

Featherston Community Board

Minutes 17 February 2015

Present: Peter Jackson (chair), Katie Beattie, Cr Dean Davies and Garry Thomas.

In Attendance: Paul Crimp (Chief Executive) and Suzanne Clark (Committee Secretary).

Conduct of The meeting was held in Kiwi Hall, 62 Bell Street, Featherston. The

Business: meeting was conducted in public between 7:00pm and 8:30pm.

Public Davina Simm, Brenda West, Shane Atkinson (Greytown Trails Trust) and

Participation: David Hancock (Destination Wairarapa).

PUBLIC BUSINESS

1. APOLOGIES

FCB RESOLVED (FCB 2015/01) to receive apologies from Lee Carter, Cr Robertson and Mayor Adrienne Staples.

(Moved Thomas/Seconded Beattie)

Carried

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PUBLIC PARTICIPATION

3.1 Davina Simm

Ms Simm requested Community Board support to help improve the Featherston rubbish and recycling service. Frustration about recycling not being collected and being blown out of recycling bins was expressed.

Ms Simm requested Community Board support for a footpath to be instated on Brandon Street West for the safety of residents. Access to footpaths via ramps suitable for wheelchairs and wheelchair designated car parks at the Featherston Railway Station were also discussed.

3.2 Brenda West

Mrs West reported that the Featherston Christmas parade 2014 was successful and had good community participation. Ideas for the 2015 parade were presented as a result of learning's from the recent parade and to make the 2015 more successful. A request to hold this year's parade at 3pm, 12 December 2015 was made.

4. ACTIONS FROM PUBLIC PARTICIPATION AND PRESENTATIONS

4.1 Shane Atkinson, Greytown Trails Trust and David Hancock, Destination Wairarapa

DISCLAIMER

Mr Hancock said promoting cycling in the Wairarapa was now a priority as the Lonely Planet had recognised the Rimutaka Cycle Trail as one of the top things to do in 2015. Success stories of cycle trails in Opotiki and Ranfurly were presented. Mr Atkinson requested support and seed funding to determine the best method and route for a cycle trail connecting Woodside and Featherston given the need to cross the Tauherenikau River.

5. ACTIONS FROM PUBLIC PARTICIPATION AND PRESENTATIONS

5.1 Davina Simm

Mr Crimp advised that the best way to influence solid waste change was through the LTP deliberations and submissions process and that changes to service could come at a cost to ratepayers.

FCB RESOLVED (FCB 2015/02):

 To write a letter of acknowledgement outlining how the Featherston Community Board might seek to address concerns raised.

(Moved Thomas/Seconded Cr Davies)

Carried

2. Action 96: Determine why the Featherston Recycling Station didn't open on the 14 February 2015; M Allingham

FCB RESOLVED (FCB 2015/03):

1. That the Featherston Community Board undertake a footpath audit.

(Moved Beattie/Seconded Jackson)

Carried

2. Action 97: Determine whether the Featherston Railway Station has disabled parks (Ms Beattie) and if there are none provided, write a letter from the FCB recommending the provision of disabled parks at the Station; Peter Jackson

5.2 Featherston Christmas Parade

FCB RESOLVED (FCB 2015/04):

1. To accept the 12 December 2015 as the Featherston Christmas Parade date.

(Moved Thomas/Seconded Beattie)

Carried

2. Action 98: Write to Brenda West conveying Featherston Community Board thanks for successfully organising the 2014 Featherston Christmas Parade: Peter Jackson

6. COMMUNITY BOARD MINUTES/EXPENDITURE

6.1 Featherston Community Board Minutes – 9 December 2014

FCB RESOLVED (FCB 2015/05) that the minutes of the Featherston
Community Board meeting held on 9 December 2014 be confirmed as a
true and correct record with insertion of 'sign' in the first sentence of
paragraph 4.1 to read as follows:

DISCLAIMER 2

'The Community Board agreed to the concept of a movable sign for use at'

(Moved Cr Davies/Seconded Beattie)

Carried

6.2 Matters arising

FCB RESOLVED (FCB 2015/06) to express concern to GWRC about the lack of room on trains for transporting bicycles, resulting in commuters or weekend visitors being delayed, and potentially impacting adversely on cycle tourism in South Wairarapa.

