



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES

20 February 2019

- Present:** Mayor Viv Napier (Chair), Councillors Lee Carter, Pam Colenso, Margaret Craig, Pip Maynard, Brian Jephson, Colin Olds, Colin Wright and Ross Vickery.
- In Attendance:** Paul Crimp (Chief Executive Officer), Mark Allingham (Group Manager Infrastructure and Services), Jennie Mitchell (Group Manager Corporate Support), Russell O’Leary (Group Manager Planning and Environment), Suzanne Clark (Committee Secretary) and Reuben Tipoki (for part only).
- Conduct of Business:** The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 9:00am and 4:36pm.
- Forum and Other Presenters:** Jen Bhati (South Wairarapa Neighbourhood Support Coordinator), Paul Mason (Featherston Community Centre), Ankie Hoogvelt and Heather March, Brian Sharpe and Tom Davies (Wellington Gliding Club) and Daphne Geisler. Robyn Ramsden (Chair Featherston Community Board), Lisa Cornelissen (Chair Martinborough Community Board), Leigh Hay (SWDC Logo and Branding Working Party Chair), Amber Craig (Tahetoka Limited), Narida Hooper, Catherine de Groot and Vicky Read (Waihinga Charitable Trust).

Open Section

Mayor Napier read the South Wairarapa District Council affirmation.

A1. Karakia

Mr Tipoki opened with a karakia.

A2. Apologies

There were no apologies.

A3. Conflicts of Interest

There were no conflicts of interest declared.

A4. Acknowledgements and Tributes

Mayor Napier acknowledged the passing of Garry Jackson and his contribution to the Martinborough Fire Brigade spanning 50 years.

Mayor Napier also acknowledged Sir Kim Workman who was named Senior New Zealander of the Year in 2018 and has since been named a knight companion in the 2019 New Year honours list for services to prisoner welfare and the justice sector.

Council staff were acknowledged for going above the call of duty in the Martinborough town water situation as were Martinborough residents for their patience and understanding.

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

Mayor Napier acknowledged the people of Nelson and Tasman districts with regards to the fire situation.

Mr Tipoki acknowledged the passing of Jack Te Whaiti who was heavily involved in the community.

A5. Public Participation

Ms Bhati introduced herself as the South Wairarapa Neighbourhood Support Coordinator and outlined the current status of active groups in the district and plans to promote the scheme.

Mr Mason tabled information on the Featherston Community Centre's activities and how the Centre was fulfilling a need in the community. In addition to engaging with the community, the Trust were working with the Featherston Medical Centre to facilitate their move to the area. Mr Mason requested Council commitment and collaboration with the Trust.

Ankie Hoogvelt and Heather March presented a series of dealings with Council over the last sixteen months in attempts to have the ditch behind 1 Hart Street, Featherston cleared in order to limit flooding impacts to the property. Ms Hoogvelt requested that Council order the ditch to be cleared.

Mr Sharpe and Mr Davies outlined the Wellington Gliding Club's goal and vision and spoke in support of the Club's application for financial assistance.

Ms Geisler believed that the Council officer's report on Kansas Street did not address the advice received from counsel, was not a complete or accurate chronology, issues were not addressed, and failed to provide rationale or evidence. Ms Geisler requested that the next action was meaningful and that all facts were provided to councillors.

A6. Actions from Public Participation

COUNCIL NOTED:

1. Action 98: Make contact with the Featherston Community Centre to discuss how Council can work with the Centre; Mayor Napier
2. Action 99: Prepare a report on Council responsibility for, and options to remedy the drainage problem at Abbots Creek, Featherston which impacts 1 Hart Street, Featherston, with consideration given to climate change impact, legal matters and includes financial implications; M Allingham

A7. Community Board Participation

Featherston Community Board

Mrs Ramsden thanked the Mayor and councillors involved in the Featherston vacant land workshops noting that a recommendation for moving forward would be in Community Board papers. The Board continued to seek and receive feedback from the community.

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

Martinborough Community Board

Mrs Cornelissen acknowledged the impact to businesses of the Martinborough water situation, but on behalf of the Community Board thanked Council staff for working hard to resolve the problem, good communications, and the provision of water bladders. Mrs Cornelissen requested Council vote in favour of acceleration of the manganese plant and develop a large email database of residents.

