



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES

7 October 2015

Present: Cr Viv Napier (chair), Councillors Margaret Craig, Dean Davies, Brian Jephson, David Montgomerie, Colin Olds, Julie Riddell, Solitaire Robertson.

In Attendance: Paul Crimp (Chief Executive Officer) and Suzanne Clark (Committee Secretary) and for part only Mark Allingham (Infrastructure and Services Group Manager) and Murray Buchanan (Planning and Environment Group Manager).

Also in Attendance: Hayley Gastmeier (Wairarapa Times Age).

Conduct of Business: The meeting was held in the South Wairarapa District Council Chambers at 19 Kitchener Street, Martinborough and was conducted in public between 9:30am and 11:45am except where expressly noted.

A Preliminary Matters

A1. Apologies

COUNCIL RESOLVED (DC2015/125) to receive apologies from Mayor Adrienne Staples and Cr Max Stevens.

(Moved Cr Craig/Seconded Cr Riddell)

Carried

A2. Conflicts of Interest

There were no conflicts of interest declared.

A3. Public Participation

There was no public participation.

A4. Minutes for Confirmation

COUNCIL RESOLVED (DC2015/126) that the minutes of the Council meeting held on 26 August 2015 be received and confirmed as a true and correct record.

(Moved Cr Robertson/Seconded Cr Olds)

Carried

A5. District Council Actions

COUNCIL RESOLVED (DC2015/127) to receive the action items.

(Moved Cr Montgomerie/Seconded Cr Jephson)

Carried

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B Council Committee and Community Board Minutes

B1. Policy and Finance Committee

COUNCIL RESOLVED (DC2015/128) to receive the minutes of the Policy and Finance Committee 26 August 2015.

(Moved Cr Riddell/Seconded Cr Davies)

Carried

B2. Martinborough Community Board

COUNCIL RESOLVED (DC2015/129) to receive the minutes of the Martinborough Community Board 14 September 2015.

(Moved Cr Craig/Seconded Cr Montgomerie)

Carried

B3. Featherston Community Board

COUNCIL RESOLVED (DC2015/130) to receive the minutes of the Featherston Community Board 15 September 2015.

(Moved Cr Craig/Seconded Cr Montgomerie)

Carried

B4. Greytown Community Board

COUNCIL RESOLVED (DC2015/131) to receive the minutes of the Greytown Community Board 16 September 2015.

(Moved Cr Craig/Seconded Cr Montgomerie)

Carried

B5. Maori Standing Committee

COUNCIL RESOLVED (DC2015/132) to receive the minutes of the Maori Standing Committee 7 September 2015.

(Moved Cr Robertson/Seconded Cr Jephson)

Carried

C Decision Papers and Common Seal

C1. Execution of Common Seal

COUNCIL RESOLVED (DC2015/133):

1. To receive the information.
2. To ratify the affixation of the Common Seal to the following:
 - a. A pipeline and borehead works contract agreement between Ordish and Stevens and South Wairarapa District Council dated August 2015.

(Moved Cr Olds/Seconded Cr Montgomerie)

Carried

C2. Schedule of Ordinary Meetings

COUNCIL RESOLVED (DC2015/134):

1. To receive the information.
2. To adopt the 2016 schedule of ordinary meetings for Council, community boards and committees.

(Moved Cr Riddell/Seconded Cr Craig)

Carried

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C3. Proposed Food Caravan for Ngawi

COUNCIL RESOLVED (DC2015/135):

1. To receive the information.
2. To grant permission to Tony Lancaster to implement his proposal.
3. To instruct officers to prepare the appropriate licence to occupy.

(Moved Cr Jephson/Seconded Cr Davies)

Carried

C4. Restricted Rural Water Supply Policy – 59 Cromarty Drive, Martinborough

Mr Crimp advised that Council were meeting their water supply obligations and the current arrangement followed Council's restricted rural water supply policy which was in place when the de Boers took ownership of the property.

COUNCIL RESOLVED (DC2015/136):

1. To receive the tabled report.
(Moved Cr Riddell/Seconded Cr Robertson) Carried
2. To decline the de Boer request for special consideration as an extraordinary user entitled to an on demand urban type service.
3. To decline to refund costs sought in respect of water purchased in the past.
(Moved Cr Davies/Seconded Cr Olds) Carried
4. Action 606: Review current supply arrangements to the rural residents of Cromarty Drive, Martinborough, identify variations in levels of service and the reasons for these variations if available and report back to Council with a recommended course of action should Council wish to achieve consistency with the Policy; M Allingham

D Operational Reports

D1. Planning and Environment Group Report

The Group Manager Planning and Environment discussed the submission preparation for the draft GWRC Natural Resources Plan, the Greytown future development area, dangerous coastal buildings (as per the Building Act), the digital filing project, lodging of the Dog Control Policies and Practices 14/15 Report and alcohol licensing.

