



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES – 25 February 2009

- Present: Mayor Adrienne Staples (Chairperson), Councillors Margaret Craig, Dean Davies, Mike Gray, Viv Napier, Dianne Phelps, Solitaire Robertson, Keith Sexton and Max Stevens.
- In attendance: Dr Jack Dowds (CEO), Kyra Low (Secretary), Ravi Mangar (MWS), Sonny Te Maari (Maori Standing Committee) and Shelagh Noble (Planner).
- Conduct of Business: The meeting was held in the District Council Chambers, Martinborough and was conducted in public between 9.30am – 1.35.

A Preliminary Matters

- A1. **Apologies:** None.
- A2. **Public Participation:** None.
- A3. **Minutes for Confirmation:**
The minutes of the Council meeting held on 17 December 2008 were confirmed as true and correct. *(Stevens/Robertson)*
- A4. **District Council Action List:**
- 26 November 2008
 - 17 December 2008

B Council Committee and Community Board Minutes

- B1. **Policy and Finance Committee**
COUNCIL RESOLVED to receive the 17 December 2008 and 28 January 2009 minutes of the Policy and Finance Committee. *(Davies/Craig)*
- B2. **Maori Standing Committee**
COUNCIL RESOLVED to receive the minutes of 9 February 2009 of the Maori Standing Committee. *(Sexton/Riddell)*
- B3. **Martinborough Community Board**
COUNCIL RESOLVED to receive the minutes of 2 February 2009 meeting of the Martinborough Community Board. *(Napier/Gray)*

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B4. Featherston Community Board

COUNCIL RESOLVED to receive the minutes of 3 February 2009 meeting of the Featherston Community Board. (*Napier/Gray*)

B5. Greytown Community Board

COUNCIL RESOLVED to receive the minutes of 4 February 2009 meeting of the Greytown Community Board. (*Napier/Gray*)

B6. Rural Advisory Committee – 10 February 2009

COUNCIL RESOLVED to receive the minutes of 10 February 2009 meeting of the Rural Advisory Committee. (*Sexton/Stevens*)

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 18 Nov 2008, 2, 9, 16 and 23 December 2008 and 6, 20, 27 January 2009 and 3 and 10 February 2009. (*Phelps/Craig*)

C2. Report from Building Services

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

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 financial reports for the month ending 31 December 2008 and the tabled financial reports for the month ending 31 January 2009. (*Staples/Riddell*)

D2. Report from Works and Services

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

E Representation Reports

E1. Mayor Monthly report

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

E2. Reports from Councillors

COUNCIL RESOLVED to receive the reports from Councillors. (*Craig/Gray*)

COUNCIL RESOLVED to receive the report from Arbor House Trust Board. (*Napier/Staples*)

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F Decision Papers

F.1 Recommendations from Committees/Community Boards

1.1 Works and Services – 17 December 2008

COUNCIL RESOLVED to receive recommendations from the Works and Services as below:

RESOLVED WSWP2008/06 THAT Perspex is removed from gazebo.

RESOLVED WSWP2008/07 THAT a letter is sent to commercial businesses to let them know that up to four bags can be put out for pick up but please don't use the town bins for domestic rubbish.

RESOLVED WSWP2008/09 THAT the Council accept the draft capital works assumptions subject to operational expenses to be reconfirmed.
(Sexton/Robertson)

1.2 Maori Standing Committee – 9 February 2009

COUNCIL RESOLVED to receive recommendations from the Maori Standing Committee as below:

RESOLVED that the Maori Standing Committee recommends that, Application No. 3543: Stephen be put down as a Section 221 under the RMA. This is then placed on the Certificate of Title to show that no building work is to be undertaken without an Archaeologist and Iwi representative present.
(Phelps/Riddell)

1.3 Martinborough Community Board

COUNCIL RESOLVED to receive recommendations from the Martinborough Community Board as below:

MCB 2009/1 RESOLVED that a recommendation from the Community Board to the Council to look into water proofing the Martinborough Town Hall.
(Stevens/Sexton)

1.4 Featherston Community Board

COUNCIL RESOLVED to receive recommendations from the Featherston Community Board as below:

FCB 2009/1 RESOLVED to recommend to Council that they investigate the changing of the name of the Barr-Brown Reserve.
(Davies/Craig)
Motion moved and lost.

FCB2009/2 RESOLVED to recommend to Council that something be done about the overhanging trees in Featherston.
(Napier/Stevens)

[Action: Cr Sexton to go with Council's Customer Services Officer to identify over hanging trees in Featherston.]

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F.2 Properties – Greytown Town Centre – Lease of Office

<i>DC2009/1 COUNCIL RESOLVED to ratify the Lease of the northern office upstairs at the Greytown Town Centre.</i>	<i>25 February 2009 (Gray/Davies)</i>
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F.3 Approval of Road Name Applications

(Councillor Napier abstained from discussion as she had a conflict of interest)

<i>DC2009/2 COUNCIL RESOLVED to approve the name Elmstead Lane.</i>	<i>25 February 2009 (Stevens/Phelps)</i>
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**F.4 Programme of Council, Community Board and Committee Meetings
January-December 2009**

<i>DC2009/3 COUNCIL RESOLVED to adopt revised meeting schedule.</i>	<i>25 February 2009 (Staples/Gray)</i>
<i>DC2009/4 COUNCIL RESOLVED to conduct monthly meetings of the Audit and Risk Committee to review the monthly Financial Accounts.</i>	<i>25 February 2009 (Staples/Gray)</i>

G Correspondence

G1. Letter from Mike and Deb Dennes – The Zone Rollerpark dated 10 Feb 2009
*COUNCIL RESOLVED to receive the above correspondence.
 (Staples/Robertson)*

<i>DC2009/5 COUNCIL RESOLVED that they support the location in principal but they need to investigate the affects of removing the piece of land from the camping ground, and the viability of the camping ground lease, and undertake to have this done within 2 months.</i>	<i>25 February 2009 (Staples/Gray)</i>
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Presentation from Peter Hanford and Warren, Papawai Stream Restoration Project.

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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