



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES

24 February 2016

- Present:** Mayor Adrienne Staples (Chair), Councillors Margaret Craig, Dean Davies, Brian Jephson, David Montgomerie, Viv Napier, Colin Olds, Julie Riddell, Solitaire Robertson and Max Stevens.
- 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).
- Public Participation and Media:** Pete Roberts, Trish Higginson, Graham Higginson, Ian Cresswell, Martin Freeth, Karen Gordy, Teresa Aporo, Jerry Steer, Glenys Hansen, Karen Krogh, Malcolm Alexander, David Kershaw, Graeme Thomson, Connor Kershaw and Frank Cornelissen (Martinborough Business Association), Christine Webley, Lisa Cornelissen (Martinborough Community Board), Hayley Gastmeier and Don Farmer (Wairarapa Times Age).
- Conduct of Business:** The meeting was held in the South Wairarapa District Council Chambers at 19 Kitchener Street, Martinborough and was conducted in public between 9:30am and 2:45pm except where expressly noted.

Procedural Matters

Councillors agreed to consider tabled papers for agenda items 'D1 Waihinga Centre' and 'D8 Cottage Grove Subdivision Vesting' noting that they had been circulated to councillors and were available to the public.

Councillors agreed to defer agenda item 'D11 Featherston Senior Citizens Hall' and request that the report be sent to the Infrastructure and Planning Working Group.

A. Public Business

A1. Apologies

There were no apologies.

A2. Conflicts of Interest

There were no conflicts of interest declared.

A3. Public Participation

COUNCIL RESOLVED (DC2016/01) to suspend standing order Appendix F paragraph F1 Public Forum and extend public participation from 30 minutes to 60 minutes and allow each public forum speaker a time allotment of up to three minutes.

(Moved Mayor Staples/Seconded Cr Napier)

Carried

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Mayor Staples noted that public participants and the debate on agenda item 'C1 Waihinga Centre' would be recorded.

Mr Roberts spoke against the Waihinga Centre proposal reminding Council that a decision had already been made not to support the project in its current form if a targeted rate was not supported. Mr Roberts stated that delivery of the free midweek newspapers was sporadic and was not a viable means of consulting with the public and requested annual planning consultation was circulated with rates demands.

Mrs Higginson spoke against the Waihinga Centre proposal and asked councillors to carefully consider the petition signed by 744 people, previously delivered to the CEO, and take this into account before making a decision on the Waihinga Centre. People did not want the Waihinga Centre to proceed and Mrs Higginson believed Council did not have a mandate. Mrs Higginson requested Council refrain from further expenditure and provide options for the entire district to have a say via a transparent consultation process.

Mr Higginson spoke against the Waihinga Centre proposal saying the Centre was over designed and did not fit in with town architecture. Mr Higginson did not believe finances stacked up and requested options that could deliver a lower priced outcome with architecture in keeping with Martinborough be investigated. Mr Higginson did not believe the project would bring young families to town, would not assist a struggling private sector and thought rates and house prices would rise as a result of the project proceeding.

Mr Cresswell spoke in favour of the Martinborough Town Hall being refurbished and strengthened siting its neglect over many years. A Town Hall Committee to preserve the building had been setup some years ago to fundraise for refurbishment, with progress stalled by upgraded structural standards. Mr Cresswell asked Council to take a fresh look at the Town Hall project and not to proceed with the project in its current form.

Mr Freeth spoke against the Waihinga Centre proposal saying Council did not have a mandate to proceed stating the public had not been consulted on design options and consultation material was promotional and did not encourage feedback. Mr Freeth believed consultation undertaken was flawed and noted the petition asking Council not to proceed. Mr Freeth asked Council to show leadership on behalf of the community and alter the course of the project. Supporting documentation was tabled.

Ms Gordy spoke against the Waihinga Centre proposal filing a motion of no confidence in the Council. Decisions made by Council, Martinborough Community Board and the Waihinga Trust appeared to be made in order to achieve their objectives. Ms Gordy had not participated in earlier consultations thinking the community wanted the Waihinga Centre, but now believed this not to be the case. Ms Gordy asked Council to respect the petition results and stop proceedings.

