



## SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES – 24 June 2009

- Present:** Mayor Adrienne Staples (Chairperson), Councillors Margaret Craig, Dean Davies, Mike Gray, Viv Napier, Dianne Phelps, Julie Riddell, Solitaire Robertson, Keith Sexton and Max Stevens.
- In attendance:** Dr Jack Dowds (CEO), Kyra Low (Secretary), Ravi Mangar (MWS) and Chris Gorman (Senior Planner).
- Conduct of Business:** The meeting was held in the Green Room, Martinborough Town Hall, Texas Street, Martinborough and was conducted in public between 9.30am – 1.12pm.

### **A Preliminary Matters**

#### **Obituary**

Remembrance and respects were paid to Sonny Te Maari (Maori Standing Committee) who passed away recently. Mayor Staples read a few words and a minute silence was observed.

#### **Procedural Items:**

- Colour pages tabled for building graphs which replaced those in agenda as they were illegible.
- Item A4 - confirmation of the minutes for the special meeting on the 8, 9 and 10 June deferred to the August Council meeting.
- Setting of Rates in Finance and Corporate Service's Report deferred to the Extraordinary Meeting on 29 June 2009 to adopt with the LTCCP.
- Decision papers F2 approval of road name applications. The road name for Murphy has been withdrawn.
- Considine Park Management Plan - the resolution for adoption of the Plan is not correct. Council will need to amend the resolution and it is not noted on the agenda.
- Leave of absence was granted to Councillor Napier for July and August and Councillor Craig for August Council meetings.

**A1. Apologies:** None.

**A2. Public Participation:**  
None.

**A3. Minutes for Confirmation:**  
The minutes of the Council meeting held on 13 May 2009 were confirmed as true and correct subject to the following amendment:

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Recommendations from Community Boards  
2.2 - Featherston Community Board  
DC2009/17 Insert **proposed** before Featherston Liquor  
Bylaw. (Sexton/Robertson)

**A4. Minutes for Confirmation: Special Meeting held 8, 9 and 10 June 2009**  
Mayor Staples explained that although the minutes were finished, they would be held over until the August meeting to allow time for letters to go out to all submitters.

**A5. District Council Action List:**

- 13 May 2009  
Item 5 to carry forward.  
Item 5 Correction should read:

COUNCIL RESOLVED DC2009/17 that Council investigates the proposed Featherston Liquor Bylaw.

*[Action Item: Carry forward to August Action Item List with wording correction].*

All other items on the list have been undertaken.

## **B Council Committee and Community Board Minutes**

### **B1. Policy and Finance Committee**

*COUNCIL RESOLVED* to receive the 13 May 2009 minutes of the Policy and Finance Committee. (Craig/Davies)

### **B2. Maori Standing Committee – 27 April 2009**

*COUNCIL RESOLVED* to receive the minutes of 27 April 2009 of the Maori Standing Committee. (Gray/Phelps)

### **B3. Maori Standing Committee – 15 June 2009**

*COUNCIL RESOLVED* to receive the minutes of 15 June 2009 of the Maori Standing Committee. (Gray/Phelps)

### **B4. Rural Advisory Committee – 28 April 2009**

*COUNCIL RESOLVED* to receive the minutes of 28 April 2009 of the Rural Advisory Committee. (Stevens/Napier)

### **B5. Martinborough Community Board – 8 June 2009**

*COUNCIL RESOLVED* to receive the minutes of 8 June 2009 meeting of the Martinborough Community Board. (Gray/Robertson)

### **B6. Featherston Community Board – 9 June 2009**

*COUNCIL RESOLVED* to receive the minutes of 9 June 2009 meeting of the Featherston Community Board. (Craig/Davies)

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**B7. Greytown Community Board – 10 June 2009**

*COUNCIL RESOLVED* to receive the minutes of 10 June 2009 meeting of the Greytown Community Board. (Stevens/Riddell)

**C Planning and Regulatory Reports**

**C1. Report from Resource Management/Planning**

*COUNCIL RESOLVED* to receive the report on planning activities and the reports of the Applications Sub-Committee dated 14 and 19 May and 10 June 2009 and minutes of Centennial and Considine Park Reserve Management Plan Hearing, 27 May 2009. (Napier/Robertson)

Resource Consent 3644 - New Zealand Transport Agency

Discussed that there should be a procedural note on file for notable trees. Also when future pruning and maintenance of the trees is to be done, Chairs of the Community Board and Tree Advisory Committee should be advised.

[Action item: Planners to note]

<i>COUNCIL RESOLVED</i> DC2009/19 that a letter be sent to Power Co. to remind them that listed trees need a resource consent and to ask them what their procedure is when they need to carry out any work to a listed tree.	24 June 2009 (Napier/Craig)
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[Action: Mr Gorman (Senior Planner) to write letter]

Coastal Reserves Management Plan was discussed.

<i>COUNCIL RESOLVED</i> DC2009/20 that congratulations be given by Council to the planning department for their outstanding compliance performance.	24 June 2009 (Robertson/Staples)
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- 3.4 Appeals updates were discussed with Mr Gorman. Points made in discussion were earthworks and significant rivers.
- Bio Diversity Strategy someone will come and speak with Councillors at the Combined Council meeting.

**C2. Report from Building Services**

*COUNCIL RESOLVED* to receive the Building Services report. (Sexton/Gray)

- Number of Building Services applications has dropped but the time taken to complete applications has taken longer.

(Action: CEO to look into)

(Mr Gorman left the meeting at 12.30pm.)

