



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES

21 February 2018

- Present:** Mayor Viv Napier (Chair), Deputy Mayor Brian Jephson (from 9:07am), Councillors Pam Colenso, Dayle Harwood, Pip Maynard, Colin Olds and Michael Roera (Maori Standing Committee Deputy Chair).
- In Attendance:** Paul Crimp (Chief Executive Officer), Suzanne Clark (Committee Secretary) and for part only Mark Allingham (Group Manager Infrastructure and Services) and Murray Buchanan (Group Manager Planning and Environment).
- Conduct of Business:** The meeting was held in the Council Chambers, Martinborough and was conducted in public between 9:30am and 12:05pm except where expressly noted.
- Forum and Other Presenters:** Robyn Ramsden (Featherston Community Board Chair).

Open Section

- A1. Karakia**
Cr Olds opened with a karakia.
- A2. Apologies**
*COUNCIL RESOLVED (DC2018/01) to receive lateness apologies from Cr Jephson and attendance apologies from Cr Wright, Cr Craig, Cr Carter and Mr Tipoki.
(Moved Cr Colenso /Seconded Cr Maynard) Carried*
- A3. Conflicts of Interest**
There were no conflicts of interest declared.
- A4. Acknowledgements and Tributes**
There were no acknowledgements or tributes.
- A5. Public Participation**
There was no public participation.
- A6. Actions from Public Participation**

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A7. Community Board Participation

Mrs Ramsden reported that the Featherston Community Board were continuing work on their strategy document, taking care to incorporate key findings from Featherston 2033 as well as Fab Feathy findings.

A8. Minutes for Confirmation

COUNCIL RESOLVED (DC2018/02) that the minutes of the Council meeting held on 13 December 2018 are a true and correct record subject to a spelling correction of the C11 heading to ‘Tenders Working Party Terms of Reference’.

(Moved Cr Olds/Seconded Cr Harwood)

Carried

A9. Extraordinary Business

There was no extraordinary business.

A10. Notices of Motion

There were no notices of motion.

B Council Committee and Community Board Minutes

B1. Reports and Minutes of Council Committees and Community Boards

COUNCIL RESOLVED (DC2018/03)

1. To receive the Reports and Minutes of Council Committees and Community Boards.
2. To receive the minutes of the Martinborough Community Board 29 January 2018.
3. To receive the minutes of the Featherston Community Board 30 January 2018.
4. To receive the minutes of the Greytown Community Board 31 January 2018.
5. To receive the minutes of the Audit and Risk Working Party 24 January 2018.
6. To receive the tabled minutes of the Maori Standing Committee 12 February 2018.

(Moved Cr Jephson/Seconded Cr Colenso)

Carried

C Decision Reports from Chief Executive and Staff

C1. Adoption of Logo and Branding Working Party Terms of Reference

Members discussed membership of the Working Party and a timeline for progressing the work.

COUNCIL RESOLVED (DC2018/04):

1. To receive the Adoption of Logo and Branding Working Party Terms of Reference Report.
2. To adopt the Terms of Reference for the Council Logo and Branding Working Party.

(Moved Cr Olds/Seconded Cr Harwood)

Carried

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C2. Review of Revenue and Finance and Significance and Engagement Policies

COUNCIL RESOLVED (DC2018/05):

1. To receive the Review of Revenue and Finance and Significance and Engagement Policies Report.
(*Moved Cr Jephson/Seconded Cr Maynard*) Carried
2. To approve the amendments to the Significance and Engagement Policy (A800).
3. To approve the amendments to the Revenue and Financing Policy (M200) subject to a grammatical correction in section 4.
4. To agree that the next review date for these policies should be June 2021.
(*Moved Cr Harwood/Seconded Cr Jephson*) Carried

C3. Review of Rates Policies

Mr Crimp advised the proposed changes to the policies would not change marae wastewater or water rates demands.

COUNCIL RESOLVED (DC2018/06):

1. To receive the Review of Rates Policies Report.
2. To approve the amendments to the Postponement of Rates Policy (M1200).
3. To approve the amendments to the Remission of Rates on Maori Freehold Land Policy (M800).
(*Moved Cr Olds/Seconded Cr Jephson*) Carried

D Operational Reports

D1. Planning and Environment Group Report

The Group Manager Planning and Environment discussed the proposed Martinborough spatial plan, dog pound facilities and the building services accreditation review.

Given Mr Buchanan's imminent retirement, Mayor Napier thanked him for his advice and support to Council.