Ms Apora tabled a form of statutory declaration which stated she was Ngati Kahungunu ki Wairarapa, that a claim had been lodged with the Waitangi Tribunal on behalf of herself and siblings on 29 August 2008 and that part of the claim was to have the original name Waihenga Marae in Martinborough. Ms Aporo said Waihenga was originally a meeting place where many chiefs came together to recite whakapapa.

Mr Steer spoke against the Waihinga Centre proposal based on defective consultation. Consultation methods did not cover everyone, finances and Council's

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website changed and a final build figure and Centre income was not known. Mr Steer believed the Town Hall project was justified by inclusion of the multipurpose additions. Supporting documentation was tabled.

Ms Hansen spoke against the Waihinga Centre proposal due to the expanding nature of the project. Ms Hansen requested that Council take a step back and ask ratepayers whether they are in favour of keeping the existing Town Hall. Ms Hansen understood that Council believed they were representing a majority of people but believes a greater number are not in favour of the proposed Centre.

Ms Krogh spoke against the Waihinga Centre proposal believing a multi-purpose hall and library would be a better proposition. In her professional opinion as an architect Ms Krogh believed the masonry structure and the attached light structure would not react well together in an earthquake and could attract high insurance premiums. The project had a high level of financial risk, the Town Hall was not used much, and Ms Krogh asked Council to abandon the project in its present form and investigate alternatives.

Mr Alexander spoke against the Waihinga Centre proposal in its current form and asked Council to be open minded, remain amenable to being swayed, and look at alternative concepts and better consultation. Mr Alexander tabled designs for an i-site/library which were sympathetic to existing town architecture and Wairarapa District Plan guidelines for construction. Mr Alexander had a professional knowledge of Council's policy objectives and planning processes and requested Council consider the information presented before making a decision.

Mr D. Kershaw spoke in favour of the Waihinga Centre proposal saying the community had a responsibility for preserving the Town Hall and incorporating the i-site and library made sense. Mr Kershaw believed the process had been robust, finances stacked up and firms employed were reputable (all agreeing that it was worth saving the Hall). Mr Kershaw noted that many people in Carterton opposed the Carterton Events Centre but now admit it was a good development. It was impossible to keep everyone happy and the Centre would benefit the entire district.

Mr Thompson spoke in favour of the Waihinga Centre proposal saying the team driving the project was as important as the project itself. The Steering Group was qualified to ensure the project met a wide community need and come in on budget. Participation apathy in the 2011 survey was noted. Mr Thompson requested Council vote in favour of the project or risk losing the support of the Steering Group. Members of the Steering Group had proven themselves in delivery of other successful projects and offered the project the best chance of success.

Mr Cornelissen stated the majority of the Martinborough Business Association members were in favour of the Waihinga Centre proposal, noting three members did not support it. There was good support from within the community and business sector for the project. Mr Cornelissen believed the alternative designs in circulation were not adequately developed and did not include costs for demolition of the existing Town Hall or landscaping. Mr C. Kershaw congratulated Council on communication noting the unfortunate targeted rate consultation. Mr Kershaw believed if this project failed then the community could end up with nothing. Supporting documentation was tabled.

Ms Webley had no personal opinion on the Waihinga Centre proposal but requested Council stop and revisit support by conducting a democratic process so everyone had the opportunity to be heard. If people genuinely supported the proposal then progress would not be stopped. Ms Webley expressed concern that a business case had not

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been developed, noted holding paddock information was incorrect and queried whether attaching a new structure to a masonry building would compromise both buildings in an earthquake. Ms Webley noted that the BNZ Centre was a new building and had suffered damage in the 2013 Seddon earthquakes.

