

SOUTH WAIRARAPA DISTRICT COUNCIL



District Council Meeting

Minutes of a meeting held in the District Council chambers, Kitchener Street, Martinborough on Wednesday 28 November 2007 commencing at 9.00am.

Present: Mayor A L Staples, Councillors M A R Craig, D M Davies, T M Gray, V L Napier, D R Phelps, J E Riddell, S J Robertson, K R Sexton and M J Stevens

Officers Present: Messrs G B Page (Chief Executive), R Mangar (Manager Works and Services), R Airey (Secretary), and C Gorman [items 1-5(b)].

Others Mr S Te Maari

Mayor Staples in the Chair

PUBLIC BUSINESS

Mayor Staples declared the monthly meeting of the District Council for November 2007 open.

Procedural Items

The meeting agreed to the inclusion of making additional Representational appointments under the Mayor's report. A presentation from Destination Wairarapa would take place after the morning tea break.

1. APOLOGIES

No apologies.

2. PUBLIC PARTICIPATION

P I and M N Maynard, Joint South Wairarapa Town Criers

The history of the District's Town Criers was backgrounded. Originating in 1993 it was to promote the District. The role had not been functioning since 1997 and they sought its restoration.

Mayor Staples advised that the proposal would be considered.

3. MINUTES FOR CONFIRMATION

DISCLAIMER

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- (a) District Council
Meeting – 31 October 2007

RESOLVED **(Riddell/Phelps)**
DC2007/189 THAT minutes of a meeting of the Council held on 31 October 2007 be confirmed as a true and correct record.

4. POLICY

No items for consideration.

5. REPORTS

- (a) Departmental

- (i) Planning and Regulatory

1. Chief Executive Officer's report – November 2007

RESOLVED **(Davies/Gray)**
DC2007/190 THAT a report from the Chief Executive Officer dated 12 November 2007 be received.

RESOLVED **(Sexton/Napier)**
DC2007/191 THAT the execution of an Easement Instrument to Grant Easement in respect to an application by M and C Moran and G Daysh to a right to drain water shown as "A" on lot 2 DP 386032, be ratified.

RESOLVED **(Mayor Staples/Phelps)**
DC2007/192 THAT applications for road names for private roads as under be approved:

- (1) Woodside Trust subdivision, Greytown:
Monty's Lane
- (2) Right of way off Udy Street, Greytown
Homestead Lane
- (3) Wharekauhau Country Estate:

Wharekauhau Way
Palliser View
Houghton Lookout
Eglinton Heights
Romney Lane

and that unformed paper road (off Battersea Road) be named Settlement Road

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2. Applications Sub-committee

- 4 September 2007
- 11 September 2007
- 18 September 2007
- 25 September 2007
- 3 October 2007
- 9 October 2007
- 16 October 2007
- 24 October 2007
- 31 October 2007

RESOLVED

(Craig/Stevens)

DC2007/193 THAT reports from the Planning Consultant dated 4, 12, 18 and 25 September and 3, 9, 16, 24 and 31 October 2007, of meetings held as above, be received.

3. Planning Hearings Committee

RESOLVED

(Robertson/Napier)

DC2007/194 THAT minutes of meetings of the Planning Hearings Committee held on 18 September and 11 October 2007 be received.

(ii) Finance and Corporate Services

1. Chief Executive Officer's Report – November 2007

RESOLVED

(Riddell/Davies)

DC2007/195 THAT a report from the Chief Executive Officer No. CEO188.11.07 dated 22 November 2007, including a report from the Wairarapa Library Service for November 2007, be received.

(iii) Works and Services

1. Manager Works and Services

- Monthly Report – November 2007

RESOLVED

(Sexton/Gray)

DC2007/196 THAT a report from the Manager Works and Services No. MWS139.11.07 dated 21 November 2007 be received.

The meeting requested that a letter of thanks be sent to the Greytown Lions in respect to painting the Greytown swimming pool.

(b) General

(i) Mayor A L Staples

1. Monthly report – November 2007

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RESOLVED

(Mayor Staples/Napier)

DC2007/197 THAT

- (1) a report from Mayor Staples No. HWM33.11.2007 dated 22 November 2007 and a tabled report from Deputy Mayor, Councillor Napier, be received;
- (2) appointments be made, as under, to the following organisations:
 - Communities for Climate Protection – Councillor Gray
 - Wellington Region Youth Strategy – Councillor Robertson
 - Violence Free Project Implementation Committee – Councillor Riddell;
- (3) appointments, as under, be placed on hold:
 - National Wildlife Centre Trust Inc. (Mt Bruce)
 - Wairarapa Regional Irrigation Project
 - Hill Country Committee; and
- (4) an appointment to the Wairarapa Arts, Culture and Heritage Governance Group be held in abeyance.

