costed and programmed from within either the 2010/11 budget, if funds are available, or for the 2011/12 year.</li> <li>5. That the proposal for construction of a roundabout at the intersection with Wakefield Street, Fitzherbert Street etc be investigated and discussed with the Regional Manager of NZTA.</li> <li>6. That resealing of the Otauria Reserve driveway be costed and programmed for 2011/12.</li> <li>7. That the recycled concrete bridge Council owns be retained for potential use in emergency management incidents (e.g. bridge wash -outs)</li> <li>8. That the trimming or removal of the tress in Underhill Road beneath the power lines opposite the stadium be investigated and, if need be, funded from the relevant operating budget</li> <li>9. That the installation of a footpath between Fox Street and Bell Street beside the railway track be costed and prioritised alongside other new footpaths to be funded from the budget of \$10,000</li> </ol>

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			10. Installation of a footpath between Fox Street and Bell Street beside the railway track	
38	Martinborough Business Association	No	The submission asks Council to reconsider its role in economic development and include an undertaking that it will initiate district focussed economic development activities and consult with the community about whether it seeks a locally focussed economic development strategy.  It also requests a community vision and long-term planning project for Martinborough, attendant with the necessary implementation funding.	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP</li> <li>2. That Council reviews its role and level of involvement in economic development in the context of planning for the 2012-22 LTCCP.</li> <li>3. That Council invites the Martinborough Business Association to meet and discuss what the local business community could do to assist Council to achieve its goal of "the best little Council in NZ".</li> </ol>
39	John Rhodes	No	Submission seeks a statement regarding the sustainable population level for the district, minimising reliance on car transport and maximising public transport and cycling and a number of ideas on how to improve solid waste management	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> <li>2. That Council's planned use of waste levy revenue be communicated in future once the quantum and allocation has been considered, using the rates newsletter or similar</li> </ol>
40	Rhonda Bidgood	No	Supports the need for seal extension but wants seal extension on Fraters Road to be completed as the first priority	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> <li>2. That officers develop and report on criteria for prioritising seal extension work in future years.</li> </ol>
41	Enviroschools Greater Wellington Region	Yes	Seeks continuation of the same level of funding from Council as in 2009/10 (\$5,000). The aim for 2010/11 is to continue to embed and expand sustainable environmental practices.	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> <li>2. That the Enviroschools application for a \$5,000 grant towards its sustainable practices school programme in South Wairarapa be approved.</li> </ol>
42	Paul Crimp – Group	No	Seeks 4 replacement vehicles to be added to the DAP, with each vehicle	That the carry-over of two replacement vehicles from the 2009/10 budget plus the purchase of four additional

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	Manager Corporate Support		adding approx 0.04% to the rate i.e. a total of 0.16%.	replacement vehicles in 2010/11 be approved.
43	Martinborough Village Camping	No	<p>Believes that the proposed 6.77% rates increase will add to the hardship faced by residents, but cannot identify any areas where further savings could be made. Supports deferment of capex, leasing of property to commercial operators and shared services arrangements.</p> <p>Supports a review of amalgamation.</p> <p>Seeks the closure of the rest area on SH53 above Martinborough.</p> <p>Identifies the need for maintenance of notable trees in camping ground.</p> <p>Requests that the contact details for the camp be limited to just the 0800 number and website.</p> <p>Requests that signage be installed advising that engine breaks are not to be used on the entrances to Martinborough.</p> <p>Suggests that the rural fire numbering in Dublin Street West is the wrong way round.</p>	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP budget.</li> <li>2. That the condition of the notable trees at the Martinborough Camping Ground be inspected by officers to determine the risk to health and safety, and that any remedial action considered following completion of the appropriate regulatory processes.</li> <li>3. That the standard of maintenance at the SH53 rest area near Martinborough be inspected by officers and taken up with NZTA as necessary.</li> <li>4. That NZTA be requested to install the appropriate engine breaking restriction signage ahead of the residential areas at the entrances to Martinborough, Greytown and Featherston.</li> <li>5. That the rural numbering in Dublin Street West be checked by officers for compliance with the convention.</li> <li>6. That the contact number for the Martinborough Motor Camp be changed.</li> </ol>
44	Martinborough Vineyard Estates Ltd	No	Requests that Council seal the remaining length of Fraters Road as the first priority in 2010/11	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> <li>2. That officers develop and report on criteria for prioritising seal extension work in future years.</li> </ol>
45	Martinborough Estate Residents	Yes	Submitter agrees with Councils goal and objectives for land transport, particularly as it applies to footpaths and road safety.	<ol style="list-style-type: none"> <li>1. That a walking and cycling strategy for the District be developed ahead of the 2012 LTCCP.</li> </ol>

