



# **SOUTH WAIRARAPA DISTRICT COUNCIL SPECIAL MEETING MINUTES (LTCCP) 2009-2019 8 June 2009**

Present: Mayor Adrienne Staples (Chairperson), Councillors Margaret Craig, Dean Davies, Mike Gray, Viv Napier, Dianne Phelps, Julie Riddell, Solitaire Robertson, Max Stevens and Keith Sexton.

In attendance: Dr Jack Dowds (CEO), Kyra Low (Secretary), Ravi Mangar (MWS)

Conduct of Business: The meeting was held in the Greytown Town Centre, Main Street, Greytown and was conducted in public between 9.00am –5.00pm.

## **1. APOLOGIES**

None

## **2. VERBAL SUBMISSIONS ON DRAFT SOUTH WAIRARAPA COUNCIL COMMUNITY PLAN 2009-2019**

Verbal submissions were heard and completed as listed below prior to formal consideration by Council.

### **Bruce Perry - Wairarapa Sports Artificial Surface Trust**

Perry tabled a paper. He explained that the turf to be completed would cost 1.4 mil dollars. This will give the Wairarapa a wonderful complex – made up of two turfs and a pavilion. It has been 16 Years since the last funding. They are asking from Council for a contribution of \$60,000, the payments of which could be spread over a number of years.

### **C R Carruthers – Redbank Estate Ltd**

Colin spoke to his submission on the reason why Te Muna Road needed to be sealed. The nature of traffic and that the road was being used as a bypass for all sorts of transport and seasonal traffic with vineyard workers at his worst. The condition of the road had become so bad that he would be prepared to contribute towards the funding.

### **Albie Playford - WaterWise NZ Ltd**

Albie spoke to his submission about commencing a Billboard campaign and designing the water conservation advice/incentive campaign on behalf of the SWDC. The cost would be \$20,000 plus GST per billboard – not including consents. This would include website and media advertising. He was asked if WaterWise is a private company and he answered yes.

**Featherston Walkways & Reserves Trust - Maria Fair Burn**

Maria spoke on her proposal to have Walkways/Cycle ways around Featherston as there would be an increase in walkers and cyclers and this should be included in the 10 year plan. Maintenance would also be necessary for walkways and reserves in Featherston. She explained they had also put in an application to SPARC for proposed walkways. Interested parties in each town should get together and discuss with Destination Wairarapa.

**Lois Pitt Chair of the Greytown Park Development Committee**

Lois spoke to her submission on the Park Development Committee. Ask Council to contribute \$25,000 towards the cost of a development plan for the park to include park, heated pool, camping ground and trees. The group was formed by a group of interested people from the community.

**Perry Cameron**

Perry spoke on his concerns with the Wairarapa Catchment. Water quality needs action now.

*The meeting broke for morning tea at 10.00am and resumed at 10.15am*

**Jamie Crump - Positively Wellington Tourism**

Jamie spoke on how the long haul service would be advantageous to the development of business and requested a grant of \$5,000

**Mark Harris.**

Tom Rosingrave and Mark Harris tabled some supporting papers to their submission. They spoke and gave a presentation on the all weather athletics track in the Wairarapa that would enable them to host national events, and requested a grant from Council of \$5,000.

**David Haynes - Smartlinx 3 Ltd**

David spoke on how the Code of Practice changes need to be made for trenching fibroptic cable. Encouraged Council to include broadband friendly initiatives in the LTCCP.

**Marcus Boroughs - Aratoi**

Marcus spoke to his submission and told Council how they try to ensure local arts get showing and they support collection from around the Wairarapa. Continued funding of Aratoi – Wairarapa Museum of Art and History would be most welcome.

**Brian Foster**

Brian spoke on his submission concerning “No cycle, skate and skateboarding” signs be erected along footpaths in the shopping area of Greytown. He spoke on how cyclists and borders are a problem on footpaths in the main business areas. He suggested that the area could be paved as this would fix the problem. It was suggested that this request go to Greytown Community Board.

**Alistair Holmes**

Alistair Holmes spoke to his submission on various issues. He discussed on how he thought the current situation of water reticulation at Ngawi was not going to be sustainable and that water tanks would not be enough, there needs to be more storage.

Sewerage tanks for toilets not big enough. Another larger septic tank needs to be installed or another one be made for camper vans.

That the hours at Pirinoa Recycling depot need to increase, suggested a bin for solid waste for visitors. Wheely bins for rubbish and one for recycling.

Reserves and Parks management and Ruakokopotuna road sealing..

**Joan Smith**

Joan spoke to her submission asking Council not to increase rates and not to close any of the libraries or swimming pools.

**Hamish Donald**

Hamish spoke on his objection to the skate park in the main centre of Featherston and suggested it be moved to another site more suitable. He also spoke on his concern with the storage of the piano in the Anzac Hall, and that the playcentre at the ANZAC hall should be relocated.

He suggested that angle parking at the medical Centre in Martinborough was not safe.

**Derek Moore**

Derek spoke to his submission on the resealing of Bucks Road. He explained that in summer there was a huge increase in the number of vehicles using the road. He would be happy to help fund this with a 20% increase in his rates.

**Malcolm McGavin**

Malcolm spoke on how he felt that any plans to close any of the libraries and swimming baths in the 3 towns was unacceptable and that the rates increase was unjustified. He suggested Featherston cemetery land and discretionary costs should be deferred..

**Gerad Taylor and Ian Utting**

Gerad and Ian spoke on their suggestion to move the recycling depot in Greytown. He also suggested that a paper road be developed by as a rail trail for cyclists and children. Perhaps Kuranui College pupils could help with the planning and planning stages. [To be passed on to the Works and Services Committee].

*The meeting broke for lunch at 12.00 am and resumed at 12.30pm*

**Jane Gilbert**

Jane spoke on her Vision statements - one for the South Wairarapa Communities and the other for the South Wairarapa District Council. A vision on how people feel about their community.

**Karyn Burgess EnviroSchools - Kalib, Claudia and Morgan – Greytown School**

Karyn tabled some supporting papers from Greytown Primary School and spoke to the submission requesting that \$5,000 per annum be set aside in the South Wairarapa District Council LTCCP, beginning in the 2009/10 financial year, for ongoing support for the EnviroSchools Programme in the South Wairarapa District. Kalib, Claudia and Morgan from Greytown School spoke about how they had achieved their environmental savings

**Helen Campbell**

Helen spoke on her desire for Te Muna Road to be sealed. She had been using the road for 40 years and felt that road counters were not left out for long enough periods of time. She said that no money had been spent on the road yet rates have gone up from around \$4,000 – \$20,000. She reiterated about how bad the dust had become and how it was now dangerous. She was asked if she would help fund this and answered No but said that if Council were to come back with an amount she would be agreeable to look at it again.

**Colin Olds – Featherston Promotional Group & Business Ass (Inc)**

Colin spoke on how \$30,000 more would be needed to complete the Featherston toilets and how he felt that Council should be doing more about old run down buildings in the town centre.

**Garry Thomas – Chair Featherston Community Board**

Garry spoke on various items to do with the Featherston community.

- Suggested a roundabout at the end of Wakefield Street to help the traffic flow.
- Lighting around the area needed, with white lights not yellow.
- Dog exercise areas are not being used.
- Council needs to do more about old run down buildings in the town centre.
- Asked if the Mangatoetoe bridge is still being used?
- Transfer station needs fences repaired.
- Move I site to Featherston.
- Swimming pool fence needs upgrading an toilets need fixing.
- Information sign on school fence.
- Trees in Underhill road reserve and roadside need to be maintained.
- Railway corridor needs tidying up. Main Street and Fox Street crossing needs some maintenance.

