



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES – 26 November 2008

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), Sonny Te Maari (MSC) and Chris Gorman (Senior Planner) for items A-C1, Steve Blakemore, Peter Wilson and John Bell, Destination Wairarapa Items E2 and Tony Craig – Paua 2 Industry Association Item G.1

Conduct of Business: The meeting was held at the District Council Chambers in Martinborough and was conducted in public between 9.30am - 1.55pm

A Preliminary Matters

- 1. Apologies:** None
- 2. Procedural Item:** Addition to Mayors report Clifford Square garden and memorial seat.
- 3. Public Participation:** None.
- 4. Minutes for Confirmation:**
The minutes of the Council Meeting held on 22 October were confirmed as true and correct. (*Robertson/Sexton*).

Congratulations were noted to the IT Department on the positive comments from Audit after the audit on Council's IT environment.

B Council Committee and Community Board Minutes

- 1. Policy and Finance Committee**
COUNCIL RESOLVED to receive the 22 October 2008 minutes of the Policy and Finance Committee. (*Gray/Napier*)
- 2. Maori Standing Committee**
Incorrect minutes included in agenda therefore no resolution was passed.

DISCLAIMER

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- 3. Rural Advisory Committee**
COUNCIL RESOLVED to receive the minutes of the November 2008 meeting of the Rural Advisory Committee. (*Davies/Stevens*)
- 4. Martinborough Community Board**
COUNCIL RESOLVED to receive the minutes of the November 2008 meeting of the Martinborough Community Board. (*Craig/Robertson*)
- 5. Featherston Community Board**
COUNCIL RESOLVED to receive the minutes of the November 2008 meeting of the Featherston Community Board. (*Gray/Stevens*)
- 6. Greytown Community Board**
COUNCIL RESOLVED to receive the minutes of the November 2008 meeting of the Greytown Community Board. (*Robertson/Craig*)

C Planning and Regulatory

- 1. Applications Sub Committee**
COUNCIL RESOLVED to receive the October 2008 report on planning activities, the reports of the Applications Sub-Committee dated 8, 14, 21 and 30 October 2008. (*Sexton/Mayor*)
- 2. Building Services**
COUNCIL RESOLVED to receive the November 2008 Building Services report. (*Phelps/Robertson*)

D Operational Reports

1. Chief Executive Officer – Finance and Corporate Services Report

COUNCIL RESOLVED to receive the CEO's report on Finance and Corporate Services for November 2008 and the tabled financial reports for the month ending 31 October 2008. (*Stevens/Riddell*)

2. Works and Services

COUNCIL RESOLVED to receive the Works and Services report for November 2008. (*Davies/Craig*)

COUNCIL RESOLVED to write to Greater Wellington Regional Council about the consent process for removing metal from river beds. Councillor Sexton to liaise with CEO about consent process. (*Gray/Stevens*)

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E Representation Reports

1. Mayor Monthly report

COUNCIL RESOLVED to receive the Mayor's report for November 2008.
(Mayor/Stevens)

- It was agreed that only one UCOL Scholarship will be given this year.

(Action: A grant of \$750.00 to be made to UCOL for their 2008 scholarships)

- Correspondence received from Douglas Todd to erect a memorial seat for Paul Irons in Featherston, and also from Jack Irons to remove all vegetation around Clifford Square Centre noting his objections to the skate park location.

COUNCIL RESOLVED to upgrade lighting in the area and wait one year before making any further decisions to allow for emotions to settle.
(Mayor/Phelps)

2. Reports from Councillors

COUNCIL RESOLVED to receive the report from Destination Wairarapa Inc.
(Stevens/Riddell)

Steve Blakemore, Peter Wilson and John Bell attended the meeting and spoke about the Destination Wairarapa Annual Report.

- It was noted that the South Wairarapa District Council appreciated the work done by Destination Wairarapa.
- The importance of tourism to South Wairarapa was discussed.