Mrs Cornelissen outlined a number of recent Community Board initiatives.

Māori Standing Committee

Mr Tipoki noted that the Committee had been receiving large numbers of rural resource consents for input on wahi tapu sites and outlined projects the Committee were considering.

A8. Extraordinary Business

COUNCIL RESOLVED (DC2019/02) that the tabled report on 4 Kansas Street, Martinborough be considered at this meeting. It was not included in the agenda due to competing priorities and should not be delayed until the next meeting as there was an expectation that it would be considered on the 20 February 2019.

(Moved Mayor Napier/Seconded Cr Jephson)

Carried

Council agreed to consider items D5, C3 and C2 in that sequence and at an earlier time. The 4 Kansas Street Report would be considered under agenda item D1.

A9. Minutes for Confirmation

COUNCIL RESOLVED (DC2019/03) that the minutes of the Council meeting held on 12 December 2018 are a true and correct record.

(Moved Cr Craig/Seconded Cr Olds)

Carried

A10. Notices of Motion

There were no notices of motion.

B Council Committee and Community Board Minutes

B2. SWDC Logo and Branding Working Party Report

Mrs Hay presented the Working Party preferred logo and outlined the background and work done to support the recommendation.

COUNCIL RESOLVED (DC2019/04)

1. To receive the SWDC Logo and Branding Working Party Report.
2. To approve design one (round logo), as the preferred logo, to be adopted as the new logo for South Wairarapa District Council.

(Moved Mayor Napier/Seconded Cr Vickery)

Carried

B1. A Collaborative Proposal to Transform our Māori Policy

Ms Craig with support from Ms Hooper and Mr Tipoki outlined a proposal to lift the Māori voice at Council with the aim for Council to form a partnership and move forward with the Māori Standing Committee.

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 (DC2019/05)

1. To receive the Collaborative Proposal to Transform the Māori Policy Report.
(*Moved Mayor Napier/Seconded Cr Maynard*) Carried
2. That Council approve the use of the total budget outlined in this proposal.
(*Moved Cr Jephson/Seconded Cr Olds*) Carried
3. To authorise the Māori Standing Committee to start the process of engagement with Amber Craig from Tahetoka Limited.
(*Moved Cr Craig/Seconded Cr Carter*) Carried

C1. Waiyinga Park and Playground Project (Stage 2)

Ms de Groot and Ms Read requested Council mandate to proceed with the Martinborough Playground and permission to seek contractor request for proposals (RFP's).

Mr Crimp clarified that the contract for works would be between the Council and the Trust, but the final asset would be vested in Council.

COUNCIL RESOLVED (DC2019/06):

1. To receive the Waiyinga Park and Playground Project (Stage 2) Report.
(*Moved Cr Jephson/Seconded Cr Craig*) Carried
2. To agree that the Martinborough Park and Playground Project (Stage 2) can formally proceed.
(*Moved Cr Colenso/Seconded Cr Jephson*) Carried
3. To approve the Martinborough Park and Playground Project (Stage 2) design in principle, and allow the Waiyinga Trust to call for expressions of interest for the construction of the playground.
(*Moved Cr Craig/Seconded Cr Colenso*) Carried

D5. Martinborough Water Situation

The Group Manager Infrastructure and Services acknowledged the support of the community throughout the situation and answered operational questions about equipment and process failure with councillors. Future community consultation on chlorination would be undertaken (with the option for district wide consultation to acknowledge cost share), unless a government mandate to chlorinate was imposed.

COUNCIL RESOLVED (DC2019/07):

1. To receive the Martinborough Water Supply Contamination Incident Report.
(*Moved Cr Colenso/Seconded Cr Vickery*) Carried
2. That in conjunction with Council officers we have a community debrief that includes businesses and schools.
(*Moved Cr Maynard/Seconded Cr Colenso*) Carried
3. Action 100: Compile a list of facts regarding the recent Martinborough water situation; to be available for the community debrief; M Allingham

C3. Manganese Plant Martinborough

Mr Crimp noted that a manganese plant for Martinborough had been consulted on as part of the Long Term Plan process, and to move to a path of chlorination a plant

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

was required, and that there were no other options. The initial capital cost of the project was estimated at \$485,000.