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## D Operational Reports

### D1. Chief Executive Officer – Finance and Corporate Services Report

*COUNCIL RESOLVED* to receive the CEO's report on Finance and Corporate Services and the tabled May 2009 accounts and financial report. (Riddell/Napier)

Dr Dowds spoke to his report

The LTCCP has now been through the hot review.

Dr Dowds spoke about the concerns the organisers of Toast Martinborough had concerning the hawkers that set up food stalls on the day of Toast Martinborough.

<i>COUNCIL RESOLVED DC2009/21</i> that there should be a review of the Hawkers Licence Policy in light of the concerns of the Toast Martinborough organisers.
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24 June 2009 (Stevens/Napier)
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Item 3.1 Rates Resolution this has been deferred to the Extraordinary Meeting on Monday 29 June 2009

*[Action: Rates statements need to be itemised. CEO to look into this.]*

Also discussed were the rural broadband, library reports, and the water quality upgrade.

### D2. Report from Works and Services

*COUNCIL RESOLVED* to receive the Works and Services report.  
(Davies/Gray)

Items discussed.

- Water meter brochures have been delivered.
- Concerns were raised over multiple meters coming off the same water meter. Manager Works and Services and CEO to work on this.
- Rubbish taken to Bonny Glen has decreased.
- Bus shelter in Featherston Needs repair.

*[Action: Manager Works and Services to see that the bus shelter in Featherston is repaired.]*

## E Representation Reports

### E1. Mayor's Monthly report

*COUNCIL RESOLVED* to receive the Mayor's report.  
(Staples/Stevens)

The Mayor spoke to her report.

- Regional Transport Committee verbal report given.
- Discussed her meeting with Diana Shand ECLEI.
- Discussed the proposed changes to Bovine TB Control.

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## **E2. Reports from Councillors**

*COUNCIL RESOLVED* to receive reports from Councillors.  
(Riddell/Phelps)

Cr Davies discussed the Road Safety meeting that he attended.

Cr Gray asked if Wairarapa Moana could be added to his list of items to report.

*[Action: Add Wairarapa Moana to Councillor Grays reports]*

Cr Napier asked if Tararua-Wairarapa Regional Charitable Trust, the Wairarapa Smart Region Inc. and Floodplain Management Advisory Committee be removed from her list of items to report.

*[Action: Remove Tararua-Wairarapa Regional Charitable trust, the Wairarapa Smart Region Inc. from Cr Napier's list of items to report.]*

Cr Phelps updated the Councillors on the Wairarapa Rural Fire District Committee meeting that she attended.

Cr Napier attended the Arbor house AGM and updated the Councillors on this.

Cr Sexton updated Councillors on the Safer Community meetings he attended.

## **E3. Council Appointments**

### **Destination Wairarapa Inc**

*COUNCIL RESOLVED* to receive the Monthly report from Destination Wairarapa.  
(Stevens/Sexton)

Cr Stevens noted that the funding and resourcing component be put forward to the Funding Committee.

*[Action: that the funding and resourcing component of the Destination Wairarapa report be put in the agenda for the next funding committee meeting.]*

## **E4. WRC Advisory Committees**

No Reports.

## **F Decision Papers**

### **F.1 Approval of Road Name Applications**

Name of a private road for the JR & MA Thorpe Subdivision at 55B Underhill Road, Featherston.

<i>COUNCIL RESOLVED</i> DC2009/22 to approved the application to name the private road for the JR & MA Thorpe subdivision at 55B Underhill road, Featherston. Huia Way.
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24 June 2009 (Davies/Craig)
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## F.2 Adoption of Centennial and Considine Park Reserve Management Plan

<i>COUNCIL RESOLVED DC2009/23</i> that Pursuant to section 41 of the Reserves Act 1977 the Centennial & Considine Park Reserve Management Plan be approved and adopted.	24 June 2009 (Stevens/Robertson)
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<i>COUNCIL RESOLVED DC2009/24</i> to amend the above resolution to add that the map on pg12 in the management plan (page 163 in the agenda) needs to reflect the intention of the minutes and remove the word <b>daily</b> from section 3.1.3 (e) page 9, and add the page numbers for pages 12 & 13.	24 June 2009 (Stevens/Robinson)
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## F3 Recommendations from Committees-Community Boards

### 1.0 Recommendations from Committees

#### 1.1 Policy and Finance Committee 13 May 2009

##### Policy for the Display of Artworks in the Greytown Town Centre

<i>COUNCIL RESOLVED DC2009/25</i> that the Policy for the Display of Artworks in the Greytown Town Centre be adopted with the below amendments. <ul style="list-style-type: none"><li>• Guidelines 3.1 add <b>plus Council Officer</b> after Greytown Community Board.</li><li>• 3.4 Delete <b>posters</b>.</li><li>• 3.5 add <b>posters</b> after newsletters and remove of <b>the sub committee</b>.</li><li>• 3.14 change functions, <b>with</b> to functions, <b>which</b>.</li><li>• add 3.15 <b>In the case of dispute or ambiguity the final decision will rest with Council</b>.</li></ul>	24 June 2009 (Sexton/Gray)
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## 2.0 Recommendations from Community Boards

### 2.1 Greytown Community Board – 10 June 2009

<i>COUNCIL RESOLVED DC2009/26</i> that Council on behalf of the Tree Advisory Committee contact Brent Rogan to assess the Farley's Oak Tree.	24 June 2009 (Napier/Riddell)
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**G Correspondence**

None.

**Confirmed as a true and correct record**

.....*Atkins*.....(Mayor)

.....*5/8/09*.....(Date)

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