



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES

26 October 2016

Present: Mayor Viv Napier (Chair), Councillors Paora Ammunson, Pam Colenso, Margaret Craig, Dayle Harwood, Brian Jephson, Pip Maynard (from 9:33am), Colin Olds, Colin Wright.

In Attendance: Paul Crimp (Chief Executive Officer), Mark Allingham (Group Manager Infrastructure and Services), Murray Buchanan (Group Manager Planning and Environment) and Suzanne Clark (Committee Secretary).

In Attendance: Mari-Anne Williamson (Audit NZ) and David Hancock (Destination Wairarapa).

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 2:00pm except where expressly noted.

Open Section

Mayor Napier advised that the formal meeting would adjourn for a briefing by WREMO at 11:00am and then reconvene for a presentation from Destination Wairarapa.

A1. Apologies

COUNCIL RESOLVED (DC2016/170) to receive apologies from Cr Carter.
(Moved Cr Craig/Seconded Cr Jephson)

Carried

A2. Conflicts of Interest

No conflicts of interest were declared.

A3. Minutes for Receipt

COUNCIL RESOLVED (DC2016/171) that the minutes of the Council meeting held on 21 September 2016 be received.

(Moved Cr Olds/Seconded Cr Jephson)

Carried

COUNCIL RESOLVED (DC2016/172):

1. That the following resolution should sit alongside resolution 2016/157 to clarify the intent.
2. To support the move by Greater Wellington Regional Council (GWRC) to undertake a peer review of the Waiohine floodplain modelling.
3. That the draft terms of reference for peer reviewers is circulated to the South Wairarapa District Council Mayor and councillors by email prior to being signed-off by GWRC.

(Moved Cr Jephson/Seconded Cr Olds)

Carried

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A4. Acknowledgements and Tributes

There were no acknowledgements or tributes.

A5. Public Participation

There was no public participation.

A6. Community Board Input

There was no community board input.

A7. Extraordinary Business

There was no extraordinary business.

A8. Notices of Motion

There were no notices of motion.

A9. District Council Actions

COUNCIL RESOLVED (DC2016/173) to receive the District Council Action Items Report.

(Moved Cr Colenso/Seconded Cr Maynard)

Carried

B Council Committee and Community Board Minutes

B1. Reports and Minutes of Council Committees and Community Boards

Mr Crimp discussed the background to the public participation item from Greytown Community Board regarding the land between West and Cotter Streets.

COUNCIL RESOLVED (DC2016/174)

1. To receive the information.
2. To receive the minutes of the Policy and Finance Committee 21 September 2016.
3. To receive the minutes of the Martinborough Community Board 29 August 2016.
4. To receive the minutes of the Featherston Community Board 30 August 2016.
5. To receive the minutes of the Greytown Community Board 31 August 2016.

(Moved Cr Craig/Seconded Cr Harwood)

Carried

C Decision Papers

C1. Adoption of the 2015/16 Annual Report

Councillors had received a previous version of the draft annual report and had attended a workshop to discuss the document. A representative only copy of the draft annual report and summary annual report was tabled for adoption.

Mr Crimp discussed Audit NZ's role in reviewing the draft annual report and highlighted the minor variations between versions with councillors.

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Ms Williamson advised the audit was complete, no significant issues had been found, and following one minor adjustment Audit NZ would be issuing an unmodified audit opinion. Ms Williamson addressed councillor questions relating to performance benchmarking and audit completion timeframes.

Mayor Napier thanked the Chief Executive and staff for preparing the Annual Report document.

COUNCIL RESOLVED (DC2016/175):

1. To receive the information.
(Moved Cr Maynard/Seconded Cr Wright) Carried
2. To adopt the 2015/16 Annual Report.
(Moved Mayor Napier/Seconded Cr Olds) Carried
3. To adopt the 2015/16 Summary Annual Report.
(Moved Cr Craig/Seconded Cr Jephson) Carried
4. To delegate to the Mayor and Chief Executive authority to sign these reports.
(Moved Cr Colenso/Seconded Cr Jephson) Carried

D Operational Reports

D1. Planning and Environment Group Report

The Group Manager Planning and Environment discussed the Greytown structure plan project, building inspection delays and a prosecution under the Dog Control Act.

It was noted that the YTD result for 'building consent applications being processed within 20 working days' should be 99%, not 100% as shown in the table.

COUNCIL RESOLVED (DC2016/176):

1. To receive the Planning and Environment Group Report.
(Moved Cr Ammunson/Seconded Cr Harwood) Carried
2. Action 658: Forward the Greytown structure plan project brief as sent to consultants to councillors for information; M Buchanan

D2. Infrastructure and Services Group Report

The Group Manager Infrastructure and Services discussed electric vehicle stations, utilisation of roading consultants and NZTA tender policies, roading reseals, speed bumps on East and Cotter Streets Greytown, North Street Greytown lime track, Featherston wastewater consent progress, land transport communications tools, reserves management and development plans and swimming pool charges with councillors.

Councillors thanked staff and contractors for developing the garden and surrounds at Anzac Hall, the Oxford Street lime track and the Featherston town centre development. Mayor Napier passed on compliments from Chor Farmer relating to the Garden of Remembrance.

COUNCIL RESOLVED (DC2016/177):

1. To receive the Infrastructure and Services Group Report.
(Moved Cr Jephson/Seconded Cr Wright) Carried

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2. Action 659: Forward the roading reseals programme to councillors; M Allingham

D3. Chief Executive Officer Report

The Chief Executive discussed Local Government Commission local government reorganisation progress and potential rating impacts, an upcoming customer satisfaction survey, local government elections and rates arrears with councillors.

COUNCIL RESOLVED (DC2016/178) to receive the Chief Executive Officer Report.

(Moved Cr Ammunson/Seconded Cr Maynard)

Carried

E Representation Reports

E1. Mayor's Report

Mayor Napier tabled her report and highlighted the successful celebration of Anzac Hall's 100th year.

COUNCIL RESOLVED (DC2016/179):

1. To receive the tabled Mayor's Report.
2. To appoint Cr Olds as the SWDC appointee to Cobblestones Museum.

(Moved Mayor Napier/Seconded Cr Jephson)

Carried

E2. Reports from Councillors

Cr Olds discussed the Ruamahanga Whaitua Committee's progress to date and requested input from a Whaitua Sub-working Group to help determine what Whaitua proposals were workable from an environmental, economic and cost benefit basis for the local and wider Wairarapa community.

COUNCIL RESOLVED (DC2016/180) to receive councillor reports.

(Moved Cr Craig/Seconded Cr Wright)

Carried

COUNCIL RESOLVED (DC2016/181) to establish the Whaitua Sub-working Party and appoint Mayor Napier, Cr Wright, Cr Jephson and Cr Olds, with officers to attend as needed.

(Moved Cr Harwood/Seconded Cr Ammunson)

Carried

The meeting adjourned at 11:00am.

The meeting reconvened at 1:05pm.

E3. Reports from Appointments

Destination Wairarapa

Mr Hancock briefed councillors on Destination Wairarapa operations and marketing in the Wairarapa and discussed the quarterly report with councillors.

COUNCIL RESOLVED (DC2016/182) to receive reports from Destination Wairarapa.

(Moved Cr Wright/Seconded Cr Colenso)

Carried

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Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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