To get a manganese plant operational would take nine months. Council officers could not guarantee that a contamination situation would not reoccur without the removal of manganese from the water.

COUNCIL RESOLVED (DC2019/08):

1. To receive the Manganese Plant Martinborough Report
(*Moved Cr Olds/Seconded Cr Craig*) Carried
2. To approve the advancement of the installation of a manganese plant for the Martinborough water supply from the 2021 year to the current year and 2019/20 year.
3. To note that the installation of a manganese plant for the Martinborough supply was consulted on as part of the 2018/28 Long Term Plan.
(*Moved Cr Wright/Seconded Cr Colenso*) Carried

Cr Carter voted against the motion.

C2. Wellington Water Statement of Proposal

Mr Crimp discussed the report and answered queries about officer liaison between Wellington Water, public notification of the proposal, and the extent of delegation in recommendation four.

COUNCIL RESOLVED (DC2019/09):

1. To receive the Wellington Water Statement of Proposal Report.
(*Moved Cr Colenso/Seconded Cr Maynard*) Carried
2. To note the 'in principle support' from Wellington City Council; Porirua City Council; Hutt City Council; Upper Hutt City Council; and Greater Wellington City Council.
3. To adopt the Wellington Water Statement of Proposal Appendix 1.
4. To delegate to the Chief Executive the authority to make minor editorial changes to the Statement of Proposal.
(*Moved Cr Vickery/Seconded Cr Olds*) Carried

B3. Minutes of Council Community Boards and Committees

COUNCIL RESOLVED (DC2019/10)

1. To receive the Reports/Minutes of Council Committees and Community Boards.
2. To receive the minutes of the Featherston Community Board meeting 29 January 2019.
3. To receive the minutes of the Greytown Community Board meeting 30 January 2019.
4. To receive the minutes of the Martinborough Community Board meeting 31 January 2019.
5. To receive the tabled minutes of the Māori Standing Committee meeting 11 February 2019.
6. To receive the minutes of the Audit and Risk Working Party 29 January 2019.
(*Moved Cr Craig/Seconded Cr Colenso*) Carried

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

B4. Pain Farm Trust Income Distribution

COUNCIL RESOLVED (DC2019/11)

1. To receive the Pain Farm Trust Income Distribution Report.
(Moved Cr Colenso/Seconded Cr Jephson) Carried
2. To approve expenditure from Pain Farm to the amount of \$2,116 to the Martinborough Cricket Club to pay for cricket pitch covers for Considine Park as recommended by Martinborough Community Board resolution MCB2018/819.
(Moved Cr Colenso/Seconded Cr Jephson) Carried

C Decision Reports from Chief Executive and Staff

C4. Proposed Review of the Wairarapa Combined District Plan

The Group Manager Planning and Environment advised that similar reports were being taken to the other Wairarapa councils.

COUNCIL RESOLVED (DC2019/12):

1. To receive the Proposed Review of the Wairarapa Combined District Plan Report.
(Moved Cr Olds/Seconded Cr Jephson) Carried
2. To confirm approval for the commencement of the review of the Wairarapa Combined District Plan.
(Moved Cr Craig/Seconded Cr Olds) Carried

C5. Bylaws Review Statement of Proposal

Carterton District Council were now working with Masterton and South Wairarapa District Councils to adopt the same bylaws.

Cr Maynard left the meeting at 12:34pm.

Cr Maynard returned to the meeting at 12:35pm.

COUNCIL RESOLVED (DC2019/13):

1. To receive the Bylaw Review Statement of Proposal Report.
2. That, in accordance with section 155(1) of the Local Government Act 2002, the proposed bylaws are the most appropriate way of addressing the perceived problems; and
3. That, in accordance with section 155(2) of the Local Government Act 2002, the proposed bylaws are the most appropriate form of bylaw and can be justified as a reasonable limitation on people's rights and freedoms and therefore do not give rise to any implications under the New Zealand Bill of Rights Act 1990; and
4. To adopt the Bylaw Review Statement of Proposal (Appendix 1) and the draft bylaws (Appendix 2) for consultation, using the Special Consultative Procedure, as identified in Section 83 of the Local Government Act 2002, subject to Carterton District Council and Masterton District Council also adopting the bylaws for consultation; and
5. To approve the consultation timeframes and approach described in this report under Significance and Engagement; and

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

6. To delegate authority to the Wairarapa Policy Working Group to hear and consider submissions and make recommendations back to the three Councils on the final bylaws.