[The meeting adjourned at 10.09am and resumed at 10.34am]

Destination Wairarapa Inc.

Mr Steve Blakemore (Chairman) and Mr John Bell (CEO) of Destination Wairarapa gave an explanation of the new organisation and its corporate and staffing structure. Its sole focus was to be on tourism. Membership services and marketing were outlined.

The representatives were thanked for their presentation and they then withdrew.

- (ii) Councillors

RESOLVED

(Stevens/Davies)

DC2007/198 THAT tabled reports from Councillors Craig, Davies, Riddell and Robertson, jointly, on a New Elected Members Workshop, and from Councillor Riddell on a meeting regarding Stock Effluent Disposal Facility – Wairarapa, be received.

- (iii) Chief Executive Officer

1. Chief Executive's Monthly Report –November 2007

RESOLVED

(Robertson/Phelps)

DC2007/199 THAT a report from the Chief Executive Officer No. CEO187.11.2007 dated 21 November 2007 be received.

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RESOLVED

(Mayor Staples/Napier)

DC2007/200 THAT pursuant to the Local Government Act 2002, a Local Governance Statement, updated at November 2007, be adopted.

2. Destination Wairarapa Inc.

RESOLVED

(Mayor Staples/Stevens)

DC2007/201 THAT the appointment of Councillor Stevens to the Boards of Go Wairarapa Inc and Destination Wairarapa Inc. made at the meeting of Council held on 31 October 2007 be rescinded and that Mr John Bell be appointed in lieu thereof to both.

It was noted that Mr Bell had agreed to liaise as required with Councillor Stevens for other than formal reporting to the Council.

(c) Representational Reports

- Arbor House Trust Board
- Cobblestones Trust
- Historic Places Trust – Wairarapa
- South Wairarapa Community Arts Council
- Go Wairarapa
- Destination Wairarapa
- Wairarapa Smart Region Inc.
 - Report tabled.
- Tararua-Wairarapa Regional Charitable Trust.
- Wellington Region Environmental Agency
 - Report tabled.
- Wairarapa Rural Fire District Committee.
 - Report tabled.
- Moroa Water Race Committee
- Southern Wairarapa Safer Community Council
 - Former boardroom tables from Featherston were to be lent to the Community Council for use in its new offices.
- Local Government New Zealand Zone 4
- Regional Land Transport Committee
- Awhea Opouawe Scheme Committee
- Lower Valley Development Scheme Advisory Committee
- Waiohine – Mangatarere River Scheme Advisory Committee
- Floodplain Management Advisory Committee
- Violence Free Strategic Implementation Committee
- Wairarapa Regional Advisory Committee of UCOL
- Communities for Climate Protection
- Wairarapa Road Safety Council Inc.
- Wellington Region Youth Strategy

RESOLVED

(Davies/Craig)

DC2007/202 THAT tabled reports as above be received.

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6. MINUTES

- (a) Community Boards
(i) Martinborough – 5 November 2007

RESOLVED (Robertson/Riddell)
DC2007/203 THAT

(1) minutes of a meeting of the Martinborough Community Board held on 5 November 2007 be received; and
(2) recommendations as under:

- that a salary of \$3304 for the Community Board Chairman and \$1195 for Community Board Members, be adopted for recommendation to the Remuneration Authority; and
- Mr P G Craig be appointed the Council's supervisor of Pain Farm at an honorarium of \$1,000 per annum, subject to his approval and his official declaration being made;

be adopted.

- (ii) Featherston – 6 November 2007

RESOLVED (Gray/Napier)
DC2007/204 THAT

(1) minutes of a meeting of the Featherston Community Board held on 6 November 2007 be received; and
(2) a recommendation as under:

- that a salary of \$3304 for the Community Board Chairman and \$1195 for Community Board Members, be adopted for recommendation to the Remuneration Authority.

be adopted.

- (iii) Greytown – 7 November 2007

RESOLVED (Napier/Davies)
DC2007/205 THAT

(1) minutes of a meeting of the Greytown Community Board held on 7 November 2007 be received; and
(2) a recommendations as under:

- that a salary of \$3304 for the Community Board Chairman and \$1195 for Community Board Members, be adopted for recommendation to the Remuneration Authority; and
- Dr R Tuckett be appointed Council's representative on the Board of the Arbor House Trust.

be adopted.

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- (b) Reserve Management Plans Working Party
20 November 2007

RESOLVED

(Mayor Staples/Sexton)

DC2007/206 THAT

- (1) *minutes of a meeting of the Reserve Management Plans Working Party held on 20 November 2007 be received; and*
(2) *a recommendation that a review be undertaken of the 2001 Rural Reserves Management Plan concentrating on coastal issues.*

There being no further business the meeting closed at 11.33pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

.....(Mayor)

.....(Chief Executive Officer)

.....Date

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