**Mr & Mrs Parr and Others.**

Anthony and Maria spoke on their requests to Council that they gravel the eastern end of Phillips Line. 1.2km could be sealed as traffic had increased with the most important piece to be done in front of houses 100 metres either side.

**Carol Pilcher and St Teresa’s School students.**

Carol spoke to Council on how important it was for the students to keep the swimming pools and libraries open.

**I A Campbell**

Ian spoke to Council on why he felt Te Muna Road be sealed due to safety, dust, visibility and volume of traffic. He was asked if he would be prepared to make a financial contribute and answered No.

**Sarah Pettus - Featherston Community Centre**

Sarah spoke on various items to do with the Featherston community and especially commuters and asked if the library could be opened one night per week – maybe Wednesday and swimming pool opening maybe 6-8pm on either Wednesday or Thursday evening with user pays.

**Sarah Pettus**

Sarah spoke on her submission to Council on the need for footpaths on both sides of the entrance way to the Featherston railway station on Bell Street.

**Ro Griffith and Mate Higgison – Martinborough Square Committee**

Ro and Mate spoke to their submission. They asked that money be budgeted to ensure the planned work which included irrigation system around the Martinborough Square. Also suggested the upgrade of gardens in the cenotaph, limestone boulders removed and bollards put in around the playground.

Complete tree planting around crossings.

Install lighting along Jellicoe Street with underground power.

Upgrade kerb and channelling around Kitchener Street and around Square.

**David Bull – Tree Committee**

David spoke to his submission. A plan needs to be made showing which elements can be done and which ones can't. Kowhai trees on Cambridge Road need to be planted

**David Bull**

David Questioned Volume 2 page 3 of Performance Measures Can Council have a control over or influence.

Libraries should use different performance measures.

Dog parks or places to walk dogs need to be shown on Council's website.

**Stephanie & Friends**

Stephanie and Ivy spoke on how they were against any plans to close any of the libraries and swimming baths in the 3 towns and suggested if it was necessary they would be happy to pay up to \$2.00.

*The meeting broke for afternoon tea at 3.00pm and resumed at 3.15pm.*

*DC2009/19 THAT Council suspend Standing Orders 2.7.1 "Time Limits at Meetings" to allow the meeting to proceed and the business to be completed. - (Robertson/Napier)*

**Alastair Morrison – DOC**

Amanda Cosgrove and Chris Lester tabled some supporting documents to their submission and spoke on various items of the LTCCP.

- DOC's vision for NZ – major works restore.
- Conservation Management Strategy – amend LTCCP Resource Management – Biodiversity Strategy.
- Rates remission for cultural use;

- Support rural fire district.
- No more water takes that would interfere with freshwater species.
- Featherston walkway link.
- Sewerage – common ambition to clear water ways.
- Support elevated standards of fresh water.
- Biodiversity strategy – 3 Wairarapa Districts brought in - keen to see commitment continued.

**Peter Wilson – Destination Wairarapa**

Peter Wilson and John Bell spoke on their proposal that "SWDC, in partnership with Destination Wairarapa, investigates the financing and implementing of a targeted business rate to fund both the Council's and the current South Wairarapa membership contribution to promoting tourism in the region." Tourism development needed.

**Geoff Copps and Shane Atkinson– Wairarapa Regional Irrigation Trust**

Geoff and Shane spoke on various items concerning the Wairarapa Regional Irrigation Trust.

**Nicholas and Ellen Lucas**

Nicholas and Ellen spoke on the benefits of having libraries and swimming pools in Featherston and how standards of wellbeing in Featherston are inadequate. They noted 7 submissions about Featherston's main street, derelict buildings and graffiti. Suggested that they should discuss issues with Featherston Community Centre who have similar ideas on how to improve the area.

**Anders Crofoot – Wairarapa Federated Farmers – represented by Roger Barton**

Roger Barton spoke to the submission from Federated Farmers. Items raised were:

Itemise rates – these need to be more user friendly.

Sheep and beef farmers have had 3 bad years, now dairy pay out smaller next year.

Return for Council amenities from hire of buildings.

Every Council worker needs to understand the costs.

Roading concern.

Targeted rates for homestays in rural areas needed.

Broadband – Central Government funding is only in Masterton not the whole of the Wairarapa.

**Katherine and Mata – Choice Health**

Katherine and Mata tabled papers and spoke to their submission from Choice Health. Suggestions and recommendations were :

- Changing tables and space for breast feeding mothers in public toilets.
- Assistance with drinking water standards.
- Health impact assessment as a tool (costs \$10,000 - \$140,000).
- Ministry of Health bus plans.

*The meeting adjourned at 5.05pm and resumed the following day Tuesday 9 June.*

**RECONVENE MEETING 9 JUNE 2009 AT 9.00AM****Tere Lenihan – Southern Wairarapa Safer Community Council**

Tere spoke to her submission and how Government funding for this project is always at risk and asks that Council look favourably to fund the Southern Wairarapa Life to the MAX (SWLTTM) programme to the amount of \$10,000.00.

**Tere Lenihan – Safer Wairarapa World Health Organisation**

Tere spoke to her submission and ask that Council to give consideration to a one-off cost to submit an application for the accreditation process of \$5,000.00. SWDC proportion of the cost would be \$1,400.00. There would also be ongoing costs for someone to co-ordinate - \$5K requested from Council for first year.

**Joanne White**

Mayor Staples read Joanne's submission out as she was unable to make the meeting herself and had sent in an apology. Joanne was happy with the level of rates and level of service provided by SWDC and would be seriously unhappy with a reduction in services, especially Featherston's library and swimming pool.

**John Rhodes**

John spoke on various suggestions to the LTCCP on waste management.

- Safe and reliable now, so not really a goal.
- Transporting waste from District – is this sustainable?
- Minimise waste – this should be made more of an issue.
- More communication to the community about reducing waste.
- If waste is reduced transportation costs less so rates don't go up.
- Waste minimisation should be on Council's website.
- 4 Rs should be on website – reduce, reuse, recycle and recover.
- Council should look at a waste levy.
- Message needs to get out.

*The meeting broke for morning tea at 10.00am and resumed at 10.15am*

**Jeff Barber**

Jeff spoke on his request to have Te Muna Road sealed

At the moment it is used as a bypass with heaving vehicles using it. Jeff was asked if he would financially contribute to this and his answer was no.

He suggested that at the moment no cellar-door sales were open for wine sellers on Te Muna Road but if it was sealed they may look at this in the future which would generate more tourists to the district.

**Michele Stokes**

Michele spoke to Council and asked them to consider provision for a natural burial site in the proposed new Featherston cemetery, maybe a perimeter of the cemetery. Natural burial parks require less maintenance than traditional cemeteries and provide a native recreational area for the public. They are buried shallower with maybe a tree on top with a natural stone or marker to say who was buried there.

*[Action item: check other Council's policy – Tasman District Council].*

**Richard Rudman**

Richard spoke to his submission on various items including:

- Council needs to address the issue of the LTCCP process with Central Government.
- No mention on staff or about staff - Management systems and structures.
- Falling land values not in plan.
- Recession not recognised – job losses, cut dairy payouts. Proposed rates increase is not realistic.
- Stop all unnecessary expenditure for example not to do the Council building extension, replanting gardens, new vehicles; reduce mileage, mowing grass verges and communication technology.
- Health should be cost recovery.
- Funding policy review should be done urgently.
- Capital projects should be spread.
- Surplus high
- Communities projects into Trusts.