(Moved Cr Vickery/Seconded Cr Craig)

Carried

C6. Proposed New Dog Pound Facility

The Group Manager Planning and Environment presented the report and answered councillor questions on location, costings, consultation with expert groups, expected use and appropriate animal welfare design.

Revisiting a joint Wairarapa council pound for the purposes of working together to reduce overall cost while maintaining a location that was suitable for South Wairarapa resulted in deferral of a decision.

COUNCIL RESOLVED (DC2018/14):

1. To receive the Proposed New Dog Pound Facility Report.

(Moved Cr Maynard/Seconded Cr Olds)

Carried

2. To defer a decision on the report until further research on a joint council pound can be discussed with Carterton District Council.

(Moved Cr Olds/Seconded Cr Craig)

Carried

C7. Extraordinary Vacancy

As Greytown ward councillors, Cr Craig and Cr Wright spoke in support of filling the councillor vacancy as unusual circumstances existed. Mayor Napier noted that district representation needed to be consistent and Cr Craig would not be as capable to carry out duties as a councillor once she moved out of the district in April.

COUNCIL RESOLVED (DC2019/01):

1. To receive the Extraordinary Vacancy Report.

(Moved Cr Jephson/Seconded Cr Maynard)

Carried

2. To note that an extraordinary vacancy has been created, through the resignation of Councillor Paora Ammunson, which was notified on 17 December 2018.

(Moved Cr Colenso/Seconded Cr Olds)

Carried

That the vacancy will be filled by the appointment of Mike Gray who is qualified to be elected as a member, and in making that appointment takes into account the following criteria:

- a. This person has a working knowledge of local government processes, having previously been a South Wairarapa District Council councillor, and is currently a member of the Greytown Community Board as well as the Greytown Trust Lands Trust.
- b. This person at the last triennial election was the highest polling unsuccessful candidate.
- c. This person has indicated his availability to take up that position immediately on confirmation of the appointment.

(Moved Cr Wright/Seconded Cr Craig)

Carried

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

3. To note that the decision of Council will be publicly notified in accordance with the requirements of the Local Electoral Act 2001.
(Moved Cr Craig/Seconded Cr Jephson) Carried
4. To note this decision is not significant in terms of Council's Significance and Engagement Policy.
(Moved Cr Wright/Seconded Cr Craig) Carried

C8. Wastewater Sewer Lateral

The Group Manager Infrastructure and Services was seeking a clear policy from Council on wastewater sewer laterals.

COUNCIL RESOLVED (DC2019/15):

1. To receive the Wastewater Sewer Lateral Replacement Management Report.
2. That lateral renewal up to the boundary where necessary will be undertaken at Council's cost but only when main pipeline renewal is being undertaken (this will be regarded as an operational expense).
3. That council in the meantime will not fund depreciation of private lateral assets.
4. That clearing of obstructions and ensuring the lateral is functional will be carried out within Council land.
5. That private property owners remain responsible for lateral renewal maintenance and renewal as per the bylaw when (2 above) does not apply.
6. That the policy be altered to reflect this change and the bylaw remain unchanged.

(Moved Cr Olds/Seconded Cr Craig)

Carried

Cr Wright voted against the motion.

Cr Carter voted against the motion.

C9. Sealing of Udy Street Right-Of-Way

The Group Manager Infrastructure and Services discussed options for improving safety for walkers, parking options for walkway users, resealing of the paper road, and potential costs with councillors. Councillors discussed the possibility of deferring to the Annual Plan process.

COUNCIL RESOLVED (DC2019/16):

1. To receive the Sealing of Udy Street Report.
(Moved Cr Colenso/Seconded Cr Maynard) Carried
2. That the status of the sealed section of paper road at the north end of Udy Street is confirmed (vested as necessary).
3. That subject to the above and receipt of NZTA subsidised funding, complete the plan to widen and seal the north end of Udy Street.
4. That subject to the above, that the cycle trail is extended to the corner of Udy Street and North Road and joined with the existing trail.