Mrs Cornelissen spoke in favour of the Waihinga Centre proposal. The Community Board had unanimously agreed to decline the request by the Martinborough Ratepayers and Residents Network to advocate on their behalf against the Waihinga Centre proposal. Ms Cornelissen expressed concern about the approach used to gain support and stated that the Town Hall was owned by Council and not the Waihinga Trust as suggested. The new building was designed to move separately from the Town Hall in the event of an earthquake and had been designed by experts. Council had consulted with the community and the Waihinga Centre report showed that the project was affordable. Mrs Cornelissen acknowledged there was not 100% support but requested Council support the project. Supporting documentation was tabled.

A4. Minutes for Confirmation

COUNCIL RESOLVED (DC2016/02) that the minutes of the Council meeting held on 18 November 2015 be received and confirmed as a true and correct record subject to the correction on page 4 of 'Mr Olds voted against the motion' to 'Cr Olds voted against the motion'.

(Moved Cr Craig/Seconded Cr Stevens)

Carried

A5. Minutes for Confirmation

COUNCIL RESOLVED (DC2016/03):

1. That the public excluded Council minutes of 18 November 2015 be heard in public.

(Moved Mayor Staples/Seconded Cr Davies)

Carried

2. That the public excluded Council minutes of 18 November 2015 be received and confirmed as a true and correct record.

(Moved Robertson/Seconded Cr Olds)

Carried

A6. District Council Actions

COUNCIL RESOLVED (DC2016/04) to receive the action items.

(Moved Cr Montgomerie/Seconded Cr Jephson)

Carried

B Council Committee and Community Board Minutes

B1. Policy and Finance Committee

COUNCIL RESOLVED (DC2016/05) to receive the minutes of the Policy and Finance Committee 18 November 2015.

(Moved Cr Riddell/Seconded Cr Jephson)

Carried

B2. Martinborough Community Board

COUNCIL RESOLVED (DC2016/06) to receive the minutes of the Martinborough Community Board 7 December 2015.

(Moved Cr Stevens/Seconded Cr Montgomerie)

Carried

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B3. Martinborough Community Board

COUNCIL RESOLVED (DC2016/07) to receive the minutes of the Martinborough Community Board 1 February 2016.

(Moved Cr Stevens/Seconded Cr Montgomerie)

Carried

B4. Featherston Community Board

COUNCIL RESOLVED (DC2016/08) to receive the minutes of the Featherston Community Board 8 December 2015.

(Moved Cr Stevens/Seconded Cr Montgomerie)

Carried

B5. Featherston Community Board

COUNCIL RESOLVED (DC2016/09) to receive the minutes of the Featherston Community Board 2 February 2016.

(Moved Cr Stevens/Seconded Cr Montgomerie)

Carried

B6. Greytown Community Board

COUNCIL RESOLVED (DC2016/10) to receive the minutes of the Greytown Community Board 9 December 2015.

(Moved Cr Stevens/Seconded Cr Montgomerie)

Carried

B7. Greytown Community Board

COUNCIL RESOLVED (DC2016/11) to receive the minutes of the Greytown Community Board 3 February 2016.

(Moved Cr Stevens/Seconded Cr Montgomerie)

Carried

B8. Maori Standing Committee

COUNCIL RESOLVED (DC2016/12) to receive the minutes of the Maori Standing Committee 30 November 2015.

(Moved Cr Jephson/Seconded Cr Riddell)

Carried

C Recommendations from Community Boards/Committees

C1. Statement from the Martinborough Community Board

COUNCIL RESOLVED (DC2016/13):

1. To receive the information.
2. To consider the information presented in Appendix 1 and Appendix 2 of this report when debating agenda item 'D1 Waihinga Centre'.

(Moved Cr Craig/Seconded Cr Jephson)

Carried

C2. Resolution from Maori Standing Committee

Councillors needed to hear from the Office of Treaty Settlements what is expected from Council before a decision on Board makeup is made.

COUNCIL RESOLVED (DC2016/14):

1. To receive the information.

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2. To defer a decision on appointing a nominee to the Wairarapa Moana Statutory Board until 6 April 2016.