**Robert Petelin**

Bob spoke on how increase of rates was unaffordable for pensioners.

Pain farm income and surplus should be made available.

*[Mayor Adrienne Staples disclosed a conflict of interest in the next item.]*

**Susan Darling**

Susan spoke to Council and urged them to spend some of the allocated \$302,220 for seal extensions on Te Muna Road so that the residents have the same quality of road as others in the area on rural roads. She was asked what part of the road does she see as most important. She suggested from seal end on-wards. She was asked if she would be happy to contribute financially to the sealing and she answered No.

**Margaret Rowe**

Margaret spoke to Council on how she felt it was important that libraries and swimming pools should be available in all 3 towns. She suggested that libraries and swimming pools be open a few hours at night during the week but not to interfere with the school holidays.

**Jim Hedley**

Jim spoke to his submission. Suggested the need for maintenance on the holding paddock fence at Kahutara and Te Marie Road.

Unfairness of rates for rural rate. Council does not fund the public good portion of some functions in proportion to the benefit received.

Clarify who pays capital expenditure.

UAGC split to high.

Supports targeted rates for tourism.

Suggested 30/70 split for rural and urban rates.

Statement of % should be done. E.g. 1% governance, 2% dogs, 3% resource management.

**Roger Boulter**

Roger spoke on the benefits of cycling and walking and suggested Council make provision for the preparation of a Walking and Cycling Strategy jointly with CDC.

*The meeting broke for lunch at 12.13pm and resumed at 12.50pm.*

**3. COUNCIL'S REVIEW OF SUBMISSIONS**

Council then went through submissions to consider its decisions.

*[Councillor Vivien Napier has not yet returned from lunch.]*

*[Councillor Phelps left the meeting at 1.00pm but asked that Council consider her paper that was tabled when consideration was made for submissions.]*

**SUMMARY OF SUBMISSIONS NO. 1.**



1.	<p><b>Jan Francis – Mayor’s Taskforce for Jobs</b> Council noted the wording: <i>That all young people under the age of 25 should be engaged in appropriate education, training, work or other options, which will lead to long-term economic independence and well being”</i> to be included in the LTCCP, page II Vol I under the Mayor’s Taskforce for Jobs, working for others in the vision statement.</p>
2.	<p><b>Bruce Perry - Wairarapa Sports Artificial Surface Trust</b> Council noted the application from the Trust for the development of a second hockey turf at Clarville, but unfortunately could not fund this project as Council needs to focus on funding their own Council’s assets.</p>

*[Councillor Vivien Napier returned to the meeting]*

3.	<p><b>Phillip Percy - Martinborough Vision Development Group</b> Council noted the submission. Council will put in a resolution at their next meeting to join the urban design protocol.</p>
4.	<p><b>Brian Foster</b> Council noted the submission. “No cycle, skate and skateboarding on Footpaths please” signs to be erected at each end of the town on both sides of the road.</p>
5.	<p><b>Don Nicolson -Federated Farmers of NZ</b> General explanation letter re rates.</p>
6.	<p><b>Albie Playford -WaterWise NZ Ltd</b> The application for grant funding to commence Billboard campaign and designing the water conservation advice/incentive campaign on behalf of the SWDC was not supported due to financial restraints.</p>
7.	<p><b>Sue Lyttle -Wairarapa Regional All Weather Track</b> Council noted the application from the Wairarapa Regional All Weather Trust for the development of an all weather track but unfortunately could not support this project as they needed to focus on funding their own Council’s assets.</p>
8.	<p><b>Lois Pitt - Greytown Park Development Committee</b> <b>Walking &amp; Cycling Pathways in Greytown</b></p> <ul style="list-style-type: none"> <li>• Council will consider planning a program of maintenance to provide a network of walkways/cycle ways in Greytown upon investigating the costs involved.</li> </ul>
9.	<p><b>Lois Pitt - Greytown Park Development Committee</b> <b>Soldiers Memorial Park Development</b> Council is committed to funding Development Plans for all their reserves when funds are available but cannot commit \$25K in this year’s budget because of financial constraints.</p>

10.	<p><b>Lois Pitt - Greytown Park Development Committee</b>  <b>Greytown Park Children's Playground</b>  Council supports the initiative to bring the playground back to standard and put in place a program of regular inspection and timely maintenance to maintain that standard and will investigate the costs of upgrading the playground.</p>
11.	<p><b>James Smallwood - Rural Advisory Committee</b>  The submission was noted by Council and the Board was commended for its input to the LTCCP.</p>
12.	<p><b>M Williams - Martinborough Business Association</b>  Council will get quotes and investigate the use of CCTV Cameras in strategic locations, but there is currently no funding put aside in the LTCCP at this stage.</p>
13.	<p><b>Roland Griffiths</b>  Council thanked the committee for their work in the Martinborough Square to date and would consider an amount of \$20,000 for each of the three towns starting in the 2011 year if fiscal prudence allows. This would go forward in the 2011 Annual Plan and would proceed if funding is available. Unfortunately there is no money for town centre development at this stage.</p>
14.	<p><b>Perry Cameron</b>  Council noted and supported Mr Cameron's statement:</p> <p style="padding-left: 40px;">“Wairarapa local government/DOC/Iwi jointly consults on all aspects to establish appropriate protocols and initiatives for the management (including monitoring and mitigation of long term seasonal, accidental and emergency events) of the Wairarapa catchments. The process also needs to encompass farm run-off measures, inappropriate discharges of trade waste and extracted human matter to our stormwater drains and streams”.</p>
15.	<p><b>Michael Grace - Positively Wellington Tourism</b>  Because of the very tight finances for grant funding Council decided that it could not support the investment to the Long Haul Strategy Growth Fund.</p>
16.	<p><b>Margaret Fletcher</b>  Council thanked Margaret for her submission. By far the topic of most concern in the submissions was maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>
17.	<p><b>Phillip Fletcher</b>  Council noted the submission but unfortunately will not be able to cap the price for tip fees for trailers. By far the topic of most concern was maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support. Council will continue to monitor and take action within the law with regard to derelict buildings in the town centre.</p>
18.	<p><b>Wendy McGuinness and Hayley Vujcich - Sustainable future</b>  Council acknowledged and thanked them for their submission and suggested that they keep Council in touch with any new developments.</p>

19.	<b>Mr and Mrs Griffiths</b> Unfortunately sealing can not be achieved in this years funding but will be put forward to the MWS to be considered in the near future through the Roothing program in the future.
20.	<b>Rex Thetford</b> Council noted the submission and his requests will be forwarded to the Featherston Community Board for action.
21.	<b>Mark Harris</b> Council considered the submission for the development of an all weather track but unfortunately could not fund this project as they needed to focus on funding their own Council's assets.
22.	<b>Mr R G Tweedie</b> Council noted the submission and concerns.
23.	<b>Mrs E J Patchett - Lake Ferry &amp; Residents Ass.</b> <b>Issues that come from the LF&amp;RA meeting:</b> Council considered the matters raised in the submission. <ul style="list-style-type: none"> <li>• Upgrade or new public toilet – Council would look at increasing maintenance levels.</li> <li>• Roothing – parking area needed near beach and all weather road leading from the hotel car park to the beach. – This is not public land.</li> <li>• Boulders to stabilise the lake edge – MWS will contact GWRC.</li> <li>• Contaminated land – Council to decontaminate this section of land. This land is fenced and Council has no short term plans at present.</li> <li>• Drain pipe in ditch currently present in the reserve land next to the Lake Ferry Playground – Council has no funding for this project.</li> <li>• Recycle bins – Hard plastic bins for each household at Lake Ferry for recyclables. There are no plans to change recycling collection at this stage.</li> </ul>
24.	<b>David Haynes - Smartlinx 3 Ltd</b> Council noted the submission. This would be passed to the MWS to consider in the construction of new subdivisions and footpaths in the District. There are a number of factors that would need to be considered as sewerage and water pipes are on one side of the road and telephone lines on the other.
25.	<b>Marcus Boroughs - Aratoi</b> Council considered the submission and noted the very good work being done by Marcus and his team and agreed to the funding request for the 2009/10 year. Council has committed to funding Aratoi for the next 3 years.
26.	<b>Susan Finlayson</b> Council thanked and noted the submission and concerns.
27.	<b>Mr and Mrs P Isaac</b> Council noted the submission. A Proposal is already underway to enforce its existing planning ordnances to stop the erosion of Greytown's heritage destination value of the region's economy.

