



SOUTH WAIRARAPA DISTRICT EXTRAORDINARY COUNCIL MEETING MINUTES – 30 June 2010

- Present:** Mayor Adrienne Staples (Chairperson), Deputy Mayor Cr Viv Napier, Councillors Margaret Craig, Dean Davies, Mike Gray, Julie Riddell, Solitaire Roberson, Keith Sexton and Max Stevens
- In attendance:** Dr Jack Dowds (CEO), Greg Boyle (Project Consultant) and Suzanne Clark (Committee Secretary)
- Conduct of Business:** The meeting was held in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough commencing at 9.30am on Wednesday 30 June 2010 and concluding at 10.05am.

A Preliminary Matters

A1. Apologies:

RESOLVED the apology for absence received from Councillor Dianne Phelps be accepted. *(Stevens/Sexton)*

A2. Public Participation:

None.

A3. Minutes for Confirmation:

RESOLVED that the minutes from Council's Extraordinary Meeting held on 15-16 June 2010 be confirmed as true and accurate. *(Craig/Robertson)*

B. Correspondence:

- B1.** *RESOLVED* that correspondence dated 16 June 2010 from Mike van Woerkom relating to questions asked of Hockey Wairarapa at the Annual Plan hearings be received. *(Riddell/Napier)*

C. CEO Report:

C1. COUNCIL RESOLVED (DC2010/28):

1. That the Chief Executive's report dated 17 June 2010 be received.

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2. That Septic Tank disposal charges should be aligned to Masterton and Carterton District Councils, that being \$195 including GST for a 4 cubic metre tank and \$390 including GST for a 8 cubic metre tank with pricing to be amended for the new GST rate on 1 October 2010.
3. To adopt the 2010/11 Annual Plan, with the tabled 'Rating Examples' and 'Rates and Charges' documents replacing the like tables (pages 81 and 82) in the Annual Plan, in accordance with Section 95 of the Local Government Act 2002. (*Napier/Gray*)

D. Representation Reports:

D1. Wairarapa Rural Fire Board (C M Stevens)

COUNCIL RESOLVED (DC2010/29) that the Wairarapa Rural Fire Board (WRFB) be exempted from being a Council Controlled Organisation (CCO). (*Stevens/Sexton*)

E. Council Decision Papers:

E1. Rates Resolution

Councillors reviewed the tabled document entitled 'Setting of Rates for 2010/2011 Financial Year'. It was noted that pursuant to section (d) Pirinoa Water Supply Rate ratepayers are currently paying \$465 for a serviced connection and this would be increasing to \$865 for the 2010/11 year.

It was also noted that the Lake Ferry sewer and water charges were combined whereas Pirinoa ratepayers were paying separate charges for these services.

COUNCIL RESOLVED (DC2010/30):

1. To adopt the rates as per the tabled document but with the amendment as shown below, under the Local Government (Rating) Act 2002, on rating units in the district for the financial year commencing on 1 July 2010 and ending on 30 June 2011.

Amendment:

- Sections (a) and (e) under Differential Categories and Definitions should include the following phrase after the words District Plan in the Urban description 'except for the Greytown Future Development Area'. (*Staples/Napier*)
2. That when the Funding Policy is reviewed in 2012 with the LTCCP, consideration is given to consolidate water and sewer ratings (P&F/147). (*Stevens/Gray*)
3. Action Council/144: Before the first 2010 rates invoices are sent, write to Pirinoa ratepayers using serviced connections advising of

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the increase in rates and explaining that the increase now reflects the true cost of providing this service. Include calculations to support this explanation; P Crimp

Confirmed as a true and correct record

.....(Her Worship the Mayor)

.....Date

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