(Moved Mayor Staples/Seconded Cr Davies)

Carried

D Decision Papers and Common Seal

D1. Waihinga Centre

Mayor Staples acknowledged all public input into the process, including the petition, and that a big decision was now with Council for decision. Mayor Staples did not believe anything new had been learned, did not agree that the building would be an earthquake risk, noted misinformation in the community, support from fundraisers and grand funders, and the need to consider tomorrow's residents. Carterton and Greytown had both successfully completed large projects with a significant number of ratepayers originally against the projects. Mayor Staples publicly thanked David Boreman for reviewing the finances without compromising the look or quality of the building.

Cr Craig felt it was Council's responsibility to do the best it could for the community, and to preserve and enhance Council owned facilities.

Cr Davies acknowledged public submissions and sought assurance from Mr Crimp that the recommendation for a loan of \$900k was for the strengthening of the Hall, that the itemised on-going costs were operational and whether Mr Crimp was comfortable with the level of budgeted contingency. Mr Crimp confirmed the strengthening component and the \$9k on-going operational costs and endorsed the contingency level based on professional advice received.

Cr Jephson believed Council had undertaken more than adequate consultation and as a business man could see a real gain for the community. The South Wairarapa worth would immediately increase by \$2.4M from the raised pledges and grants. The independent financial review of the project tipped it in favour of proceeding.

Cr Montgomerie noted the organisations that supported the project and believed opposition was coming from people who had no use for the facility. Cr Montgomerie had difficulty believing claims that the Feasibility Study was not adequate or that the new Centre would not meet earthquake standards as grant funders had given large sums of money and prominent architecture and construction organisations were standing behind the plans. Cr Montgomerie had looked at the plots of land marked for sale with no errors evident and noted that disclosing rating value was standard practice.

Cr Napier thanked the project team and Council staff for their work on the project and acknowledged the various opportunities for the community to have their say. It was not practical to individually contact ratepayers every time a decision needed to be made. The money raised by the community was over \$900 per person, or \$2,150 per household, which showed a need and want for the project. Cr Napier agreed with comments regarding projects in Carterton and Greytown adding that many of those against the projects now see that the right decision had been made. A decision needed to be made on the good estimates available.

Cr Olds endorsed other councillor's sentiments and believed there was sufficient funding available to proceed once unused assets were sold. If Council delayed, local government reforms could mean a missed opportunity.

Cr Riddell believed the Town Hall was one of the most important buildings in town, and although as a rural resident she had not visited it often, her view of its

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importance as a venue with social standing in the community had changed with time. A rejuvenated Hall would attract more social events. Councillors were elected by the community to make decisions on the information available. Cr Riddell had listened to all opinions and been accessible to all.

Cr Robertson was comfortable with the financial figures provided and thanked Council officers for the report. Cr Robertson acknowledged the Steering Group and Martinborough Community Board for their support of the project despite misinformation and inappropriate methods used to stop the project.

Cr Stevens thanked Council officers for the report and asked Mr Crimp if he was satisfied that the requirements of the consultation process had been met. Following an affirmative answer from Mr Crimp, Cr Stevens thanked the public participants, David Borman for reviewing the finances, the Steering Group, Mayor Staples and councillors for time spent developing the project.

Mr Crimp was confident that the information provided in the reports was accurate but clarified that the \$5.4M figure excluded work to Texas Street and the playground. The total project cost including upgrades to Texas Street and the playground was \$6.4M.

COUNCIL RESOLVED (DC2016/15):

1. To receive the information.
(Moved Mayor Staples/Seconded Cr Jephson) Carried
2. To approve the refurbishment and strengthening of the Martinborough Town Hall as generally described in the report.
(Moved Mayor Staples/Seconded Cr Craig) Carried
3. To approve the construction of phase 1 of the new build of the Waihinga Centre as generally described in this paper, subject to analysis of final quotes.
(Moved Cr Stevens/Seconded Cr Robertson) Carried
4. To note that the approvals sought are for a project that remains in line with the various funding applications and as presented to the public.
(Moved Cr Riddell/Seconded Cr Jephson) Carried
5. To approve the raising of the South Wairarapa District Council component of \$2.8M as detailed in the project financial – revenue section of this report costing and funding schedule.
(Moved Cr Olds/Seconded Cr Davies) Carried
6. To approve the total project cost of \$5.1M and note this includes contingency and inflation allowance of \$520k on initial costings with an inflationary allowance of \$79k.
(Moved Cr Napier/Seconded Cr Riddell) Carried
7. To approve the receipt and distribution of \$2.3M external funding.
(Moved Cr Jephson/Seconded Cr Montgomerie) Carried
8. To approve the “early contractor involvement” methodology as generally described.
(Moved Cr Stevens/Seconded Cr Robertson) Carried
9. To agree the costing and funding schedule as shown in paragraph 3.5.
(Moved Cr Craig/Seconded Cr Riddell) Carried

