



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES – 24 September 2008

- Present:** Mayor Adrienne Staples (Chairperson), Councillors Margaret Craig, Dean Davies, Mike Gray, Viv Napier, Diane Phelps, Julie Riddell, Solitaire Robertson, Keith Sexton and Max Stevens.
- In attendance:** Dr Jack Dowds (CEO), Louise Lyster (MDC) and Ravi Mangar (MWS) and Sonny Te Maari (MSC) for the entire meeting. Shelagh Noble (Planner) for items A-C1.
- Conduct of Business:** The meeting was held at the District Council Chambers in Martinborough and was conducted in public between 9.30am-12.35 pm.

A Preliminary Matters

1. **Apologies:** none.
2. **Public Participation:** none.
3. **Minutes for Confirmation:**
The minutes of the Council Meeting held on 27 August were confirmed as true and correct. (Stevens/Riddell)

B Council Committee and Community Board Minutes

COUNCIL RESOLVED to receive the August 2008 minutes of the Policy and Finance Committee noting that a correction to item B.3 relating to Barr-Brown Reserve was proposed. (Napier/Gray)

COUNCIL RESOLVED to receive the September 2008 minutes of the Maori Standing Committee. (Davies/Craig)

COUNCIL RESOLVED to receive the September 2008 minutes of the Rural Advisory Committee. (Robertson/Craig)

COUNCIL RESOLVED to receive the minutes of the September 2008 meeting of the Martinborough Community Board. (Riddell/Gray)

COUNCIL RESOLVED to receive the minutes of the September 2008 meeting of the Featherston Community Board. (Phelps/Craig)

COUNCIL RESOLVED to receive the minutes of the September 2008 meeting of the Greytown Community Board. (Sexton/Stevens)

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C Planning and Regulatory

COUNCIL RESOLVED to receive the August 2008 report on planning activities, the reports of the Applications Sub-Committee dated 5, 12, 20, 26 Augusts 2008.
(Staples/Phelps)

COUNCIL RESOLVED to receive the August 2008 Building Services Report.
(Sexton/Robertson)

D Operational Reports

D.1 CEO – Finance – Corporate

COUNCIL RESOLVED to receive the CEO's report on Finance and Corporate Services for August 2008 and the tabled financial reports for the month ending 31 August 2008.
(Napier/Craig)

D.2 Works and Services

COUNCIL RESOLVED to receive the Works and Services report for August 2008.
(Stevens/Davies)

E Representation Reports

E.1 Mayor's report

COUNCIL RESOLVED to receive the Mayor's tabled report for September 2008, fully supported the COOL Day initiative and authorised Mayor Staples to apply to Trust House for funding on the organiser's behalf. (Stevens/Phelps)

The Mayor advised Council that the Manager Community and Democratic Services, Louise Lyster, has resigned from her position to enable her to spend more time with her family. The Mayor thanked Louise for the support she had given to Council since taking up the position earlier this year.

E.2 Reports from Councillors

COUNCIL RESOLVED to receive representation reports from Councillors.
(Riddell/Stevens)

The following was noted:

- Preparation of the Wairarapa Library Service draft strategic plan was on track.
- The South Wairarapa Community Arts Council is the assessing committee for the South Wairarapa District Council's Creative Communities Fund. It was proposed that the District Council provide administrative support to the Arts Council.
- Several reports from Destination Wairarapa were due.

(Action: CEO to follow up with Destination Wairarapa).

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National Wildlife Centre Trust Inc: Mr Clive Paton, a joint Council appointee to the Trust gave a verbal report on Trust activities.

F Decision Papers

F.1 Recommendations from Committees and Community Boards.

Council noted that it did not require recommendations requesting action from Council officer's to be adopted by Council.