28.	<b>Dave Taylor</b> Council noted the submission. Tenders are advertised locally and evaluated in conformity with NZTA'S CPP manual (weighted attributes method). Local contractors are always considered in this process.
29.	<b>Glenys Harris</b> Council thanked and noted the submission. By far the topic of most concern was maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.
30.	<b>Peter Roberts</b> Council thanked and noted the submission. By far the topic of most concern in the submissions received was maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.
31.	<b>Rodger and Karen Ward</b> Council thanked and noted the submission.

#### SUMMARY OF SUBMISSIONS NO. 2.

1.	<b>Alistair Holmes - Behalf of Ngawi and Surrounding District.</b> Council considered the matters raised in the submission. Mr Mangar will organise signage concerning sewerage disposal from camper vans for the area and investigate the septic tank problem.
2.	<b>Derek Moore</b> Council noted the submission. MWS will send a letter to Mr Moore on options of financial contribution toward the sealing of part of Bucks Road, otherwise it will go on the roading programme to be looked at in the future.
3.	<b>Morag O'Driscoll</b> Council noted the submission. By far the topic of most concern was maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.
4.	<b>Shirley Jamieson</b> Council noted the submission. By far the topic of most concern was maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.
5.	<b>Derrick Thorley</b> Noted <i>and to be included in the LTCCP Vol II</i>

6.	<p><b>Julie Clarke</b> Council noted the submission. By far the topic of most concern was maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>
7.	<p><b>Lois Pitt - Greytown Park Development Committee</b> Soldiers Memorial Park Development As per previous in Submission No. 1 – submission 9. <i>Council is committed to funding development plans for all their reserves when funds are available.</i></p>
8.	<p><b>Grant Norbury</b> Council noted the submission.</p>
9.	<p><b>Sandra Walters</b> Council noted the submission. By far the topic of most concern was maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>
10.	<p><b>Stephanie &amp; Friends</b> Council noted and thanked them for their submission. By far the topic of most concern was maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>
11.	<p><b>Sylvia Cave</b> This submission is being dealt with by CEO.</p>
12.	<p><b>Joan Smith</b> Council considered the matters raised in the submission. Rural ratepayers pay more for sealing of rural roads. Other concerns noted. By far the topic of most concern was maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>
13.	<p><b>Hamish and Diana Donald</b> Council noted the submission. By far the topic of most concern was maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>
14.	<p><b>Hamish and Diana Donald</b> Council considered the matters raised in the submission. The Featherston skatepark will not be relocated as this went through the process of being granted a resource consent by an independent commissioner and is in accordance with what is a permitted activity on that cite. The playcentre location will be reviewed when the lease is due for renewal. The suggestion for parallel parking at the Martinborough Medical Centre is noted and your suggestion passed on to MWS and Medical Centre.</p>

15.	<p><b>Christine Stevenson, on behalf of Greytown Community Board</b>  Council considered the matters raised in the submission.  CEO is working on a Management Plan and cost structures for the Greytown Town Centre.  We understand that Garrith Winter from Masterton Archives has been in to asses the archives. To allow for redevelopment of Greytown playground. (<i>MWS to include in the LTCCP the appropriate amount.</i>)</p>
16.	<p><b>J D &amp; E J Tenquist</b>  Council noted the submission. By far the topic of most concern was maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>
17.	<p><b>J D Tenquist</b>  Council has noted the submission.</p>
18.	<p><b>Selwyn Blackmore - NZ Transport Agency</b>  Council considered the submission and agreed to continue to work with the Ministry in seeking to progress the community outcomes.  (<i>MWS to make necessary changes in the LTCCP</i>)</p>
19.	<p><b>J V Moon</b>  Council considered and noted the submission.</p>
20.	<p><b>Ann Neill - NZ Historic Places Trust</b>  NZAA digital site council will look into the costs.  Heritage Incentive fund council has no funds for this are available at this time.</p>

*The meeting broke for lunch at 3.00pm and resumed at 3.15pm.*

**DC2009/20 THAT** Council suspend Standing Orders 2.7.1 “Time Limits at Meetings” to allow the meeting to proceed and the business to be completed. - (Sexton/Craig)

21.	<p><b>Perry Cameron</b>  Covered in submission No. 14 – Summary of submissions No. 1  Council noted and supported Mr Cameron’s statement: (<i>operational matter.</i>)</p> <p>“Wairarapa local government/DOC/Iwi jointly consults on all aspects to establish appropriate protocols and initiatives for he management (including monitoring and mitigation of long term seasonal, accidental and emergency events) of the Wairarapa catchments. The process also needs to encompass farm run-off measures, inappropriate discharges of trade waste and extracted human matter to our stormwater drains and streams”.</p> <p>Other items noted.</p>
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22.	<p><b>Gerad Taylor and Residents of Cotter Street</b></p> <p>Council noted and considered the submission. The MWS would look into the status of the land as it is thought that it is rail corridor not paper road. If possible Council may consider walkways and cycling strategy over the next one or 2 years. Costings would be required by Council for funding of this project.</p> <p>Taratahi Agricultural Training Centre could possibly provide labour for fencing.</p> <p>Planting will be forwarded to Greytown Community Board for consideration.</p>
23.	<p><b>Jane Gilbert – Featherston Swimming Pool</b></p> <p>Council considered the submission noting that these types of programmes could be looked at favourably by Council but would require longer opening hours of swimming pools which is currently being looked into.</p>
24.	<p><b>Jane Gilbert</b></p> <p>Council considered the submission suggesting that Jane could contact the Featherston Community Board and Featherston Community Centre who have similar visions for the District as this would have to go out to the Community. Her vision statement was commended by Councillors who thought it could be <i>included in the LTCCP</i></p> <p><i>The South Wairarapa District Council works with and for the South Wairarapa communities to affect the best possible social and economic outcomes which are based on valuing and respecting the people, the land and the resources.</i></p>
25.	<p><b>Raymond and Susie Matthews</b></p> <p>Council thanked them for their submission and noted the submission.</p>
26.	<p><b>David Pheasant</b></p> <p>Noted</p> <p>Thank you. You have raised a point that Council is going to explore further as we are looking at doing a review of our funding policy, Thank you for bringing this to our attention.</p>
27.	<p><b>Karyn Burgess</b></p> <p>Council agreed to the request that \$5,000 per annum be set aside in the South Wairarapa District Council LTCCP, beginning in the 2009/10 financial year, for ongoing support for the Enviroschools Programme in the South Wairarapa District. Included in grants.</p>
28.	<p><b>Ro Griffith</b></p> <p>[An amended submission from that attached in Summary of Submission No. 1 pages 157-159. Done previously.</p>
29.	<p><b>St Teresa’s School - Carol Pilcher and students</b></p> <p>Council has noted the submission. By far the topic of most concern was maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>