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10. To approve the sale of Lot 221 DP 248 (.0885 ha); Lot 214 DP 248 (0.0835 ha); and Lot 220 DP 248 (0.835 ha) formally the old county yard Kitchener St, Martinborough.
(*Moved Cr Olds/Seconded Cr Davies*) Carried
For points 11 and 12 see attached correction (resolution DC2016/195).
11. ~~To approve the sale of All DP 5026 Blk 1 Waipawa SD (3.4292 ha) old holding paddock corner White Rock and Ruakokoputuna Rd.~~
(~~*Moved Cr Napier/Seconded Cr Robertson*~~) Carried
12. ~~To approve the sale of Section 16 Blk XVI Huangarua SD (1.2410 ha) holding paddock.~~
(~~*Moved Cr Jephson/Seconded Cr Riddell*~~) Carried
13. To approve the sale of Lot 1 DP 79543 Blk XCV Huangarua SD (1.0290 ha) holding paddock.
(*Moved Cr Robertson/Seconded Cr Olds*) Carried
14. To approve the sale of Te Kopi pt 3A Blk XII Haurangi SD.
(*Moved Cr Craig/Seconded Cr Napier*) Carried
15. To approve the sale of Sec 24 Blk XVI Wairarapa SD (0.5489 ha) holding paddock.
(*Moved Cr Riddell/Seconded Cr Stevens*) Carried
16. To approve the transfer of \$533,000 from the district property reserve.
(*Moved Cr Jephson/Seconded Cr Montgomerie*) Carried
17. To approve an additional transfer from district reserves, or additional land sale (subject to Council resolution) if estimated sale values are not realised.
(*Moved Cr Robertson/Seconded Cr Riddell*) Carried
18. To approve the raising of a loan of \$900,000.
(*Moved Mayor Staples/Seconded Cr Craig*) Carried
19. To approve the raising of a loan of approximately \$400,000 whereby repayments amount to \$32,000pa.
(*Moved Cr Olds/Seconded Cr Stevens*) Carried
20. To note that only one loan of a combined circa \$1,300,000 will be raised.
(*Moved Cr Jephson/Seconded Cr Riddell*) Carried
21. To note formal consultation requirements have been met.
(*Moved Cr Jephson/Seconded Cr Riddell*) Carried
22. To agree that projects of this nature are never without pricing and revenue risk, and that adequate risk mitigation measures have been taken.
(*Moved Cr Olds/Seconded Cr Napier*) Carried
23. To note that this is a decision of significance.
(*Moved Cr Napier/Seconded Cr Craig*) Carried
24. To note that sections offered for sale are not strategic assets.
(*Moved Cr Davies/Seconded Cr Jephson*) Carried
25. To acknowledge all those involved in the project, especially the CEO, Council staff, Steering Group, Martinborough Community Board and David Boreman.
(*Moved Mayor Staples/Seconded Cr Olds*) Carried

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D2. Fee for Scanning and Storage of New Building Consent Files

COUNCIL RESOLVED (DC2016/16):

1. To receive the information.
2. To approve an increase in the scheduled fee for electronically scanning new building consents from \$25.00 to \$75.00 plus GST per consent.

(Moved Cr Napier/Seconded Cr Craig)

Carried

D3. Ngawi and Ngawi Surf Break: Dogs in Free Camping Areas

Councillors discussed the report and agreed on a trial period with monitoring and publicity undertaken to support the change.