COUNCIL RESOLVED to receive tabled representation reports from Councillors.
(Craig/Gray)

F Decision Papers

1. Recommendations from Committees and Community Boards.

1.1 Rural Advisory Committee – 11 November 2008

<i>DC2008/363 COUNCIL RESOLVED</i> that pressure should be put on Masterton District Council to conform to Regional Council codes on sewage discharge into the Ruamahunga River i.e. nil discharge to water and that a submission be made to the Greater Wellington Regional Council hearing process in respect to Masterton District Council discharge in line with the above and that Council will put in a late submission on behalf of the Rural Advisory Committee.	<i>26 Nov 2008 (Gray/Craig)</i>
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[Action Item: Rural Advisory Committee to be included on Reserves tour.]
[Action Item: Councillors Davies, Gray and Stevens and Manager of Works and Services to put in a late submission]

1.2 Martinborough Community Board – 3 November 2008

<i>DC2008/364 COUNCIL RESOLVED</i> that the long term use of commercial/industrial land in the three towns be addressed in the planning of Council's SWCCP.	<i>26 Nov 2008 (Stevens/Craig)</i>
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(Action: Invite the Greytown District Trust Lands Trust to come and talk to Council about plans (Commercial/industrial) zoning in the New Year)

1.3 Featherston Community Board – 4 November 2008

<i>DC2008/365 COUNCIL RESOLVED</i> that Council work with the Featherston Community Board to identify areas that need additional pedestrian lighting in the centre of town.	<i>26 November 2008 (Davies/Robertson)</i>
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[Action item: Letter to be sent to Featherston Community Board concerning the Featherston Information Centre, as Council cannot set up a sub committee of the Board.]

<i>DC2008/366 COUNCIL RESOLVED</i> that polythene pipe be placed through chains of swings at the Featherston Children's playground to stop the chains being thrown over the top of the swings frame.	<i>26 November 2008 (Sexton/Riddell)</i>
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(Action: MWS to investigate)

2. Gambling Venues Policy

<i>DC2008/367 COUNCIL RESOLVED</i> to receive the report from the Senior Environmental Health Officer and adopt the Wairarapa Gambling Venues Policy noting that it will be due for review in 2011.	<i>26 November 2008 (Napier/Mayor)</i>
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3. Ata Rangi Winery – New Water Supply Connection

<i>DC2008/368 COUNCIL RESOLVED</i> to approve Ata Rangi Limited's application for a new 20mm metered water supply connection to their new winery building for winery purpose only, subject to other requirements of the Town Water Supply Policy including payment of financial contributions.	<i>26 November 2008 (Mayor/Sexton)</i>
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(Councillor Stevens abstained from discussion as he is an interested party)

4. Lease/licence to Occupy – Greytown Memorial Park Pavilion: Greytown Cricket Club and Greytown Swimming Club

<i>DC2008/369 COUNCIL RESOLVED</i> to withdraw July's decision on the lease/licence to Occupy – Greytown Memorial Park Pavilion: Greytown Cricket Club and Greytown Swimming Club and that Councillors Gray, Craig and CEO to meet with people concerned.	<i>26 November/2008 (Gray/Craig)</i>
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5. Approval of Road Name Applications

<i>DC2008/370 COUNCIL RESOLVED</i> to receive the report from Resource Management Planning and name the private road on the subdivision in West Street, Greytown Orchard Road.	<i>26 November/2008 (Gray/Riddell)</i>
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G Correspondence

1. Paua 2 Industry Association – Sustainability of the Wairarapa Paua Fishery

- Paua 2 industry Chairperson Tony Craig made a presentation to Council concerning the management of paua fisheries and the impact of closure of portions of coastlines to the commercial paua industry.

COUNCIL RESOLVED to receive the correspondence from Paua 2 Industry Association on the sustainability of the Wairarapa. *(Gray/Napier)*

Confirmed as a true and correct record



.....(Mayor)

.....(Date)

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