



# **SOUTH WAIRARAPA DISTRICT COUNCIL EXTRAORDINARY MEETING MINUTES**

**21 March 2018**

- Present:** Mayor Viv Napier (Chair), Deputy Mayor Brian Jephson, Councillors Paora Ammunson, Lee Carter, Margaret Craig, Pam Colenso, Dayle Harwood, Pip Maynard, Colin Olds, Colin Wright and Reuben Tipoki (Maori Standing Committee Chair).
- In Attendance:** Paul Crimp (Chief Executive Officer), Suzanne Clark (Committee Secretary) and for part only Jenny Mitchell (Corporate Support Group Manager), Murray Buchanan (Planning and Environment Group Manager), Kyra Low (Finance Manager) and Mari-Anne Williamson (Audit New Zealand).
- Conduct of Business:** The meeting was held in the Council Chambers, Martinborough and was conducted in public between 9:00am and 11:37am except where expressly noted.

## **Open Section**

- A1. Karakia**  
Cr Ammunson opened with a karakia.
- A2. Apologies**  
There were no apologies.
- A3. Conflicts of Interest**  
There were no conflicts of interest declared.
- A4. Public Participation**  
There was no public participation.
- A5. Actions from Public Participation**
- A6. Extraordinary Business**  
There was no extraordinary business.

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## **B Decision Reports from Chief Executive and Staff**

### **B1. Adoption of 2018-28 Long Term Plan Supporting Documentation and Consultation Document**

Mr Crimp presented highlights from the long term plan documents noting that the proposed increase of 5.99% was primarily for growing the district rather than just managing assets. There were no issues that needed remediation and project proposals for consultation generally had a low dollar value.

Ms Williamson reported that the audit process was to ensure Council had a document that was fit for purpose, and to confirm that the Consultation Document underlying information was reasonable, appropriate and robust. Ms Williamson noted that SWDC was in an enviable position as a Council, as proposals for consultation were about maintaining, but also about investing in some nice-to-haves to improve the community.

Councillors discussed the normal historical pattern of final rates increases being higher than the figure consulted on, smoothing out rates increases over the 10-year period, the proposed Greater Wellington Regional Council (GWRC) rates increase for the South Wairarapa, reviewing Council's rating system and Revenue and Financing Policy, central governments review of the local government rating system and collection of the GWRC rate.

*COUNCIL RESOLVED (DC2018/16):*

1. To receive the Adoption of 2018-28 Long Term Plan Supporting Documentation and Consultation Document Report.  
*(Moved Cr Jephson/Seconded Cr Craig)* Carried
2. To adopt Part 1: Including the community outcomes.  
*(Moved Cr Olds/Seconded Cr Colenso)* Carried
3. To adopt Part 2: Significant activities including statements of service performance targets and funding impact statements.  
*(Moved Cr Jephson/Seconded Cr Harwood)* Carried
4. To adopt Part 3: Financial information including financial assumptions, accounting policies, prospective financial statements, prospective funding impact statement, and capital projects listing.  
*(Moved Cr Craig/Seconded Cr Ammunson)* Carried
5. To adopt Part 4: Including the funding and financing policies and Financial Strategy.  
*(Moved Cr Colenso/Seconded Cr Jephson)* Carried  

Cr Carter voted against the motion.  
Cr Wright voted against the motion.
6. To adopt Part 5: Infrastructure Strategy.  
*(Moved Cr Ammunson/Seconded Cr Craig)* Carried
7. To adopt Part 6: Including the Fees and Charges schedule 2018/19.  
*(Moved Cr Wright/Seconded Cr Craig)* Carried
8. To adopt the 2018/28 Long Term Plan Supporting Documentation to the Consultation Document.  
*(Moved Cr Olds/Seconded Cr Carter)* Carried

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9. To adopt the 2018/28 Long Term Plan Consultation Document.  
(*Moved Cr Craig/Seconded Cr Colenso*) Carried
10. To authorise minor changes to be approved by Mayor Napier.  
(*Moved Cr Wright/Seconded Cr Maynard*) Carried
11. Action 111: Review the proposed GWRC rates increase and rate impacts for South Wairarapa along with options for mitigating some of the impact (in conjunction with the Audit and Risk Working Party); J Mitchell
12. Action 112: Schedule a review of the Revenue and Finance Policy so a thorough review of the rating system can be conducted (in conjunction with the Audit and Risk Working Party); J Mitchell
13. Action 113: Make a submission to the GWRC long term plan expressing displeasure about the projected rates increase for the South Wairarapa and the impact on ratepayers; Mayor Napier

**B2. Application for Funding Wairarapa Waka-Ama Canoe Club**

Councillors discussed the request, noting that there was no specific budget funding available, and the need to maintain decision consistency between funding requests considered outside Council's normal processes.

*COUNCIL RESOLVED (DC2018/17):*

1. To receive the application for grant funding from the Wairarapa Waka-Ama Canoe Club 2018 Premiere Men's Team.  
(*Moved Cr Maynard/Seconded Cr Ammunson*) Carried
3. To decline the application for funding.  
(*Moved Cr Olds/Seconded Cr Wright*) Carried
4. To strongly support the decision of the Maori Standing Committee to support the world class waka-ama team and to support the request from the Maori Standing Committee that the team support South Wairarapa's growing waka-ama Club and that a letter of support for the decision made by the Maori Standing Committee be sent to the team.  
(*Moved Cr Ammunson/Seconded Cr Maynard*) Carried

**B3. Naming of New Right of Way, White Rock Road, Martinborough**

Councillors discussed progressing the concept of a preapproved list of potential road names for the district with local meaning and significance.

*COUNCIL RESOLVED (DC2018/18):*

1. To receive the Naming of New Right of Way, White Rock Road Martinborough.  
(*Moved Cr Colenso/Seconded Cr Maynard*) Carried
2. To approve the name 'Romina Way'.  
(*Moved Cr Jephson/Seconded Cr Carter*) Carried
3. Action 114: Resubmit to community boards and the Maori Standing Committee the report requesting a list of potential road names with local meaning and significance for their towns; M Buchanan

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**B4. Regional Climate Change Working Group – Terms of Reference**

Councillors discussed potential problems from climate change for inland towns, such as urban stormwater systems. It was hoped that the environmental presentation given to the Working Group could also be given to the Wairarapa Combined Council.

*COUNCIL RESOLVED (DC2018/19):*

1. To receive the Regional Climate Change Working Group Terms of Reference Report.
2. To adopt the Wellington Region climate Change Working Group Terms of Reference.

*(Moved Cr Jephson/Seconded Cr Olds)*

Carried

**C Public Excluded**

**C1. Land Purchase**

*COUNCIL RESOLVED (DC2018/20)* 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:

<b>Report/General Subject Matter</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
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:

<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
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 Colenso/Seconded Cr Harwood)*

Carried

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

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