COUNCIL RESOLVED (DC2016/17):

1. To receive the information.
(Moved Cr Napier/Seconded Cr Jephson)
2. To allow dogs in the Ngawi and Ngawi Surf Breaks reserves under the following conditions:
 - a. Dogs are on a leash at all times within the camp ground;
 - b. Dogs are accompanied at all times (not left alone on the campsite while the owner is elsewhere).
 - c. Sufficient food, water and shelter are available.
 - d. There is sufficient space between dogs and neighbouring campers.
 - e. Dog excrement is cleaned up and disposed of correctly.
 - f. No aggressive dogs allowed on the campsite.
 - g. That the bylaw be changed to allow a trial of the above change of conditions for a period of 1 year.

(Moved Cr Jephson/Seconded Cr Montgomerie)

Carried

Cr Davies voted against the motion.

D4. Application for Extension of Time for Designated Works Under Section 184 of Resource Management Act 1991

COUNCIL RESOLVED (DC2016/18):

1. To receive the information.
2. That Council hereby grant the extension of the lapse dates of designations Ds017 and Ds018 in the Wairarapa Combined District Plan 2011 pursuant to Section 184 of the Resource Management Act 1991 with the new lapse dates being when a new Operative District Plan replaces the Wairarapa Combined District Plan 2011 for the reason that substantial work and effort has been made, and is continuing to be made to give effect to the works covered by the designations.

(Moved Cr Robertson/Seconded Cr Olds)

Carried

D5. Featherston 2033

COUNCIL RESOLVED (DC2016/19):

1. To receive the information.

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2. To agree to include the traffic and circulation and gateway concept investigations for evaluation as part of the Te Marua to Masterton Corridor Study Business Case assessment being led by NZTA/MWH.

(Moved Cr Olds/Seconded Cr Riddell)

Carried

D6. Temporary Exception to Dog Control By-law for NZMCA 5th Wheel Event

COUNCIL RESOLVED (DC2016/20):

1. To receive the information.
2. To approve a temporary exclusion to the Control of Dogs Bylaw 2013 clause 9.1 for the “5th Wheel” event in Martinborough in March 2016, under the conditions specified in the report.

(Moved Cr Jephson/Seconded Cr Craig)

Carried

D7. Waiohine Floodplain Management Plan for Consultation

Councillors discussed the report noting that the Waiohine Floodplain Advisory Committee had received the report on the 22 February 2016 and had not yet met to discuss. There were ramifications for the Greytown and Carterton communities and an indication of support from the Advisory Committee as well as a workshop with GWRC was required before support could be given.

COUNCIL RESOLVED (DC2016/21):

1. To receive the information.
2. To defer the decision on releasing the draft Waiohine Floodplain Management Plan by the Greater Wellington Regional Council for public consultation until the 6 April 2016.

(Moved Cr Napier/Seconded Cr Montgomerie)

Carried

D8. Implementation of the Food Act 2014

The Group Manager Planning and Environment discussed how implementation of the Act would affect South Wairarapa premises covered by the Act and work requirement implications for Council.

COUNCIL RESOLVED (DC2016/22):

1. To receive the information.
2. To authorise officers to establish the necessary processes and systems to enable Council to undertake its statutory functions under the Food Act 2014.
3. To authorise officers to advise the Ministry of Primary Industries that Council does not intend to apply for recognition as a National Programme Verification Agency or Custom FCP's.

(Moved Cr Riddell/Seconded Cr Robertson)

Carried

D8. Cottage Grove Subdivision Vesting

COUNCIL RESOLVED (DC2016/23):

1. To receive the information.
2. To inform Cottage Grove Residents Association that Council will not accept the vesting of Maple Lane, Olive Way and Cherry Lane and Redwood Lane in their current conditions.

(Moved Cr Stevens/Seconded Cr Montgomerie)

Carried

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D8. Local Government Funding Agency

Mr Crimp discussed the deeds with councillors advising they were standard across all territorial authorities and 47 other councils had been through this process.

