



# SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

## MINUTES – 23 April 2008

**Present:** Mayor Adrienne Staples (Chairperson), Councillors Margaret Craig, Dean Davies, Mike Gray, Viv Napier, Diane Phelps, Julie Riddell, Solitaire Robertson, Keith (Porky) Sexton and Max Stevens.

**In attendance:** Griff Page (CEO), Louise Lyster (MDC) Ravi Mangar (MWS), Chris Gorman/Shelagh Noble (Resource Management team) [items A to C].

**Conduct of Business:** The meeting was held at the District Council Chambers in Martinborough and was conducted in public between 9.30am – 11.30am.

### A Preliminary Matters

1. Apologies: None for this meeting.
2. Public Participation: None
3. Minutes for Confirmation: The minutes of the Council meeting held on 26 March 2008 were confirmed as true and correct. *(Riddell/Phelps)* The minutes of the Public Excluded section of the Council meeting held on 26 March 2008 were tabled and confirmed as true and correct. *(Stevens/Sexton)*

#### Matters Arising:

- Water Metering Project. The Manager of Works and Services clarified that the metering of Greytown properties would be 80% complete by the end of the current financial year.

### B Council Committee and Community Board Minutes

*COUNCIL RESOLVED* to receive the March 2008 minutes of the Policy and Finance Committee *(Riddell/Phelps)*

*COUNCIL RESOLVED* to receive the April 2008 minutes of the Maori Standing Committee. *(Robertson/Riddell)*

#### **DISCLAIMER**

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*COUNCIL RESOLVED* to receive the minutes of the April 2008 meetings of the Martinborough and Greytown Community Boards. (*Sexton/Robertson*)

*COUNCIL RESOLVED* to table and receive the minutes of the April 2008 meeting of the Featherston Community Board. (*Craig/Gray*). A discussion of the Featherston Skate Park was held over to the Policy and Finance Committee meeting.

*COUNCIL RESOLVED* to receive the March 2008 minutes of the SPARC Rural Travel Fund Assessment Group. (*Craig/Gray*)

*COUNCIL RESOLVED* to receive the February 2008 minutes of the SWCCP Working Party. (*Stevens/Sexton*)

Matters Arising:

- Various typographical errors in the minutes were noted, as was the inclusion of draft minutes for the February Community Board.
- It was noted that Martinborough Community Board was conducting a preliminary enquiry on options to increase the value of the Pain Farm Estate and/or income from the Estate.
- An informal meeting of the Rural Services Committee would be held on 13 May 2008 to discuss and share information on various issues affecting the coastal area including the recent Treaty of Waitangi claim and the draft GWRC Regional Policy Statement. The Chairpersons of the Maori Standing Committee and the Community Boards would also be invited to attend.

### **Maori Standing Committee – Representation**

*COUNCIL RESOLVED* to adopt the recommendation of the Policy and Finance Committee and the Maori Standing Committee:

*23 April 2008  
(Riddell/Craig)*

- That the membership of the MSC comprise:
  - Councillors (2)
  - Representatives from Kohunui Marae (2), Papawai Marae (2), Hau Ariki Marae (2).
  - Representatives from Rangitane o Wairarapa (1), and Kahungunu Ki Wairarapa (1)

(with provision for alternates to be appointed to cover planned absences).

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- That Council ratify the following nominations for the MSC provided formal written notification is obtained from the nominating party:
  - Kohunui (Niniwa Munro, Sonny Te Maari, Terry Te Maari- alternate)
  - Papawai (Muri Jaro, Ngaire Statham)
  - Hau Ariki (Trevor Hawkins, Gray Carter, alternates – Pip Sutherland, Johnny Shaw)
  - Rangitane o Wairarapa (Dane Rimene)
  - Kahungunu Ki Wairarapa (Alex Webster)

### **Greytown Bus Shelter**

*COUNCIL RESOLVED* to adopt the recommendation of the Greytown Community Board, noting a 2001 GWRC report on Bus Shelter Funding criteria, that an application by made to GWRC for a bus shelter near the Greytown Community Trust Supermarket bus-stop.

23 April 2008  
(Sexton/Roberts)

[Action 1 MWS]

## **C Planning and Regulatory**

*COUNCIL RESOLVED* to receive a monthly report on planning activities and the Applications Sub-Committee reports dated 4, 11, 18 and 25 March 2008.  
(Staples/Gray)

*COUNCIL RESOLVED* to receive the Building Services Report on activities for March 2008. (Davies/Robertson)

## **D Operational Reports**

### **1. CEO – Finance – Corporate**

*COUNCIL RESOLVED* to receive the CEO's report on Finance and Corporate Services for the month of April 2008. (Sexton/Riddell)

### **2. Works and Services**

*COUNCIL RESOLVED* to receive Works and Services report for April 2008.  
(Riddell/Davies)

## **E Representation Reports/Information Papers/Presentations**

### **1. Mayor's report**

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*COUNCIL RESOLVED* to receive the Mayor's report dated April 2008 noting, with sadness, that the CEO had tendered his resignation. (*Staples/Sexton*)

## 2. Reports from Councillors

*COUNCIL RESOLVED* to receive the report from Councillor Margaret Craig on the Wairarapa Healthy Homes Project Steering Committee Meeting dated April 2008:

### WRC Awhea Opouawe Scheme Committee:

The Mayor will contact the chair of the WRC to see whether [Action 2]  
a clash between the date for next year's committee meeting  
and the SWDC meeting can be avoided.

### Moroa Water Race Bylaw:

The MWR Committee would meet on 30 April to make  
recommendations on the issues raised in the submissions.

Committee to report back to Council [Action 3]

Arbor House Trust Board. Dr R Tuckett's report was tabled and issues of aged  
care discussed.

*(Cr Robertson was absent from the meeting between 11.15 and 11.20)*

## F Decision Papers

### 1. Designations in the Combined District Plan

*COUNCIL RESOLVED* to adopt Commissioner's 23 April 2008  
recommendation to confirm designations Ds065 and (*Stevens/Napier*)  
Ds66.

Ref No.	Name	Location	Purpose
Ds065	Sewage Disposal	Martinborough (Lot 1 DP 44557, Lot 2 DP 44557 and Lot 5 DP 87782)	Sewage Disposal Purposes
Ds066	Sewage Disposal	South Featherston (Sec 330 SO 10563, Sec 331 SO 10563, and Pt SEC 258 SO 10563 SO 28623)	Sewage Disposal Purposes

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**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

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