30.	<p><b>Leanne Flack</b> Council has noted the submission. By far the topic of most concern was maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>
31.	<p><b>William Flack</b> Council has noted the submission. By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>
32.	<p><b>Zoe Flack</b> Council has noted the submission. By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>
33.	<p><b>Carrie Watson - <u>Room 5 – St Teresa’s School</u></b> Council has noted the submission. By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>
34.	<p><b>Moana Leota &amp; Lisa Makuohi, Crystal Phillips and Shelby Wright, Stacey Lewis and Caitlin Rees, Adam Phillips and Angus Tylee, Jordan Nation Jacob Perry and Louis Miles Dotrice, Ned Phillips and Alex Cox <u>Room 5 – St Teresa’s School</u></b> Council has noted the submission. By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>
35.	<p><b>Jill Thomas</b> Council has noted the submission.</p>
36.	<p><b>Kenneth Hindson</b> Council noted and thanked Mr Hindson for his submission.</p>
37.	<p><b>Helen Campbell</b> Council considered the submission and referred it to the MWS to investigate and write reply.</p>
38.	<p><b>Adrienne Fletcher</b> Council considered the points raised and thanked her for her submission. By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>
39.	<p><b>Dean Di Bona</b> Council has noted the submission. By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>



40.	<p><b>Colin Olds – Featherston Promotional Group &amp; Business Ass (Inc)</b> Council considered the matters raised in the submission.</p> <ul style="list-style-type: none"> <li>• Seeks further financial support for the Featherston Main Street Toilet Block. Council has allocated \$169,000 towards the construction of the amenity; unfortunately, the cost of the design exceeds this. <i>Council agreed that an increase of \$30,000 more capital needed for the construction of the Main Street Toilet Block.</i></li> <li>• Advertise for expressions of interest and open tendering process. Ravi will advertise asap. FPG would like to see the Proposed Liquor Ban Bylaw actioned and implemented as soon as possible. This will be noted in the LTCCP</li> <li>• Urge Council to negotiate with any relevant stakeholder/s to ensure that a new bridge is constructed at Lake Wairarapa prior to 09/10 camping season. This requests will need to be looked at jointly with WRC, DOC and Wairarapa Moana As the area is under review.</li> <li>• Encourages Council to monitor and ensure that Destination Wairarapa continues to support the volunteers and the information centre, both in its operational requirements and staff training.</li> <li>• Council and Community Board support for Featherston Walkways and Reserves Trust;</li> <li>• FPG supports the continuation of Council owned and operated amenities in all three towns. By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</li> <li>• FPG supports targeted rates aimed at the commercial uses for things such as economic development, town centre development and security.</li> </ul>
41.	<p><b>Garry Thomas – Chair Featherston Community Board</b> Council considered the matters raised in the submission.</p> <ul style="list-style-type: none"> <li>• Skatepark – Total amount needed was \$125,000 including GST for construction only, does not include site works. (\$83,000 already received) <i>Council has decided to allow \$50,000 for this project. Acknowledge recommendations.</i></li> <li>• Featherston roundabout – MWS to talk to Transit.</li> <li>• Dog exercise area – Signage has been put on gate.</li> <li>• Rumble strips – Waiting for Road Safety Action Plan.</li> <li>• Lighting – identify areas and continue to work with Community Board.</li> <li>• Fence at Recycling depot.</li> <li>• Destination Wairarapa – revise the need for I site in Featherston.</li> <li>• Tiles in Featherston swimming pool will be done by October 2009.</li> <li>• Money has been allocated for maintenance of three pools this needs to be prioritised.</li> <li>• Maintenance of trees on Underhill road will be looked at by MWS.</li> <li>• Letter to Kiwi Rail about rail corridor and find out whose job it is to clear rubbish.</li> </ul>
42.	<p><b>Mr &amp; Mrs Parr, Mr and Mrs Harvey and Others</b> Council considered the submission. Mr Manager MWS will send a letter to the submitters on options of financial contribution toward the sealing of the eastern end of Phillips Line Road; otherwise it will go on the roading programme to be looked at in the future.</p>
43.	<p><b>A J Barton</b> Council noted the submission and concerns about the rate increase.</p>

The meeting adjourned at 5.05pm and resumed the following day Tuesday 10 June at 8.30am.

### SUMMARY OF SUBMISSIONS NO. 3

1.	<p><b>Colin Carruthers – Redbank Estate Ltd</b> Council has resolved to seal some of Te Muna Road if it meets criteria.</p>
2.	<p><b>Maria Fairburn</b> Council has noted the submission. By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>
3.	<p><b>Maria Fairburn – Featherston Walkways &amp; Reserves Trust</b> Council considered and noted the submission. They believe that all the Community Outcomes outlined in the SWCCP can be met by investing in the development of walkways/cycle ways around Featherston.</p> <ul style="list-style-type: none"> <li>• Seeks SWDC agreement to put forward a joint application for funding with SPARC’s Active Communities Fund. Agreed but would not be part of the LTCCP process.</li> <li>• Council agreed to list reserve Walkways and cycleway among the Council’s amenities.</li> <li>• Include resealing of the Otairua Reserve Road and reinstate fences to define parking areas. Unfortunately funds are not available for reseal parking areas but will continue with maintenance work.</li> <li>• Maintain the 2009/10 level of reserve management programmes rather than decreasing the level to one year. Target is to have one done per year, we have not previously had any target.</li> <li>• Secure FWRT’s input into the design or the NRB’s 2011 survey. Noted.</li> </ul>
4.	<p><b>I A Campbell</b> Council has resolved to seal some of Te Muna Road if it meets criteria.</p>
5.	<p><b>F &amp; L Cornelissen – Martinborough Village Camping</b> Council discussed and noted the various items in the Submission:</p> <ul style="list-style-type: none"> <li>• Rates increase in excess of 15% per property in the current economic climate will cause hardship. Supports moves by Council to investigate leasing facilities to commercial operators and seek opportunities to defer Capital Expenditure until the economic situation improves. Noted.</li> <li>• Supports continued provision of libraries and swimming pools. By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</li> <li>• Supports shares services and a review of possible amalgamation but believe that any such decision should be subject to a referendum. Noted.</li> </ul>

5.	<ul style="list-style-type: none"> <li>• Support greater emphasis on economic development and on the tourism industry. Noted.</li> <li>• Any targeting of rates should ensure that all beneficiaries of Economic and Town Centre Development are contributing. Noted.</li> <li>• Support continuation of seal extension and suggests that the Martinborough pool entranceway be moved onto Dublin Street West and a SLOW CHILDREN sign be erected. – the entrance way is being moved.</li> <li>• Sign at Dump Station that water is not potable. Council will erect a sign that the water is not potable. This would be investigated by the Environmental Health Officer. Suggestion that there be another place to fill up camper van fresh water.</li> <li>• Rest area on SH53 be closed. Rubbish bin and sign – Transit have been informed.</li> <li>• Support freedom camping in designated areas. Noted.</li> <li>• Signs need to be erected at entranceway into Martinborough requesting truck drivers refrain from using their engine breaks. Manager Works and Services will discuss this issue with NZTA.</li> </ul>
6.	<p><b>Debbie Lodge-Shnellenberg – Choice Health</b></p> <p>Council discussed and noted the various items in the Submission:</p> <ul style="list-style-type: none"> <li>• SWDC continue to maintain town halls, swimming pools, cemeteries, playgrounds and libraries in three towns. By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</li> <li>• Continue improvements to public toilets – Noted.</li> <li>• Breast feeding spaces be developed at public toilets and town halls.- Noted.</li> <li>• Consider a health impact assessment should there be a need to rationalize amenities. Continue to provide smoke-free parks, reserves, sports fields and playgrounds. – Noted.</li> <li>• Continue to promote responsible promotion of liquor consumption. – Noted.</li> <li>• Continue to work towards upgrading water supplies.- Noted.</li> <li>• Continue to work towards achieving requirements of Drinking Water Standards. – Noted.</li> <li>• Consider fluoridation in the water supplies and develop a process for undertaking community consultation. Council discussed the issue of fluoride in water supply. Utilise health impact assessment tool.</li> <li>• Continue to provide footpath areas for walkers.</li> <li>• Continue to support Life to the Max and Active Wairarapa Plan.</li> </ul>
7.	<p><b>John Gilberthorpe – Arts, Culture &amp; Heritage Trust</b></p> <p>Requests that SWDC includes a \$10,000 grant to the AC&amp;HT. This would be decided when Council discussed other grant allocation.</p> <p>Waiting for the management plan to be put in place.</p>
8.	<p><b>Thom Taptiklis</b></p> <p>Council has noted the submission. By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>
9.	<p><b>Phoebe Taptiklis</b></p> <p>Council has noted the submission, By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>