1. Policy and Finance Committee – 27 August 2008

<p><i>DC2008/347 COUNCIL RESOLVED</i> to approve the Featherston Walkways and Reserves Trust's Action Plan for the Barr-Brown Reserve, noting that:</p> <ol style="list-style-type: none"> 1. The plan is for volunteer-based management of the Barr-Brown Reserve by the Trust – it is not a Reserve Management Plan. 2. Under the Reserves Act 1977 s42, Council has responsibilities for the preservation of trees and bush. 3. The Trust will be asked to enter into a Memorandum of Understanding with Council to manage operational and governance requirements relating to the reserve, including requirements that the Trust: <ul style="list-style-type: none"> • Appoint Cr Sexton and a member of the Featherston Community Board to the action plan committee. • Liaise with Manager Works and Services regarding operational issues. 	<p>24/9/2008 (Gray/Craig)</p>
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<p><i>DC2008/348 COUNCIL RESOLVED</i> to endorse Policy E/201 and K/101 and requested management to give community groups, who have been using the facilities free of charge, notice that the policies would now be applied across the board.</p>	<p>24/9/2008 (Gray/Craig)</p>
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2. Greytown Community Board – 3 September 2008

<p><i>DC2008/349 COUNCIL RESOLVED</i> to note the recommendation that Council endorse the Arbor Reserve as a potential site for a skatepark in Greytown and to adjourn the discussion until after the Councillors had conducted a visit to potential sites.</p>	<p>24/9/2008 (Napier/Gray)</p>
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F.2 Draft Longwood Water Race Bylaw

<p><i>DC2008/350 COUNCIL RESOLVED</i> to receive the report from the Manager Works and Services and pursuant to section 158 to 160 of the Local Government Act 2002 and in accordance with the special consultative procedures in section 83, a proposed new Longwood Water Race Bylaw (2008) (draft) be approved for public consultation.</p>	<p>24/9/2008 (Stevens/Sexton)</p>
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F.3 Planning Department Approvals

<p>DC2008/351 COUNCIL RESOLVED receive the report from the Resource Management Administrator and:</p> <ul style="list-style-type: none"> • Ratify the granting of an easement in favour of the Council, as grantee, from Te Maire Holdings as grantor in respect of a right to convey water on DP 389792. • Approve the following road name applications: <ul style="list-style-type: none"> ○ Te Whaiti Lane (SD Crawford – Palliser Bay Subdivision). ○ Gregs Lane (private road at the end of Pah Road) 	<p>24/9/2008 (Robertson/Davies)</p>
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F.4 Wairarapa Broadband Initiative

<p>DC2008/352 COUNCIL RESOLVED to receive the report on the Wairarapa Broadband initiative and agreed</p> <ul style="list-style-type: none"> • That the Council agrees, in collaboration with Masterton and Carterton District Councils, to come under the GWRC umbrella for the purposes of the EOI, the three Wairarapa Councils doing so on the basis that: <ul style="list-style-type: none"> • The Wairarapa education sector and Local Government facilities are intended to be the initial focus for any urban fibre network proposal going forward. Given existing network infrastructure, this should initially be centered on Masterton and then quickly adopt a regional connectivity programme for all schools in the districts. • Any proposal should include the establishment of a neutral peering point at Masterton. • That the GWRC will forward funding requests for rural network project to a budget of \$5.5m over the next two years with an initial stage of \$2m being requested in the immediate round. <i>Please note that as per the BIF criteria another source of funding (25% at least) will need to be found. This is likely to be a supplier contribution as in the case of Telecom.</i> • That the Council requests, in collaboration with the other Wairarapa Councils, the joint Council broadband committee to report back on the implementation issues and options of the Wairarapa rural network in time for inclusion in the substantive application expected to be lodged early next year. • That the Council requests, in collaboration with the other Wairarapa Councils, the joint Council broadband committee to report back on Council policy options for the urban fibre network. 	<p>24/9/2008 (Napier/Staples)</p>
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Confirmed as a true and correct record

.....(Mayor)

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22 Oct 2008(Date)

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