COUNCIL RESOLVED (DC2015/137) to receive the Planning and Environment Group Report.

(Moved Cr Montgomerie/Seconded Cr Jephson)

Carried

D2. Infrastructure and Services Group Report

The Group Manager Infrastructure and Services discussed progress on the Cross Creek cycle way and development of a cycle strategy, key performance indicators for water supply and solid waste management, civil defence and community groups and roading repairs to the Whatarangi cliff area.

COUNCIL RESOLVED (DC2015/138):

1. To receive the Infrastructure and Services Group Report.

(Moved Cr Craig/Seconded Cr Riddell)

Carried

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2. Action 607: Email councillors NZTA's schedule for road repairs to SH2 between Featherston and Greytown and resealing of SH2 in Featherston; M Allingham

COUNCIL RESOLVED (DC2015/139) to formally acknowledge and thank City Care for the clean-up work undertaken on walkways in Featherston's parks and reserves at no cost to Council.

(Moved Cr Riddell/Seconded Cr Craig)

Carried

D3. Chief Executive Officer Report

Mr Crimp discussed annual report progress, governance matters, use of the Local Government Funding Agency for loans, OSH preparedness and the Featherston Town Square project. Councillors congratulated Mr Crimp on the low rate arrears numbered and progress on the land swap at Papawai.

COUNCIL RESOLVED (DC2015/140) to receive the Chief Executive Officer Report.

(Moved Cr Olds/Seconded Cr Montgomerie)

Carried

E Representation Reports

E1. Mayor's Report

COUNCIL RESOLVED (DC2015/141):

1. To receive the information.

(Moved Craig/Seconded Cr Riddell)

Carried

2. To grant the Wairarapa Racing Club a one-off grant of \$5,000 to support the Country Music Festival at Tauherenikau in January 2016.

(Moved Cr Jephson/Seconded Cr Montgomerie)

Carried

3. Action 608: Advise Shavorne Simmonds that councillors would like to review and discuss the Dog Control Bylaw at an upcoming Infrastructure and Planning Working Party meeting; Mayor Staples

4. Action 609: Thank Malcolm Stayner for his correspondence on the merits of the Waihinga Centre proposal and suggest that he make a formal submission to the process noting that central government are unlikely to supply funding; Mayor Staples

E2. Reports from Councillors

Cr Craig

Wairarapa Road Safety Council, Wellington Region Waste Forum

Cr Craig tabled a Wairarapa Road Safety Council Report and AGM documents.

Cr Montgomerie

Cobblestones Museum, Economic Development Task Force

Cr Montgomerie presented the Cobblestones Museum AGM slides noting the 29% increase in income and 50% increase in visitor numbers.

The WREDO CEO attended the last Economic Development Task Force meeting where tourism, rail transport and the Masterton airline proposal was discussed.

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Cr Napier

SportNZ Rural Travel Fund, Wairarapa Safer Community Trust

Minutes from the last Rural Travel Fund funding round were included in the agenda.

Cr Robertson

Creative Communities Scheme

Minutes from the last Creative Communities Scheme funding round were included in the agenda.

COUNCIL RESOLVED (DC2015/142) to write and thank Tweet Bird and the Rimutaka Crossing 1915-1918 Re-enactment Memorial Group for a well-run, great community event.

(Moved Cr Napier/Seconded Cr Riddell)

Carried

E3. Council Groups and Working Parties

Community Safety and Resilience Working Party

A report from the meeting at been submitted by Cr Davies who noted that Featherston had zero graffiti strikes in August.

Emergency Services Working Party

Cr Riddell tabled a report from an emergency services meeting held 23 September 2015 and encouraged everyone to accept the invitation to WREMO. The Greytown Community Response Group had elected to continue with their already developed response plan.

E4. GWRC Advisory Committees

Waiohine Floodplain Management Planning Advisory Committee

A meeting was scheduled for the end of October 2015.

Wairarapa Moana Wetlands Co-ordinating Committee

Cr Olds reported that signs had been put erected around the wetlands.

Awhea Opouawe Scheme Committee

Cr Jephson reported that the next meeting was scheduled for October 2015.

Whaitua Committee

Cr Olds reported that the Committee aimed to have deliberations completed by February 2016. Modelling was being undertaken to determine where nutrients were entering waterways. Cr Olds undertook to query how Committee requested changes to the Natural Resources Plan would be balanced against council and other interested party submissions and why the Committee did not lodge a submission to the Natural Resources Plan.

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COUNCIL RESOLVED (DC2015/143) to receive all councillor reports, including those from GWRC advisory committees.

(Moved Cr Robertson/Seconded Cr Riddell)

Carried

Confirmed as a true and correct record

.....(Deputy Mayor)

.....(Date)

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