COUNCIL RESOLVED (DC2018/07) to receive the Planning and Environment Group Report.

(*Moved Cr Maynard/Seconded Cr Olds*) Carried

D2. Infrastructure and Services Group Report

Council officers discussed delays with notification of the Featherston wastewater consent application, progress at Greytown wastewater site and toilet and rubbish services over the Christmas period.

COUNCIL RESOLVED (DC2018/08) to receive the Infrastructure and Services Group Report.

(*Moved Cr Maynard/Seconded Cr Colenso*) Carried

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D3. Chief Executive Officer Report

COUNCIL RESOLVED (DC2018/09) to receive the Chief Executive Officer's Report.

(Moved Cr Maynard/Seconded Cr Colenso)

Carried

D4. Action Items Report

COUNCIL RESOLVED (DC2018/10) to receive the District Council Action Items Report.

(Moved Cr Jephson/Seconded Cr Olds)

Carried

The meeting adjourned for morning tea at 10:20am.

The meeting reconvened at 10:35am.

E Chairperson's Report

E1. Report from Her Worship the Mayor

Mayor Napier discussed the Wairarapa councils' intention to create a joint Wairarapa economic plan, Wairarapa rail service performance and the lobbying and work undertaken towards improved service, and NZTA replacement of Martinborough street lights.

Mayor Napier acknowledged the passing of Inspector Donna Howard, the Wairarapa Area Commander for NZ Police.

COUNCIL RESOLVED (DC2018/11):

1. To receive the Mayor's Report.
2. To work alongside Martinborough Dark Sky Group to become a Dark Sky Friendly Organisation.

(Moved Mayor Napier/Seconded Cr Colenso)

Carried

COUNCIL RESOLVED (DC2018/12) to write three letters to the GWRC Regional Transport Committee:

1. To give support to letters already received from the other Wairarapa councils;
2. To support an increase in priority for Wairarapa rail track replacement and that this replacement should be the number one project priority in the Regional Land Transport Plan; and
3. To support an increase in priority for replacement of Wairarapa rolling stock, and that replacement should be project priority number two as itemised in the Regional Land Transport Plan.

(Moved Cr Colenso/Seconded Cr Maynard)

Carried

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F Members' Reports

F1. Reports from Councillors

Cr Craig

Wairarapa Road Safety Council, Wellington Region Waste Forum, Wellington Region Waste Management and Minimisation Plan Joint Committee (WRWMMP), Civic Awards Working Party

A Wellington Region Waste Forum Report and Wairarapa Road Safety Council Report had submitted reports in council papers.

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

Cr Jephson

Awhea Opouawe Scheme Committee, Wairarapa Committee, Regional Climate Change and Natural Hazards Working Group, Wairarapa Committee

Cr Jephson reported that a memorandum of understanding was being agreed between GWRC, SWDC and the landowner. Part of that agreement was for fencing and planting of erosion prone land.

Cr Jephson reported that the Wairarapa Committee had agreed to recommend to the full Greater Wellington Regional Council that GWRC use the February 2018 Waiohine River flood study maps to inform regulatory functions.

Mr Crimp advised that Council was required to use the best properly promulgated information available at the time.

The Climate Change Working Group would be meeting on the 16 March to adopt a terms of reference.

Cr Olds

Ruamahanga Whaitua Committee, Lower Valley Development Scheme Advisory Committee

Cr Olds reported that Whaitua drop-in centres had been held. Water cease takes were anticipated for some users at low water levels and a meeting with farmers had been held to hear concerns. Ecological values needed to be balanced against economic and recreational values and urban water supply requirements.

Cr Harwood

Wairarapa Moana Governance Group

Cr Harwood reported that the Department of Conservation (DoC) were hosting a Ramsar conference on the 14 March 2018. Consideration of DoC's application for Wairarapa Moana's application for Ramsar status was still pending.

COUNCIL RESOLVED (DC2018/13):

1. To receive councillor reports.

(Moved Cr Maynard/Seconded Cr Harwood)

Carried

2. Action x: Request a report to Council from the Wairarapa Whanau Trust against the funds granted in the 17/18 Annual Plan; P Crimp

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G Reports from Appointments and Outside Organisations

G1. Appointments

There were no reports from appointments.

H Public Excluded

H1. Land Purchase

COUNCIL RESOLVED (DC2018/14) 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
Land Purchase	Good reason to withhold exists under section 7(2)(i)	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
i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)

(Moved Cr Jephson/Seconded Cr Olds)

Carried

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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