COUNCIL RESOLVED (DC2016/24):

1. To receive the information.
2. To approve the Debenture Trust Deed with Trustees Executer's Ltd.
3. To approve the Security Transition Deed.
4. To approve the Accession deed to Multi Issuer Deed.
5. To approve the Accession Deed to Notes Subscription Agreement.
6. To note that SWDC will be a borrower only.

(Moved Mayor Staples/Seconded Cr Napier)

Carried

Mayor Staples announced her intention not to seek re-election due to a new business venture.

Councillors Napier, Craig and Stevens spoke on behalf of councillors in appreciation of Mayor Staple's leadership and achievements of Council during her three terms.

The meeting adjourned at 12:30pm.

The meeting reconvened at 1:30pm.

E Operational Reports

E1. Planning and Environment Group Report

The Group Manager Planning and Environment updated members on the Greytown judicial review proceedings and plans to restructure the way future consents are formed. A Wairarapa Policies Working Group meeting had been held and the Group would be forwarding their recommendation to the next Council meeting for ratification

COUNCIL RESOLVED (DC2016/25) to receive the Planning and Environment Group Report.

(Moved Cr Montgomerie/Seconded Cr Olds)

Carried

E2. Results of Accreditation Review of Council's Building Consent Authority (BCA)

COUNCIL RESOLVED (DC2016/26):

1. To receive the information.
2. To congratulate all Council staff involved in helping to achieve the excellent BCA accreditation review.

(Moved Cr Napier/Seconded Cr Olds)

Carried

E3. Infrastructure and Services Group Report

The Group Manager Infrastructure and Services discussed the outcome of the waste water consents applications, sewer laterals work, one network road classifications, the increase in solid waste, emergency management activity, Featherston water supply and budget and the Woodside to Greytown water pipe renewal with councillors.

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COUNCIL RESOLVED (DC2016/27) to receive the Infrastructure and Services Group Report.

(Moved Cr Napier/Seconded Cr Olds)

Carried

E4. Chief Executive Officer Report

COUNCIL RESOLVED (DC2016/28):

1. To receive the Chief Executive Officer Report.
2. To receive the financial statements for the period ended 31 December 2015.
3. To ratify the nomination of Amiria Te Whaiti from Papawai Marae to the Maori Standing Committee following the resignation of Rutu Namana.
4. To congratulate Kerry Geange and all Council staff involved in achieving the two 35-year waste water consents.
5. To congratulate Mr Crimp for reaching agreement with the Papawai Ahu Whenua Trust regarding the Papawai land swap.

(Moved Cr Stevens/Seconded Cr Jephson)

Carried

F Representation Reports

F1. Mayor's Report

COUNCIL RESOLVED (DC2016/29) to receive the Mayor's Report and tabled correspondence from Chor Farmer.

(Moved Mayor Staples/Seconded Cr Napier)

Carried

COUNCIL RESOLVED (DC2016/30) to formally name the Japanese area of the Garden of Remembrance on State Highway 2 'Sukura Garden' as recommended by Chor Farmer, noting that the park was wholly gifted by Mr Nakamoto.

(Moved Cr Olds/Seconded Cr Davies)

Carried

F2. Reports from Councillors

Cr Craig

Wairarapa Road Safety Council, Wellington Region Waste Forum

Cr Craig had included a report from the Wellington Region Waste Management and Minimisation Plan Joint Committee in Council papers and brought to councillor's attention the recommendation to jointly fund an additional resource to facilitate the completion of the agreed collaborative work programme. Councillors did not commit to funding an additional resource and requested further information.

COUNCIL NOTED:

1. Action 97: Prepare a report on South Wairarapa's expected share of the proposed resource for facilitating the completion of the Wellington Region Waste Management and Minimisation Plan and what the funding would provide for South Wairarapa; M Allingham

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Cr Napier

SportNZ Rural Travel Fund, Wairarapa Safer Community Trust

Cr Napier gave a verbal update from a Wairarapa Safer Community Trust meeting. Cr Napier had represented Mayor Staples at the Wairarapa Road Safety Council Rotary Youth Driver Awareness Programme (RYDA).