10.	<p><b>Sophie Taptiklis</b></p> <p>Council has noted the submission. By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>
11.	<p><b>Wayne Watson</b></p> <p>Council discussed and noted the issues as below:</p> <ul style="list-style-type: none"> <li>• large rates rises ( more than the rate of inflation) are unacceptable – Noted.</li> <li>• Council activities must be strictly in the areas of core services only. – Noted.</li> <li>• Water, waste, roads, parks. Generally anything now done by a contractor. – Noted.</li> <li>• All non-essential services must be minimised. By far the topic of most concern is maintaining the amenities in all three towns. - Council has had overwhelming support to continue with these services</li> <li>• Capital works should only be in the areas of essential services- water, waste and roading. CEO will write letter.</li> <li>• We should only be funding one swimming pool Swimming clubs should be paying more for the use of pools – noted.</li> <li>• Libraries should not have public computers. That is the function of Internet cafes - noted</li> <li>• SWDC should NOT spend money on offices. If they are too small, reduce staff levels and/or hire port cabins - noted</li> <li>• Replace engineering staff with a Clerk of Works - noted</li> <li>• Make Dog Control pay its way - noted</li> </ul>
12.	<p><b>John Rhodes</b></p> <p>Council discussed and noted the various issues as below:</p> <ul style="list-style-type: none"> <li>• Supports the continuation of three swimming pools and libraries. By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</li> <li>• Right-hand-table: “Geographic units” is obscure and should be defined. Council discussed this.</li> <li>• Land Transport- No mention of District’s unsustainable dependence on imported liquid fuels for its transport. To be passed on to the Works and Services Committee.</li> <li>• Key issue – rubbish problems in rural areas needs definition.</li> <li>• Waste Management –suggested goal “To reduce the amount of solid waste being transported out of the District to landfill by 10% per year, through an active campaign to promote the five Rs of waste management: reduce, re-use, recycle, recover. <i>Promote Waste minimisation (To be included in the LTCCP).</i></li> </ul>
12.	<ul style="list-style-type: none"> <li>• Council must educate residents and ratepayers to take responsibility for their waste.</li> <li>• Council has done excellent work, with the Greater Wellington Regional Council, in integrating bus and train timetables and in providing new railway platforms and trains.</li> </ul> <p>Waste Management – LTCCP measurements say to decrease by 1% change to 2.5% 2012-2019. Start up Working Party to make a more concerted effort to reduce waste and review measurement for LTCCP.: Council will look at waste minimisation next year.</p>
13.	<p><b>David Bull</b></p> <p>Council noted the submission and would work on the indicators for next LTCCP.</p>

14.	<p><b>David Bull – Martinborough Tree Planning Group</b> These issues would be referred back to the Martinborough Community Board.</p>
15.	<p><b>Colleen Harris</b> Council considered and noted the various issues raised as below:</p> <ul style="list-style-type: none"> <li>• Clean water and adequate sewerage disposal. – Noted.</li> <li>• No livestock near unfenced streams. This would be referred back to GWRC. Suggested that there are various groups who would appreciate Colleen’s help.</li> <li>• Keep existing facilities e.g. libraries, town halls and swimming baths. – By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</li> <li>• Open, responsive and non-defensive response by Council to community concerns. Noted.</li> <li>• An able Council team that can bring the Community together. Noted.</li> <li>• Walking and cycle ways between the three towns. Noted.</li> <li>• Better planning by Council to avoid getting involved in lengthy and expensive court battles over proposed projects. Noted.</li> </ul>
16.	<p><b>Peter Wilson – Destination Wairarapa</b> Council will investigate the targeted rate.</p>
17.	<p><b>Susan Darling and Wim Julicher</b> Council has resolved to seal some of Te Muna Road if it meets criteria.</p>
18.	<p><b>Katie Beattie and Emily Greenberg</b> Council discussed the various issues on the submission.</p> <ul style="list-style-type: none"> <li>• Request Council to consider allocating a portion of the money for seal extensions to upgrading the seal width on roads frequented by bicyclists, or on roads which could become bicycling attractions for tourism in future. Unfortunately due to the economic climate Council would not be able to consider funding for this financial year.</li> <li>• Request that FCB prioritise the construction of footpath at the entrance to train station in Featherston (Harrison St). Noted.</li> <li>• Street lighting needed at the entrance to Featherston Community Centre (Wakefield St). Streets light are at a certain distance apart.</li> </ul>
19.	<p><b>Geoff Copps – Wairarapa Regional Irrigation Trust</b> This will be discussed with grants later in the meeting.</p>

<p><b>20.</b></p>	<p><b>Nicholas and Ellen Lucas</b></p> <p>Council thanked them for a very good submission and discussed and noted the below points.:</p> <ul style="list-style-type: none"> <li>• Services such as libraries, town halls and swimming baths are a lifeblood for each community and suggest that Council find innovative ways to extend the services to meet some of its social and economic objectives. By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</li> <li>• Believe that at present there are missing elements in our local community that exclude it (and Council) from achieving a satisfactory level of wellbeing. Featherston looks and feels like a poor cousin to the other towns in the district. The same amount of money is allocated to each of the towns.</li> <li>• Visible activity of the police in Featherston has increased markedly and look to the Council to advocate for that continued level of service. Noted.</li> <li>• Ask Council to commit to either removing or bringing up to standard assets both publically and privately owned and commit to better service levels in the future. This is especially critical for those areas used by visitors whose first impressions are so important. Noted.</li> <li>• The Community Plan refers specifically to destination Wairarapa and tourism development activities. It also discusses a Wairarapa Economic Development Strategy of which no reference is available on either Council’s website, or through general internet searches post 2002. Noted.</li> <li>• They would support the implementation of town centre targeted rates to revitalise the town. – Noted.</li> </ul>
<p><b>21.</b></p>	<p><b>Bernadette Saywell</b></p> <p>Council discussed and noted various items in the submission as below.</p> <ul style="list-style-type: none"> <li>• Supports the continuation of the 3 libraries, town halls and swimming baths in all 3 towns. By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</li> <li>• With regard to pools and playgrounds a review should be given to the maintenance programmes for these facilities to ensure that they are well maintained and safe.</li> <li>• Another area of improvement to be undertaken is to ensure that contractors are well versed in the maintenance schedule and able to effect repairs. A review of communication pathways between Council and contractors need to be addressed.</li> <li>• It is disappointing that there is no provision for youth in the plan as well as incentives to attract more economic development to our region</li> </ul>
<p><b>22.</b></p>	<p><b>Mike Flower- Greytown Trust Lands Trust</b></p> <p>Council thanks the Trust for their submission and suggested that Council and Trust Members meet and discuss who we can all work together in future. CEO disagreed with the Trust’s statement as below.</p> <p style="padding-left: 40px;">Concern there appears to be a lack of Council driven development initiative, for which the potential to promote working partnerships with locally based organisations such as the Trust not considered in the preparation of the SWCCP.</p>