(Moved Cr Olds/Seconded Cr Jephson)

Carried

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

C10. Wairarapa Library Service

COUNCIL RESOLVED (DC2019/17):

1. To receive the Wairarapa Library Service Report.
(*Moved Cr Colenso/Seconded Cr Olds*) Carried
2. To agree to participate within a Wairarapa Library Service (WLS) Joint Committee of Carterton District Council and South Wairarapa District Council subject to adoption of an agreed Terms of Reference (TOR) that complies with Section 30A of the LGA 2002.
3. That elected member representatives Cr Pam Colenso and Robyn Ramsden be confirmed as appointees to the WLS Joint Committee.
(*Moved Cr Craig/Seconded Cr Jephson*) Carried

C11. Compliments and Complaints Policy N800

The report was deferred as councillors had suggestions for improvements that they would like considered for inclusion in the policy before its adoption.

COUNCIL RESOLVED (DC2019/18):

1. To receive the Compliments and Complaints Policy N800.
(*Moved Cr Jephson/Seconded Cr Craig*) Carried
2. To defer consideration of the Compliments and Complaints Policy.
(*Moved Mayor Napier/Seconded Cr Wright*) Carried
3. Action 101: Forward comments or questions on the proposed Compliments and Complaints Policy to Jennie Mitchell for consideration; Councillors

C12. Community Housing Policy E400

Cr Wright advised that revision of the Community Housing Policy was undertaken as per the Community Housing Working Party Terms of Reference.

COUNCIL RESOLVED (DC2019/19):

1. To receive the Community Housing Policy E400 Report.
2. To approve the Community Housing Policy E400.
3. To agree that the next review date should be February 2022.
4. To change the name of the policy to 'Housing for Seniors Policy'.
(*Moved Cr Wright/Seconded Cr Colenso*) Carried

C13. Infrastructure Deposits Policy C500

Mr Crimp discussed the Policy with councillors, the requested change was noted.

COUNCIL RESOLVED (DC2019/20):

1. To receive the Infrastructure Deposit Policy C500 Review Report.
2. To approve the amendments to the Infrastructure Deposit Policy C500.
3. To agree the next review date should be January 2022.
(*Moved Cr Jephson/Seconded Cr Craig*) Carried
4. Action 102: Amend paragraph 3.2 to show that a 'full' refund of the deposit may not be provided should the footpath and road crossings not be satisfactorily reinstated; J Mitchell

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

C14. Application for Grant Funding

Members discussed support Council provides to the Gliding Club, and benefit to the district as a result of the Club being located in the South Wairarapa. It was noted that other funders had not yet been approached.

COUNCIL RESOLVED (DC2019/21):

1. To receive Application for Grant Funding Report.
(*Moved Cr Maynard/Seconded Cr Vickery*) Carried
2. To grant Wellington Gliding Club Incorporated \$2,000 for upgrade of the flight simulator from the youth grant funds (if available) otherwise from the contingency fund.
(*Moved Cr Vickery/Seconded Cr Wright*) Carried

C15. Coastal Adaptation

COUNCIL RESOLVED (DC2019/22):

1. To receive the Coastal Adaptation Report.
2. To agree with the proposal for the sub-committee of the Wellington Region Climate Change Working Group to establish a specific plan for a regional approach for a community-led coastal adaptation programme for the Wellington Region.
3. To request that there is a specific focus on Turakirae Head as far north as Castlepoint.
(*Moved Cr Olds/Seconded Cr Maynard*) Carried

D Operational Reports

D1. Report on Kansas Street

The Planning and Environment Manager discussed the report with members and answered interpretation of decision questions. Discussion was held on whether the report presented met the expectations of members. Due to the nature of the material and the potential for legal recourse further discussion was halted.

COUNCIL RESOLVED (DC2019/23):

1. To receive the Report on 4 Kansas Street and Request for Residential Use on the Property.
(*Moved Cr Colenso/Seconded Cr Wright*) Carried
2. That the report be considered at the upcoming extraordinary council meeting under public excluded under Section 48(1)(a), schedule 6(a) of the Local Government Official Information and Meetings Act 'so as maintenance of law is not prejudiced'.
(*Moved Cr Wright/Seconded Cr Jephson*) Carried

D1. Planning and Environment Group Report

Mr O'Leary and Mr Crimp discussed liquor licensing matters with councillors.

Cr Jephson left the meeting at 3:50pm.

