



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES

4 April 2018

- Present:** Mayor Viv Napier (Chair), Deputy Mayor Brian Jephson, Councillors Margaret Craig, Lee Carter, Pam Colenso, Dayle Harwood, Pip Maynard, Colin Olds.
- In Attendance:** Paul Crimp (Chief Executive Officer), Suzanne Clark (Committee Secretary) and for part only Mark Allingham (Group Manager Infrastructure and Services) and Murray Buchanan (Group Manager Planning and Environment).
- Conduct of Business:** The meeting was held in the Council Chambers, Martinborough and was conducted in public between 9:00am and 12:05pm except where expressly noted.
- Forum and Other Presenters:** Robyn Ramsden (Featherston Community Board Chair).

Open Section

A1. Karakia

Cr Carter opened with a karakia.

A2. Apologies

COUNCIL RESOLVED (DC2018/21) to receive apologies from Cr Ammunson, Cr Wright and Mr Tipoki.

(Moved Cr Maynard/Seconded Cr Colenso)

Carried

A3. Conflicts of Interest

There were no conflicts of interest declared.

A4. Acknowledgements and Tributes

There were no acknowledgements or tributes.

A5. Public Participation

Dan Riddford with support from Paul Cutfield outlined a proposal for an affordable housing subdivision to be created in Tukurumuri in order to attract families to the area. Closing Tukurumuri School would have a negative impact on the community. Children could face travelling times of up to 1.5 hours each way to attend an alternative school, securing workers would become harder because of limited schooling options, and property values could decline due to isolation. Mr Riddford had requested that the Ministry of Education provide bus transport for the four, soon to be six students attending Tukurumuri School.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

A6. Actions from Public Participation

Mayor Napier had provided a letter supporting the continued operation of Tukurumuri School. Support for the proposed initiative, where it was within their power to provide, was given.

A7. Community Board Participation

Mrs Ramsden reported that Featherston Community Board were to hold a public workshop on rubbish and recycling and would be preparing a submission to the Long Term Plan.

A8. Minutes for Confirmation

COUNCIL RESOLVED (DC2018/22) that the minutes of the Council meeting held on 21 February 2018 are a true and correct record.

(Moved Cr Colenso/Seconded Cr Olds)

Carried

A9. Minutes for Confirmation

COUNCIL RESOLVED (DC2018/23) that the minutes of the Council meeting held on 21 March 2018 are a true and correct record.

(Moved Cr Craig/Seconded Cr Jephson)

Carried

A10. Extraordinary Business

There was no extraordinary business.

A11. Notices of Motion

There were no notices of motion.

B Council Committee and Community Board Minutes

B1. Reports and Minutes of Council Committees and Community Boards

Cr Carter left the meeting at 9:33am.

Cr Carter returned to the meeting at 9:33am.

COUNCIL RESOLVED (DC2018/24)

1. To receive the Reports and Minutes of Council Committees and Community Boards.
2. To receive the minutes of the Martinborough Community Board 12 March 2018.
3. To receive the minutes of the Featherston Community Board 13 March 2018.
4. To receive the tabled minutes of the Greytown Community Board 14 March 2018.
5. To receive the minutes of the Audit and Risk Working Party 14 March 2018.

(Moved Cr Colenso/Seconded Cr Maynard)

Carried

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

C Decision Reports from Chief Executive and Staff

C1. Naming of New Right of Way, Woodside Road, Greytown

COUNCIL RESOLVED (DC2018/25):

1. To receive the Naming of New Right of Way, Woodside Road, Greytown Report.

(Moved Cr Jephson/Seconded Cr Carter)

Carried

2. To approve the name 'Flax Cutter Lane'.

(Moved Cr Craig/Seconded Cr Maynard)

Carried

C2. Execution of Council Common Seal

COUNCIL RESOLVED (DC2018/26):

1. To receive the Execution of Council Common Seal Report.

2. To ratify affixation to the Common Seal to a contract agreement between Higgins Contractors Ltd and South Wairarapa District Council dated 26 March 2018 for Contract C1232: Water Trunk Main Renewal.