23.	<p><b>Anders Crofoot – Wairarapa Federated Farmers – represented by Roger Barton</b></p> <p>Council considered and noted the points raised in the submission.</p> <ul style="list-style-type: none"> <li>• That the Council advocates to central government for meaningful reform of local government funding Council constantly lobby's Central Government on certain issues and invites Federated Farmers to do so also.</li> <li>• That the Council increase and maintain the percentage of rates revenue raised by uniform annual charges at a level close to 30% cap imposed by the Local Government Act. The UAG charges are at a level of 30% Appreciates the maintenance of the rural differentials. Noted.</li> <li>• That the 2008/09 information should be included in the funding impact statement. Noted.</li> <li>• Would like to register its interest in being involved in the Biodiversity Strategy going forward. Council thanked them for their interest and would appreciate their involvement in the Biodiversity Strategy.</li> </ul>
24. s	<p><b>John Tenquist – Featherston Anzac Club Soc. Inc</b></p> <p><i>Mayor Adrienne Staples and Councillor Dean Davies (Husband/and partner on Anzac Club Committee) and Councillor Robertson (Member of Anzac Club Committee) declared an interest in this submission and took no part in debate nor voted on the resolution]. Councillor Viv Napier Chaired this submission.</i></p> <p>Council considered and noted the items on the submission and thanked Members for their excellent work in the past. A subcommittee of Council for development of rural and urban management plans was made up of Councillors Viv Napier, Max Stevens, Porky Sexton, Mike Gray and Dr Jack Dowds, CEO. They agreed that the Hall required a management plan to be put in place and that the MWS and CEO will check back on when the roof on the hall had been done and what was required to bring it up to standard. Also suggested that a Memo of Understanding be made up, using the same template as that of the Martinborough Hall and that Councillors Mike Gray and Margaret Craig be Members of the Committee.</p>

<p><i>COUNCIL RESOLVED DC 2009/21</i> that a sub-committee comprising Councillors Viv Napier, Max Stevens, Porky Sexton and Mike Gray and the Featherston Anzac Club Soc. Inc be established and a Memorandum of Understanding, using the Martinborough Hall's template be sent to the Committee.</p>	<p>9 June 2009 (Gray/Craig)</p>
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25.	<p><b>David Steele</b></p> <p>Council considered and noted the submission and agreed that they would look at borrowing for future capital projects. CEO will write letter explaining external disaster events.</p>
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<p><i>COUNCIL RESOLVED DC 2009/22</i> that Council will investigate borrowing to help fund capital projects in the future.</p>	<p>9 June 2009 (Napier/Craig)</p>
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<p><i>COUNCIL RESOLVED DC 2009/23</i> That Council will seal some of Te Muna Road if it meets the criteria.</p>	<p>9 June 2009 (Staples/Napier)</p>
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26.	<p><b>Katherine Jacobs &amp; Jeremy Corban</b></p> <p>Council has resolved to seal some of Te Muna Road if it meets criteria.</p>
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27.	<p><b>Jacqui Fargher Room 4, St Teresa's School</b>  <b>Mason Nation, Alice Bonne, Andy Nojima, Ben Dotrice, Courtney Burt, Darrell Taaka, Eden Haami, Jessica Gundessen, Justin Smith, Kishan Patel, Liam Labett, Max O'Neale, Moeroa Wright, Samantha Sweeney, Thomas Watson</b></p> <p>Council has noted the submission. By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>
28.	<p><b>Fran Wilde</b></p> <p>Council considered and noted points made in submission.  Through Enviroschools we know Greytown is doing –Walking and cycling strategy. <i>(to be mentioned in the LTCCP)</i></p> <ul style="list-style-type: none"> <li>• Council will consider extending Biodiversity Strategy beyond 2011.</li> </ul>
29.	<p><b>Catherine Smith</b></p> <p>Council has noted the submission. By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>
30.	<p><b>Garth and Margaret Edwards</b></p> <p>Council has resolved to reseal some of Te Muna Road if it meets criteria.</p>
31.	<p><b>David Marsh</b></p> <p>Council considered and noted this submission.</p>
32.	<p><b>Marcus Harvey</b></p> <p>Council has noted the concerns made in this submission and would look at upgrading the website. By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>
33.	<p><b>Phil Murphy</b></p> <p>Council thanked Mrs Murphy for her past interest in the Featherston swimming pool and by far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>
34.	<p><b>Andrew Stewart – Sustainable Wairarapa</b></p> <p>Council noted the issues in the submission. Council have worked on a new vision for SW district and are currently working on a Biodiversity Strategy.</p>
35.	<p><b>Sylvia Arnold</b></p> <p>Council noted the submission.</p>



36.	<p><b>Colin Fenwick</b> Council considered and noted the submission. Oxford Street drainage and widening maybe done under minor safety works and the corner at entrance to the Martinborough Estate is being investigated by MWS. Bylaws come under the Local Government Act and Council cannot control the hours that groups can occupy, the Square, children's playground and skate park. Council is always looking at ways to economise on Council vehicles but staff cannot be expected to use their private vehicles for public use.</p>
37.	<p><b>Eva Fenwick</b> Council noted this submission.</p>
38.	<p><b>Phillip Percy and Victoria Read – Martinborough Vision Development Group</b> Council thanked and acknowledged the submission. Council is facing significant rate increases and therefore is unable to allocate funds for the development of individual community visions or strategies at present. Suggested taking this to Community Board to consider. It is possible that Council may be able to put funds away for this in future years.</p>
39.	<p><b>Jo Lysaght and Other residents and ratepayers of Duddings Line, Phillips Line and Pharazyn Road</b> Council noted the submission. Mr Manager MWS will send a letter to residents on options of financial contribution toward the sealing of Duddings Line, Phillips Line and Pharazyn Road, otherwise it will go on the roading programme to be looked at in the future. A No Exit sign will be erected.</p>
40.	<p><b>Troy Baisden</b> Council is currently looking at extended opening times for libraries and swimming pools should be considered for commuters. By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support. The impact of climate change is shown in the Combined District Plan and is in LTCCP's key issues.</p>
41.	<p><b>Mrs J Reed</b> Council noted issues in the submission. By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>
42.	<p><b>Robert Petelin</b> Council noted and considered items in the submission.</p>
43.	<p><b>Sue Paterson – NZ International Arts Festival</b> Funding support of \$7,000 over two years for 2009/2010 and 2010/2011 to be considered in grants later in the minutes.</p>

