



SOUTH WAIRARAPA DISTRICT EXTRAORDINARY COUNCIL MEETING MINUTES – 5 MAY 2010

Present: Mayor Adrienne Staples (Chairperson), Councillors Dean Davies, Mike Gray, Viv Napier, Dianne Phelps, Julie Riddell, Solitaire Robertson

In attendance: Dr Jack Dowds (CEO), Greg Boyle (Consultant), and Suzanne Clark (Secretary)

Conduct of Business: The meeting was held in the South Wairarapa District Council Chambers, Martinborough and was conducted in public between 9.30am and 10.10am.

A. PRELIMINARY MATTERS

A1. Apologies:

RESOLVED the apologies for absences received from Councillors Keith Sexton, Margaret Craig and Max Stevens be accepted. (*Robertson/Phelps*)

A2. Public Participation:

None.

A3. Notes for Confirmation:

The notes from the Annual Plan workshop dated 21 April were confirmed as true and accurate (*Napier/Davies*).

B. DRAFT 010/11 ANNUAL PLAN

B1. Report from Chief Executive Officer on Adoption of Draft 2010/11 Annual Plan

COUNCIL Noted:

1. **That** urban sections on rural ratings are to be addressed when the next funding policy review takes place.

COUNCIL RESOLVED:

1. **That** the Chief Executive's Report dated 28 April 2010 be received. (*Staples/Gray*)

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. **That** the proposed variations to the 2010/11 Year of Council's LTCCP be adopted for inclusion in the Draft 2010/11 Annual Plan. *(Riddell/Napier)*
3. **Not** to adopt CEO recommendation three. *(Riddell/Napier)*
4. **That** the proposal signaled in the 2009-19 LTCCP to incorporate those rural properties now zoned urban in the Combined District Plan in the urban rating differential, not proceed in 2010/11. *(Riddell/Napier)*
5. **That** the recommendations from the Featherston Wastewater Upgrade Working Party be reviewed for possible inclusion in an officer submission on the draft 2010/11 Annual Plan. *(Riddell/Napier)*

Appendix A: Summary of Information

COUNCIL RESOLVED to receive the Summary of Information.
(Napier/Riddell)

COUNCIL Agreed:

1. To alter the wording under section ‘Stormwater Drainage’ to
“Investigations will continue into alternative drainage systems in the towns”

Confirmed as a true and correct record

.....**(Mayor)**

.....**(Date)**

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