(Moved Cr Olds /Seconded Cr Harwood)

Carried

3. Action 204: Review the Common Seal Policy, specifically to cover instances where the seal has been applied unnecessarily, triggering the requirement for Council approval of its application; J Mitchell

D Operational Reports

D1. Planning and Environment Group Report

Mr Crimp discussed Martinborough urban development and spatial planning, providing councillors with resource consent information, access to building consent information, and building a new dog pound for the South Wairarapa with councillors.

COUNCIL RESOLVED (DC2018/27):

1. To receive the Planning and Environment Group Report.

(Moved Cr Harwood/Seconded Cr Jephson)

Carried

2. Action 205: Reinstate the process to provide Council and community board members detailed information on all resource consents as stated in the Council Planning and Environment Group Report; R Hooper

3. Action 206: Advise Council by email what information (if any) is provided to parties not directly involved in the building consent process; A Cullen

D2. Infrastructure and Services Group Report

The Group Manager Infrastructure and Services discussed the roll out of new speed reduction signs, contract reviews/renewals, wastewater systems delivery, timeframes and outstanding matters for the Featherston wastewater consent application to be notified by GWRC, and provision of conference call equipment in the Council chambers.

Members noted that John Gray, overseer of the Moroa water race since the 1970's, and more recently the Longwood water race, was retiring.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

COUNCIL RESOLVED (DC2018/28):

1. To receive the Infrastructure and Services Group Report.
(*Moved Cr Jephson/Seconded Cr Carter*) Carried
2. Action 207: Invite John Gray to morning tea with Council to celebrate his contribution to our water races and his retirement on the 16 May 18; P Crimp

D3. Chief Executive Officer Report

Mr Crimp discussed WREMO and civil defence matters, the successful publication of the LTP Consultation Document, the Waihinga Centre completion and budget including Waihinga Charitable Trust donations, and budget provision to manage the facility ongoing. A request for Mr Crimp to hire an events manager in order to fully utilise the resource was made.

The meeting adjourned at 10:27am.

The meeting reconvened at 10:50am.

COUNCIL RESOLVED (DC2018/29):

1. To receive the Chief Executive Officer's Report.
(*Moved Mayor Napier/Seconded Cr Olds*) Carried
2. Action 208: Request Jane Mills, WREMO, give a presentation to the 16 May 2018 Council meeting to provide an update on preparedness in the region and current activities; P Crimp
3. Action 209: Include an update from WREMO within Council officers' reports; P Crimp

D4. Action Items Report

COUNCIL RESOLVED (DC2018/30):

1. To receive the District Council Action Items Report.
(*Moved Cr Maynard /Seconded Cr Jephson*) Carried
2. Action 210: Prepare some rating examples showing the effect of the proposed GWRC rating increases (include the general rate increase, scheme rate and targeted rates); J Mitchell
3. Action 211: On behalf of Council make a submission to GWRC expressing concern at the ratepayer impact of the proposed rating changes for floodplain management and rail transport; J Mitchell
4. Action 212: Liaise with Federate Farmers to see if support from Council could be given for their submission to the GWRC Long Term Plan; Mayor Napier

D3. Camping ground in Martinborough golf club

Mr Crimp noted that an application from the Martinborough Golf Club was pending, but once received would be treated on its merits against policy. As the land was

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

Council owned, there was some discussion that a campground application should be presented as a Council decision paper.

COUNCIL RESOLVED (DC2018/31) to receive the Proposed use of Martinborough Golf Club as a Campground for Self-contained Vehicles Report.

(Moved Cr Jephson/Seconded Cr Colenso)

Carried

E Chairperson's Report

E1. Report from Her Worship the Mayor

Mayor Napier discussed attendance at the Local Government conference, road policing in the area, and road safety expenditure versus driver education with members.