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	Society		For these reasons, seeks an extension of the footpath through to the east end of Oxford Street, widening of Oxford Street from Regent Street to the golf course, widening and redesigning the Oxford Street/Butts Road intersection. and	<ol style="list-style-type: none"> <li>2. That a new footpath/walkway over the section of Oxford street from Regent Street to Boundary Road be considered for funding from the overall budget for new footpaths of \$31,000 (district wide).</li> <li>5. That the current speed restriction in Oxford Street be reviewed.</li> <li>6. That officers meet the submitters on-site and decide on remedial measures necessary to establish traffic safety at the intersection.</li> <li>7. That no change be made to the 2010/11 DAP.</li> </ol>
46	Martinborough Estate Residents Society	Yes	Submitter seeks the extension of seal on Shooting Butts Road adjacent to the Estate, funded from the rates collected from Estate residents.	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> </ol>
47	Yigal Nymark and Emma Holden	No	Submission seeks the completion of seal extension on Fraters Road instead of Te Muna Road because of traffic volumes and safety issues.	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> <li>2. That officers develop and report on criteria for prioritising seal extension work in future years.</li> </ol>
48	Hiwi Trust	No	Submission seeks the metalling of the beach access at Sandy Bay and a 50% contribution towards the sealing of Te Awaiti Road in front of the houses due to health impacts of the dust on residents.	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> <li>2. That officers develop and report on criteria for prioritising seal extension work in future years.</li> </ol>
49	Mr and Mrs Sutherland	No	Submission seeks the completion of seal extension on Fraters Road instead of Te Muna Road because of traffic volumes and safety issues.	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> <li>2. That officers develop and report on criteria for prioritising seal extension work in future years.</li> </ol>
50	Greytown Community Board	No	<p>The submission recommends that:</p> <ul style="list-style-type: none"> <li>• Council continues to review the cost structures relating to hireage charges of community buildings,</li> </ul>	<ol style="list-style-type: none"> <li>1. That officers review and implement a consistent scale of hireage charges incorporating Council's hireage discount policy, and a robust booking system for community buildings.</li> </ol>

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			<p>in particular for non-profit community groups. We suggest a variance of charges for private functions, commercial hireage and community groups/organisations and consistency in the charging regime. The Board also recommends that a clear, consistent booking system needs to be developed and maintained, plus, we recommend the future development of an on- line booking system.</p> <ul style="list-style-type: none"> <li>• the future development and upgrade of the Public Toilets in Greytown. At present, there is some concern over the cleanliness and presentation to our visiting public.</li> <li>• the Council continues to improve the opportunity for youth recreational activities in Greytown.</li> <li>• The Board recommends that an irrigation system is established for various plantings in Stella Bull Park</li> </ul>	<ol style="list-style-type: none"> <li>2. That the condition of the Greytown public toilets be assessed and minor improvements costed for potential funding from the 2010/11 Annual Plan.</li> <li>3. That options for a plant irrigation system be investigated costed and planned for Stella Bull Park.</li> <li>4. That no change is made to the 2010/11 DAP</li> </ol>
51	Robert Petelin	Yes – apologies received	<p>The submission raises four issues:</p> <ul style="list-style-type: none"> <li>• A financial report for Pain Farm</li> <li>• Covering the Martinborough Pool using the proceeds from Pain Farm Reserve Fund</li> </ul>	<ol style="list-style-type: none"> <li>1. That the 2009/10 end of year financial statement for Pain Farm be reported to Council and copy provided to the submitter.</li> <li>2. That any decision to cover the Martinborough pool be based on a full analysis of the current and projected demand, capital expenditure, operating costs, funding options and rating impacts.</li> </ol>

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			<ul style="list-style-type: none"> <li>(The rates increase) should be the same as the rate of inflation</li> <li>Major infrastructural projects should be funded from loan</li> </ul>	<ol style="list-style-type: none"> <li>That no change be made to the 2010/11 DAP.</li> <li>That a schedule of pool maintenance works is prepared and reported to Council for approval and implementation before October 2010.</li> </ol>
52	Eva Fenwick	Not Stated	Submission expresses concern at the DHB's recent announced plan to not renew the St John's Ambulance contract without consultation with the community	<ol style="list-style-type: none"> <li>That no change be made to the 2010/11 DAP.</li> <li>That Council meets with the DHB to understand the nature of and impacts of its plan for ambulance services, and advocates a position representative of community concerns after that.</li> </ol>
53	Martinborough Square Committee	Not Stated	The submission seeks funding in the 2010/11 Annual Plan for a series of upgrade works including tree planting, kerb extensions, footpath and kerb and channel replacement, playground improvements, new pedestrian crossings	<ol style="list-style-type: none"> <li>That the Martinborough Square Reserve Management Plan be reviewed having regard to the submission from the Martinborough Square Committee, and a development plan produced costed and planned.</li> <li>That funding options including loan and funding from Pain Farm reserves be considered for implementation of the proposed Square development plan</li> <li>That no changes be made to the 2010/11 DAP budget.</li> </ol>
54	Chris Hannagan	No	Supports the submission made by Mr and Mrs Sutherland (Submission No. 49)	<ol style="list-style-type: none"> <li>That no change be made to the 2010/11 DAP.</li> <li>That officers develop and report on criteria for prioritising seal extension work in future years.</li> </ol>
55	Noeline Ball	Not stated	Submission identifies a number of issues at the Greytown Camping Ground requiring attention in forward planning documents such as the asset management plan and future contract documents.	<ol style="list-style-type: none"> <li>That the items requiring attention at the Greytown Camping Ground be referred to officers for investigation and costing and the relevant asset management plan updated to reflect the priority of these items.</li> <li>That the operational issues at the camping ground be investigated and addressed by officers from within the 2010/11 budget.</li> <li>That no change be made to the 2010/11 DAP.</li> </ol>

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56	Sandra Duncan/Ian Day	Not stated	Resubmission of a feasibility study for a Heritage, Cultural and Arts Education Centre at the old Greytown Library.	<ol style="list-style-type: none"> <li>1. That no change be made to the 2010/11 DAP.</li> <li>2. That the submitter be advised that Council is close to concluding a lease agreement for an significant alternative use of the old Greytown Library building.</li> </ol>
57	Greater Wellington Regional Council	No	<p>Submission supports Council's land transport goals, objectives and programmes but notes the absence of a walking and cycling strategy.</p> <p>The submission also noted the absence of any mention of travel demand management initiatives such as school, travel plans and encourages advocacy for the roll out of high speed broadband.</p>	<ol style="list-style-type: none"> <li>1. That a walking and cycling strategy be completed in 2010/11 and the GWRC be advised accordingly.</li> <li>2. That NZTA funding be sort for the walking and cycling strategy.</li> <li>3. That no change be made to the 2010/11 DAP</li> </ol>
<b>Late Submissions</b>				
58	Friends of the Park	Yes	Seeks assurance that past funding to the value of \$1,500 will continue to be available for planting and maintenance of the Greytown Soldiers Memorial Park.	<ol style="list-style-type: none"> <li>1. That the Greytown Friends of the Park be advised that funding will be available up to \$1500 in support of the work carried out on the Greytown Soldiers Memorial Park.</li> <li>2. That no change be made to the 2010/11 DAP</li> </ol>
59	Tim Martin	Yes	The submission proposes an upgrade to the Jellicoe streetscape to a similar standard as in Kitchener street.	<ol style="list-style-type: none"> <li>1. That a cost estimate be prepared for the upgrade of Jellicoe Street as outlined in the submission and reported to Council for future planning purposes.</li> <li>2. That Council facilitates presentation of Mr Martin's submission to the Square Committee.</li> <li>3. That no change be made to the 2010/11 DAP.</li> </ol>
60	Martinborough Community Board (MCB)		Submission tabled at meeting. Repeat of an earlier submission from MCB at the April draft planning stage. Issues raised similar to others or have already been factored into the draft Annual plan.	

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**B3** *RESOLVED* that Council adopts the Chief Executive Officer's recommended responses and changes to the Draft Annual Plan, as amended by Council following consideration of each submission.

**C. Dog Control – Schedule of Fees**

**C1.** *RESOLVED* that Council receives the Group Manager Planning and Environment's report recommending the 2010/11 dog registration and control fees.

**C2.** *RESOLVED* that Council approves the schedule of dog registration and control fees proposed for 2010/11.

**Confirmed as a true and correct record**

.....(Her Worship the Mayor)

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