Cr Jephson returned to the meeting at 3:54pm.

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 (DC2019/24) to receive the Planning and Environment Group Report.

(Moved Cr Craig/Seconded Cr Vickery)

Carried

D2. Infrastructure and Services Group Report

The Group Manager Infrastructure and Services introduced Mr Neems, Council's Amenities Manager, and discussed the new roading contract with councillors.

COUNCIL RESOLVED (DC2019/25) to receive the Infrastructure and Services Group Report.

(Moved Cr Jephson/Seconded Cr Olds)

Carried

D3. Chief Executive Officer Report

Mr Crimp thanked Council officers for their exceptional attendance to the Martinborough water situation and updated members on the Greytown land certificate of title issue.

COUNCIL RESOLVED (DC2019/26):

1. To receive the Chief Executive Officer's Report.

(Moved Mayor Napier/Seconded Cr Olds)

Carried

2. Action 103: Discuss the residents survey results at an upcoming Annual Plan Working Party meeting; J Mitchell

D4. Action Items Report

COUNCIL RESOLVED (DC2019/27) to receive the District Council Action Items Report.

(Moved Cr Craig/Seconded Cr Colenso)

Carried

D5. LTP Action Items Report

COUNCIL RESOLVED (DC2019/28) to receive the Long Term Plan Action Items Report.

(Moved Cr Jephson/Seconded Cr Craig)

Carried

E Chairperson's Report

E1. Report from Her Worship the Mayor

COUNCIL RESOLVED (DC2019/29):

1. To receive the Mayor's Report.
2. To note the resignation of CEO Paul Crimp from 29 March 2019.
3. To note a recruitment process is underway to appoint a new CEO. Interviews for the CEO position will be conducted by the full Council.
4. To endorse the Destination Wairarapa Strategy to 2025.

(Moved Mayor Napier/Seconded Cr Olds)

Carried

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

E2. Governance Review, Council Committees and Working Parties Structure

COUNCIL RESOLVED (DC2019/30):

1. To receive the Governance Review, Council Committees and Working Parties Structures Report.
2. To adopt the Committee and Working Party structure.
3. To adopt the draft Terms of Reference for the committees.
4. To adopt the SWDC affirmation to be read at the beginning of Council and committee meetings.
5. To note that all recommendations from the Governance Review Report from EQUIP Watson Peters have been discussed, adopted or implemented.
6. To establish a Community Board Working Party to determine if the current level of delegations is still appropriate and recommend changes to Council.
7. That the membership of the Community Board Working Party will be Mayor Napier, Cr Colenso, Cr Wright, Cr Vickery, chairs of Featherston, Greytown and Martinborough Community Boards.
8. That the Community Board Working Party will develop a Terms of Reference and report their findings to the 15 May Council meeting.
9. To adopt the South Wairarapa District Council Governance Statement.
10. To adopt the Council Calendar of ordinary meetings as attached in Appendix 3 for all committees and to delegate to the Chief Executive the authority to alter the schedule of ordinary meetings following consultation with the Chair.
11. To note that the new structure will require more administration support.
12. To note that under the current determination from the Remuneration Authority changes to the remuneration of councillors or other committee members can be made by a resolution of Council. Any change would impact all councillors' remuneration.
13. To note that a revised meeting calendar incorporating the new structure has been circulated and attached.

(Moved Mayor Napier/Seconded Cr Wright)

Carried

F Members' Reports

F1. Reports from Councillors

Cr Colenso

Wairarapa Library Service, Community Safety and Resilience Working Party

Cr Colenso tabled a Waste Forum report.

F2. Reports from Appointments to Greater Wellington Regional Council (GWRC) Committees

Cr Olds

Wairarapa Moana Governance Group, Ruamāhanga Whaitua Committee, Lower Valley Development Scheme Advisory Committee

Cr Olds acknowledged the passing of Mark Lovett and his contribution to the Lower Valley Scheme.

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

H Consideration of Public Excluded Business

H1. Confirmation of Public Excluded Minutes from 12 December 2018

COUNCIL RESOLVED (DC2019/31) that the public be excluded from the following part of the meeting.

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
Public excluded Council minutes from 12 December 2018	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)

This resolution 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 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) to protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)

(Moved Cr Jephson/Seconded Cr Colenso)

Carried

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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