COUNCIL RESOLVED (DC2018/32):

1. To receive the Mayor's Report.

(Moved Mayor Napier/Seconded Cr Craig)

Carried

2. To appoint the Mayor and two councillors (Cr Jephson and Cr Olds, Cr Colenso as first alternate) as SWDC delegates and one observer to the LGNZ Annual Conference 15-17 July 2018.

3. That full written reports from all delegates are provided to Council.

4. To note that funds were not budgeted.

(Moved Cr Olds/Seconded Cr Colenso)

Carried

Cr Carter voted against the motion

Cr Craig abstained

COUNCIL RESOLVED (DC2018/33) that Council submit to the LTP process to budget for up to two councillors plus the Mayor to attend the Local Government conference in future years.

(Moved Cr Colenso/Seconded Cr Craig)

Carried

COUNCIL RESOLVED (DC2018/34) that Council submit to the LTP process to budget for the Mayor to attend the 75th Anniversary Commemorations of the Cowra breakout in Cowra Australia in August 2019.

(Moved Cr Colenso/Seconded Cr Olds)

Carried

F Members' Reports

F1. Reports from Councillors

Cr Craig

Wairarapa Road Safety Council, Wellington Region Waste Forum, Wellington Region Waste Management and Minimisation Plan Joint Committee (WRWMMP), Civic Awards Working Party

Cr Craig reported that meetings were upcoming and that a civic awards ceremony for the South Wairarapa was being planned for 2019.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

Cr Colenso

Wairarapa Library Service, Community Safety and Resilience Working Party

Cr Colenso had attended a Community Safety and Resilience Working Party meeting where WREMO presented. Groups with members on the Working Party were working cooperatively together.

Cr Carter

Creative Communities Scheme Assessment Group

Cr Carter had attended a meeting of the Group on the 20 March 2018. The chair had been reappointed and all but minimum funds dispersed to arts projects.

Cr Harwood

Joint Wairarapa Cycle Strategy Group

The Cycle Group was currently preparing applications for funding assistance.

F2. Reports from Appointments to Greater Wellington Regional Council (GWRC) Committees

Cr Jephson

Awhea Opouawe Scheme Committee, Wairarapa Committee, Regional Climate Change and Natural Hazards Working Group, Wairarapa Committee

Cr Jephson had previously circulated minutes from the Climate Change Working Group and would be presenting at the next meeting on the advantages of retiring hill country land and planting manuka or exotics.

Cr Olds

Ruamahanga Whitua Committee, Lower Valley Development Scheme Advisory Committee

Cr Olds reported that the draft Ruamahanga Whitua document was due out for public consultation in May 2018. The intention was to implement changes via the GWRC Natural Resources Plan. Members discussed the proposed water allocation changes and impact on farmers.

G Reports from Appointments and Economic, Cultural and Community Development

G1. Appointments – Pukaha 2 Palliser (P2P)

Mayor Napier reported that a small working group had been selected to start the process and that Chris Peterson had been selected to represent the Wairarapa councils.

G2. Economic, Cultural and Community Development

Alan Maxwell was not in attendance as scheduled.

COUNCIL RESOLVED (DC2018/35):

1. To receive councillor reports.

(Moved Cr Maynard/Seconded Cr Harwood)

Carried

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

2. Action 213: Update councillors on GWRC progress for approving the amended flood maps for use by the SWDC Building Control team; A Cullen
3. Action 214: Invite Alister Smaill, GWRC Ruamahanga Whaitua, to give a short presentation to Council; P Crimp

H Public Excluded

H1. Land Purchase

COUNCIL RESOLVED (DC2018/36) that the public be excluded from the following part of the meeting.

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
Minutes from public excluded meeting 21 February 2018	Good reason to withhold exists under section 7(2)(i)	Section 48(1)(a)
Minutes from public excluded meeting 21 March 2018	Good reason to withhold exists under section 7(2)(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:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)

(Moved Cr Craig/Seconded Cr Colenso)

Carried

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness