



**SOUTH WAIRARAPA DISTRICT COUNCIL
Ordinary Meeting
Minutes from 30 June 2020**

Present:	Mayor Alex Beijen (Chair), Deputy Mayor Garrick Emms, Councillors Pam Colenso, Rebecca Fox, Leigh Hay, Brian Jephson, Alistair Plimmer, Ross Vickery, and Brenda West.
In Attendance:	Harry Wilson (Chief Executive Officer), Euan Stitt (Group Manager Partnerships and Operations), Russell O’Leary (Group Manager Planning and Environment), Karen Yates (Manager Policy and Governance), Katrina Neems (Chief Financial Officer), Amy Wharram (Communications Manager), and Suzanne Clark (Committee Advisor).
Conduct of Business:	The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 10:00am and 11:30am except where expressly noted.

Open Section

Cr West read the Council affirmation.

A1. Apologies

COUNCIL RESOLVED (DC2020/64) to receive apologies from Cr Pip Maynard.
(*Moved Cr Plimmer/Seconded Cr Colenso*)

Carried

A2. Conflicts of Interest

There were no conflicts of interest declared.

A3. Public Participation

There was no public participation.

A4. Actions from public participation

There were no actions from public participation.

A5. Extraordinary Business

There was no extraordinary business.

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A6. Minutes for Confirmation

COUNCIL RESOLVED (DC2020/65) that the tabled minutes of the Council meeting held on 10 June 2020 are a true and correct record.

(Moved Cr West/Seconded Cr Hay)

Carried

COUNCIL RESOLVED (DC2020/66) that the tabled minutes of the Council meeting held on 11 June 2020 are a true and correct record subject to the addition of 'Trust' after Greytown Trust Lands under heading 'Deliberations – Community and Recreation (Sports Hub).

(Moved Cr Jephson/Seconded Cr Emms)

Carried

COUNCIL RESOLVED (DC2020/67) that the tabled minutes of the Council meeting held on 17 June 2020 are a true and correct record.

(Moved Cr Colenso/Seconded Cr Fox)

Carried

COUNCIL RESOLVED (DC2020/68) that the tabled minutes of the Council meeting held on 23 June 2020 are a true and correct record subject to the correction of a draft resolution from:

'To agree that Council should provide more space for sports and recreation in Greytown', to:

'To agree that Council should provide more green space for sports and recreation in Greytown'.

(Moved Cr Fox/Seconded Cr West)

Carried

B Decision Reports from Chief Executive and Staff

B1. Adoption of Annual Plan 2020/21 and Setting of Rates

Mayor Beijen thanked Council staff for their work in compiling a large number of submissions and acknowledged the learning curve for new councillors and the majority decision making process.

Mr Wilson acknowledged submitters for participating in the democratic process, and elected members for clarity of direction. Mr Wilson acknowledged the Mayor's thanks to staff and noted that the process was more difficult than usual due to COVID-19.

Mrs Neems tabled an amendment to Section 2, page 19 of the Annual Plan. Councillors agreed to the proposed amendment with minor corrections.

COUNCIL RESOLVED (DC2020/69):

1. To receive the tabled Adoption of Annual Plan 2020/21 and Setting of Rates Report.

(Moved Cr Fox/Seconded Cr Colenso)

Carried

2. To agree that water supply should be Council's main focus for 2020/21.

(Moved Cr Fox/Seconded Cr Vickery)

Carried

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3. To include additional funding of \$2.8 million for water supply and safety in the Annual Plan 2020/21 budget.
(Moved Cr Fox/Seconded Cr Vickery) Carried
4. To develop a draft Water Conservation Action Plan in the 2020/21 year.
(Moved Cr Plimmer/Seconded Cr Jephson) Carried
5. To agree that wastewater should also be a focus for the 2020/21 year.
(Moved Cr Emms/Seconded Cr Hay) Carried
6. To include additional funding of \$1 million for wastewater disposal in the Annual Plan 2020/21 budget.
(Moved Cr Fox/Seconded Cr Plimmer) Carried
7. Continues to trial extended swimming pool hours for an additional 12 months and obtains data to determine the success of the trial.
(Moved Cr Plimmer/Seconded Cr Colenso) Carried
8. To provide more green space for sports and recreation in Greytown.
(Moved Cr Plimmer/Seconded Cr Emms) Carried
9. Not to proceed with the Greytown Rugby Club land purchase of up to \$1.91 million.
(Moved Cr Vickery/Seconded Cr Hay) Carried
Cr Plimmer voted against this motion.
10. Not to proceed with the Greytown Bowling Club land purchase of up to \$760,000.
(Moved Cr Colenso/Seconded Cr West) Carried
Cr Plimmer voted against this motion.
11. To enter into discussion with Greytown Trust Lands Trust to see if there are any other ways for securing the Greytown Rugby and Bowling Club lands with a view to consulting on this and other options in the Long Term Plan.
(Moved Cr Jephson/Seconded Cr Fox) Carried
12. To direct officers to report to Council on the scope of an options analysis to provide more green space for sports and recreation in Greytown and updates the Council on discussions with the Greytown Trust Lands Trust.
(Moved Cr Jephson/Seconded Cr Plimmer) Carried
13. To contribute \$1 million towards the Kuranui College gymnasium replacement, subject to finalising the detail of the proposal and completing due diligence to Council's satisfaction.
(Moved Cr Colenso/Seconded Cr Vickery) Carried
14. To allocate an additional \$50,000 in the Annual Plan budget for 2020/21 for the maintenance of Council owned buildings.
(Moved Cr Plimmer/Seconded Cr Emms) Carried
15. To allocate an additional \$60,000 operating expenditure and \$80,000 capital expenditure in the Annual Plan budget for 2020/21 for upgrades to housing for seniors.
(Moved Cr Colenso/Seconded Cr West) Carried

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16. To agree that Council will increase the rents for senior housing for 2020/21 as detailed in the Annual Plan 2020/21 Consultation Document.
(Moved Cr Colenso/Seconded Cr Fox) Carried
17. To include additional funding of \$600,000 for roading network maintenance and renewal in the Annual Plan budget for 2020/21.
(Moved Cr Jephson/Seconded Cr Emms) Carried
18. To confirm the annual \$375,000 funding for footpath maintenance that was agreed in last year's Annual Plan be included in the Annual Plan budget for 2020/21.
(Moved Cr Hay/Seconded Cr Fox) Carried
19. To include additional funding of \$50,000 for urban trees in the Annual Plan budget for 2020/21.
(Moved Cr Colenso/Seconded Cr West) Carried
20. To agree that Council does more in 2020/21 to promote walking and cycling in the district.
(Moved Cr Emms/Seconded Cr Hay) Carried
21. To develop a draft Waste Minimisation Action Plan in 2020/21.
(Moved Cr Colenso/Seconded Cr Fox) Carried
22. To allocate an additional \$370,000 in the Annual Plan budget for 2020/21 to invest in additional Council capability noting that the Council Mark budget of \$30,000 will be included in the proposed Long Term Plan 2021/31.
(Moved Cr Vickery/Seconded Cr Jephson) Carried
23. To allocate \$157,000 for community grant funding and \$75,000 for youth development grants in the Annual Plan budget for 2020/21 to be distributed in accordance with the Grants Policy.
(Moved Cr Colenso/Seconded Cr Fox) Carried
24. To establish the Grants Subcommittee, a subcommittee of the Finance, Audit and Risk Committee, to consider applications for grants and distribute funding in accordance with the Grants Policy.
(Moved Cr Vickery/Seconded Cr Emms) Carried
25. To appoint to the Grants Subcommittee the Mayor and two councillors from each ward selected from the members of the Finance, Audit and Risk Committee in the first instance with other councillors appointed in order to achieve balance
(Moved Cr Jephson/Seconded Cr Colenso) Carried
26. That in addition to the members of the Finance, Audit and Risk Committee to appoint Cr Fox to the Grants Subcommittee with the following councillors appointed as alternates: Cr Plimmer (Greytown ward), Cr Maynard (Martinborough ward) and Cr Vickery (Featherston ward).
(Moved Cr Jephson/Seconded Cr Hay) Carried

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27. To agree that rate increases be partially funded by raising a loan of \$1.5 million for the 2020/21 year and smoothing the effect over the next 5 financial years.
(Moved Cr Jephson/Seconded Cr Vickery) Carried
28. To carry over operating and capital expenditure from the 2019/20 financial year to the 2020/21 financial year.
(Moved Cr Colenso/Seconded Cr Plimmer) Carried
29. To adopt the tabled 2020/21 Annual Plan in accordance with Section 95 of the Local Government Act 2002.
(Moved Cr Vickery/Seconded Cr Emms) Carried
30. To delegate to the Chief Executive and Mayor the authority to make minor changes to the 2020/21 Annual Plan document.
(Moved Cr Jephson/Seconded Cr Colenso) Carried
31. To adopt the rates resolution for the 2020/21 year in accordance with the Local Government Rating Act 2002, including the “Part B” notice.
(Moved Cr Vickery/Seconded Cr West) Carried
32. To note that the updated fees and charges schedule is included in the adopted Annual Plan.
(Moved Cr Plimmer/Seconded Cr Fox) Carried

Cr Plimmer with support from Mayor Beijen updated Council on outcomes from the Mayor’s Taskforce for Jobs. Additional funding was expected for 2020/21 to continue the programme.

C Consideration of Public Excluded Business

COUNCIL RESOLVED (DC2020/70) that the public be excluded from the following part of the meeting, namely:

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
Hutchings Metal Pit, 100 Fenwicks Line, Greytown	Good reason to withhold exists under section 7(2)(a)(i)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

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Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
a) The withholding of the information is necessary to protect information the privacy of natural persons, including that of deceased natural persons.	Section 7(2)(a)
i) The withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage negotiations (including commercial and industrial sensitivity)	Section 7(2)(i)

(Moved Cr West/Seconded Cr Colenso)

Carried

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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