44.	<p><b>Tere Lenihan – Southern Wairarapa Safer Community Council</b></p> <p>Financial assistance to the Southern Wairarapa Community Council which umbrellas the Southern Wairarapa Life to the MAX (SWLTTM) Programme in the amount of \$10,000.00. <i>Already included in grants.</i></p> <p>Declined additional \$5K for cost of co-ordinator.</p>
45.	<p><b>Tere Lenihan – Safer Wairarapa World Health Organisation</b></p> <p>For the 3 Wairarapa Councils to give consideration to a one-off cost to submit an application for the accreditation process of \$5,000.00. SWDC proportion of the cost would be \$1,400.00. <i>(Already included in grants)</i></p>
46.	<p><b>Joanne White</b></p> <p>Council has noted the submission. By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>
47.	<p><b>Peter Rewi – Papawai Community Trust</b></p> <p>Council noted issues in the submission and responded that they are working on these issues at present.</p>
48.	<p><b>Sarah Pettus</b></p> <p>The Featherston library and (seasonally) the pool should be open at least one evening a week so that commuters are able to access these services. Council is currently looking at changing opening hours of pools and libraries to include maybe one night per week</p> <p>Improvement to footpaths, parking and lighting around the train station should be a priority. Street lights Ravi.</p> <p>Spending on Economic, Cultural &amp; Community Development” and “Amenities” include an urgent upgrade to fundamental town facilities.</p> <p>Council should encourage initiatives and efforts put forward by local non-profit groups and organisations working to improve Featherston’s social, cultural and recreational opportunities.</p> <p>Would like to discuss options for Natural burials in this Plan. <i>[Action item: check other Council’s policy – Tasman District Council].</i></p>
49.	<p><b>Featherston Community Centre</b></p> <p>Commuters make up about half of Featherston’s population, paying rates and subsidising local businesses yet our services and facilities have not kept pace with this change. Of most concern is the library and swimming pool whose operating hours effectively exclude commuters from participation.</p>

<p><b>49.</b></p>	<p>Recommend Opening library and swimming pool at least one weeknight per week. Due to the number of submissions for this item Council will look at changes opening hours of libraries and swimming pools to include maybe one night per week.</p> <ul style="list-style-type: none"> <li>• Investing more effort and money into promoting and upgrading town assets and facilities. Budget for the 3 towns is the same.</li> <li>• Support organisations and initiatives that endeavour to include and engage the growing commuter population. Noted.</li> <li>• Install street light on Wakefield Street at the entrance to Featherston Community Centre. MWS will investigate.</li> <li>• Expand and improve footpaths and street lights around railway station. MWS will investigate.</li> <li>• Upgrading public services</li> <li>• Encourage new business owners</li> <li>• Create networking opportunities for public service, promotional and recreational groups</li> <li>• Sponsoring and encouraging public discussion about the viability of re-branding Featherston.</li> <li>• Work with GWRC and DOC to build a cycle way/walkway around Lake Wairarapa. All on radar.</li> <li>• Work with Featherston Walkway and Reserves trust, tramping clubs and other parties to link into the network of Tararau Forest Park tracks and huts.</li> </ul> <p>Lobbying for more useful weekend train service between Wellington and Wairarapa. . Council is seeking for additional weekend train services through the GWRC’s LTCCP process.</p>
<p><b>50.</b></p>	<p><b>Jeff Barber</b> Council has resolved to seal some of Te Muna Road if it meets criteria.</p>
<p><b>51.</b></p>	<p><b>Barry Hislop – Sport Wellington – Wairarapa</b> To be considered with grants later in the minutes.</p> <ul style="list-style-type: none"> <li>• Funding support by Council is required for the Wairarapa Physical Activity Strategy – Active Wairarapa</li> <li>• Continued investment into Parks and Reserves for now and the future is essential.</li> <li>• Support Featherston Walkways and Reserves Trust.</li> <li>• Requests funding of \$5,000 to carry out business related to sport and physical activity in the region.</li> </ul>
<p><b>52.</b></p>	<p><b>Michele Stokes</b> Council has noted the submission and will look at this when considering the Featherston Cemetery policy. [<i>Action item: check other Council’s policy – Tasman District Council</i>]. Council to consider provision for a natural burial site in the proposed new Featherston cemetery. Natural burial parks require less maintenance than traditional cemeteries and provide a native recreational area for the public.</p>
<p><b>53.</b></p>	<p><b>Haami Te Whaiti – Ngati Hinewaka me ona Karangaranga and Kohunui Marae</b> Council thanked him for his submission.</p>
<p><b>54.</b></p>	<p><b>Richard Rudman</b> Council thanked him for his submission. (<i>Changes to be made to Liquor Licensing fee as per the Act</i>).</p>

55.	<p><b>Susan Darling</b>  <i>Mayor Adrienne Staples declared an interest as she is related to Susan, and therefore took no part in debate nor voted on the resolution].</i></p> <p>Council has resolved to seal some of Te Muna Road if it meets criteria.</p>
56.	<p><b>Malcolm McGavin</b>  Council thanked him for his submission.</p>
57.	<p><b>Margaret Rowe – The Wormreaders Book Group Featherston</b>  Council noted issues raised in this submission. By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>
58.	<p><b>Jim Hedley</b>  Council thanked Mr Hedley for his submission. Mr Hedley points will be considered when the Funding Policy is next reviewed. Consideration will be given to the detailed invoice for rates as suggested</p>
59.	<p><b>Ravi Mangar, Manager Works and Services SWDC</b>  <i>MWS to word and include in LTCCP.</i></p>
60.	<p><b>Gwenda Farrell</b>  By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>
61.	<p><b>Sue Ball</b>  Council noted the submission. By far the topic of most concern is maintaining the amenities in all three towns. This gives us a clear mandate to continue with these services and it is heartening that these amenities still engender such huge support.</p>
62.	<p><b>Roger Boulter</b>  Council will investigate the preparation of a Walking and Cycling Strategy jointly with CDC.</p>
63.	<p><b>Matt Wall</b>  Council has noted your submission.</p>
64.	<p><b>Outi Jakovirta</b>  Council has resolved to seal some of Te Muna Road if it meets criteria.</p>
65.	<p><b>Dan Riddiford</b>  Council noted and thanked Mr Riddiford for your submission.</p>

<b>66.</b>	<p><b>Martinborough Community Board</b></p> <p>Council considered and noted the below recommendations in the submission.</p> <ul style="list-style-type: none"> <li>• Water proofing of the Martinborough Town Hall to be completed.</li> <li>• Council is investigating sealing Te Muna Road and Oxford Street. Upgrades to be included in the works plans.</li> <li>• MWS is considering moving Martinborough's rubbish day to a Monday and also providing a recycling centre which is available at all times.</li> <li>• MWS swimming baths.</li> <li>• Council is at present looking at options for the Martinborough Information Centre</li> </ul>
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**SUMMARY OF SUBMISSIONS NO. 4**

1.	<p><b>Alastair Morrison – DOC</b></p> <p>Council has noted and considered your submission. Biodiversity is in the LTCCP.</p>
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**4. COUNCIL DISCUSS THE SOUTH WAIRARAPA COUNCIL COMMUNITY PLAN 2009-2019 AND ANY CHANGES REQUIRED**

**Applications Approved**

*DC2009/24 COUNCIL RESOLVED* to approve the following grants in the 2009/2019 LTCCP under Economic, Cultural and Community Development

*10 June 2009  
(Mayor/Craig)*

Organisation	Amount
Friends of the Fell – Power	\$750.00
Martinborough Museum – power	\$750.00
Featherston Heritage Museum – power	\$675.00
UCOL Scholarship	\$1,500.00
Cobblestones Museum	\$6,500.00
Aratoi	\$18,000.00
Safer Communities – Life to the Max	\$10,000.00
Enviroschools	\$5,000.00
Wairarapa World Health Organisation	\$1,400.00
New Zealand World Cup	\$2,500.00
Wairarapa Regional Irrigation Trust	\$3,750.00
International Festival of the Arts	\$3,500.00
Arts, Culture and Heritage Trust	\$5,000.00
Reserves	\$20,675.00
<b>TOTAL</b>	<b>\$80,000.00</b>