Cr Stevens

Wairarapa Rural Fire Board

Cr Stevens tabled and spoke to a Wairarapa Rural Fire Board report. A new appliance was being purchased for Tinui, a 25,000l water tank installed in Tukurumuri, a reserves policy was adopted, agreement was reached with GWRC on river water take in the event of a fire and a 5-year funding agreement was being prepared for Councils consideration. Councillors discussed rural fire equipment owned by Council.

Cr Montgomerie

Economic Development Task Force, Cobblestones Museum

Cr Montgomerie was unable to attend a recent Task Force meeting. Cobblestones Museum was focused on repairing the woolshed and preservation of inside exhibits.

COUNCIL RESOLVED (DC2016/31) to receive councillor reports, including tabled and verbal reports.

(Moved Cr Davies/Seconded Cr Jephson)

Carried

F3. Council Groups and Working Parties

Emergency Services Working Party, Community Safety and Resilience Working Party

Cr Riddell reported that a meeting of the Community Safety and Resilience Working Party was scheduled for the 2 March 2016.

Cr Riddell tabled and spoke to reports for meetings of the Wairarapa Youth Strategy Workshop and the Wairarapa Community Development Advisory Group noting the invitation from the Community Development Group for a South Wairarapa appointed representative.

COUNCIL RESOLVED (DC2016/32):

1. To receive all councillor, Council groups and working party reports, including tabled and verbal reports.

(Moved Cr Riddell/Seconded Cr Olds)

Carried

2. Action 98: To write to the Wairarapa Community Development Advisory Group advising that Council do not have an appointee at the current time but request that information is forwarded to the Mayor and Council would participate as able; Mayor Staples

F4. Council Appointments

Destination Wairarapa

COUNCIL RESOLVED (DC2016/33) to receive the report from Destination Wairarapa.

(Moved Cr Montgomerie/Seconded Cr Stevens)

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

F5. GWRC Advisory Committees

Waiohine Floodplain Management Planning Advisory Committee

Cr Montgomerie and Cr Napier reported that they would meet with Greater Wellington Regional Council before the Advisory Committee meeting.

Awhea Opouawe Scheme Committee

Cr Jephson reported that Ushers Hill work was continuing.

Wairarapa Moana Wetlands Co-ordinating Committee

Cr Olds reported that Mr Ian Gunn was retiring.

Whaitua Committee

Cr Olds reported that the Committee was still in the modelling and deliberation stage with 33 meetings scheduled up until September 2016. Cr Olds expressed concern at the heavy workload and personal cost to his business.

COUNCIL RESOLVED (DC2016/34):

1. To receive reports from the GWRC advisory committees.
(*Moved Cr Craig/Seconded Cr Robertson*) Carried
2. Action 99: Approach the Remuneration Authority regarding special payments for extraordinary councillor workloads; P Crimp

F6. Economic, Cultural and Community Development Reports

Toi Wairarapa

COUNCIL RESOLVED (DC2016/35):

1. To receive the report from Toi Wairarapa.
(*Moved Cr Olds/Seconded Cr Riddell*) Carried
2. Action 100: Request confirmation of adoption of Toi Wairarapa's Arts Culture and Heritage Strategy 2016 and a copy of the final document; Paul Crimp

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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Correction to Resolution (from Council meeting 14 December 2016

COUNCIL RESOLVED (DC2016/195):

1. To receive the tabled information.

(Moved Cr Colenso/Seconded Cr Olds)

Carried

2. To approve the change to resolution DC2016/15 (11) to read 'To approve the sale of Pt Lot 97 DP592 (3.4292 ha) old holding paddock corner White Rock and Te Muna Road'.

3. To approve the change to resolution DC2016/15 (12) to read 'To approve the sale of All DP5026 Waipawa SD (1.2140 ha) holding paddock cnr White Rock and Ruakokoputuna Road'.

(Moved Cr Olds/Seconded Cr Jephson)

Carried