(Moved Beattie/Seconded Cr Davies)

Carried

6.3 Action items from previous meeting

The Community Board reviewed the action items and updates were provided.

6.4 Income and Expenditure Statement

FCB RESOLVED (FCB 2015/07) that the Income and Expenditure Statement to 31 January 2015 be received.

(Moved Thomas/Seconded Cr Davies)

Carried

FCB RESOLVED (FCB 2015/08) to approve new FCB expenditure of \$33.34 (split three ways) relating to a combined Community Board Christmas function at the Greytown Hotel.

(Moved Jackson/Seconded Thomas)

Carried

FCB RESOLVED (FCB 2015/09) to approve new FCB expenditure of \$105 relating to prizes for the 2014 Featherston Christmas parade.

(Moved Beattie/Seconded Cr Davies)

Carried

FCB RESOLVED (FCB 2015/10) to approve new FCB expenditure of \$483 payable to Power Services for erecting Featherston Christmas flags.

(Moved Thomas/Seconded Beattie)

Carried

FCB RESOLVED (FCB 2015/11) to approve new FCB expenditure of \$196.65 payable to Power Services for removing Featherston Christmas flags.

(Moved Cr Davies/Seconded Thomas)

Carried

7. OPERATIONAL REPORTS – COUNCIL OFFICERS

7.1 Officers' Report to Community Boards

FCB RESOLVED (FCB2015/12) to receive the information.

(Moved Thomas/Seconded Jackson)

<u>Carried</u>

8. COMMUNITY BOARD – COUNCILLORS REPORTS

8.1 Chair's Report

FCB RESOLVED (FCB2015/13) to receive the information. (Moved Cr Davies/Seconded Thomas)

Carried

- 8.2 Featherston 2015 Christmas Parade Date Refer resolution FCB2015/04.
- 8.3 Featherston to Greytown Cycle Trail

The Community Board noted that Greytown also stood to benefit from the link between Featherston and Woodside, that landowners in the alternative route scenario hadn't been approached, and that the Featherston community wanted the vacant lot in town made presentable.

FCB RESOLVED (FCB2015/14):

1. To receive the information.

(Moved Thomas/Seconded Jackson)

Carried

2. To support in principal a bike trail from Featherston, Underhill Road to Greytown.

(Moved Thomas/Seconded Cr Davies)

Carried

- 3. To approve financial assistance of \$3,000 be granted to the Greytown Trails Trust towards developing an "outline" design for a cycle bridge over the Tauherenikau River, to be paid on invoice.
- 4. To recommend that the Greytown Trails Trust seek the balance of the seed fund needed from other interest groups or funders but that should a shortfall prevent the project from continuing that the Trust may reapply for funding in the 2015/2016 financial year.

 (Moved Thomas/Seconded Jackson) Carried
- 8.4 Featherston Footpaths, 2015-2016 budget/maintenance expectations
 Mr Jackson undertook to discuss with Mrs Carter an approach for
 working through the prioritisation of footpath repairs and maintenance.

9. CORRESPONDENCE

9.1 Inwards

From Anne Devitt, Featherston Ratepayers and Residents Association to Featherston Community Board, dated 10 December 2014

From Marc Van De Loo, Featherston Christmas Market Trust to Lee Carter, Featherston Community Board, dated 23 January 2015

From Life Education Trust to Featherston Community Board dated 20 January 2015

From Featherston Ratepayers and Residents Association to Alistair Scott, MP for Wairarapa, bcc Lee Carter, Featherston Community Board dated 31 January 2015

From Featherston Ratepayers and Residents Association to Fran Wilde, Greater Wellington Regional Council, bcc Lee Carter, Featherston Community Board dated 31 January 2015

DISCLAIMER 4

From Stuart Edwards, Green Jersey Cycle Tours, to Lee Carter, Featherston Community Board dated 10 February 2015

9.2 Outwards

From Committee Secretary to Kelly Davis, Muay Thai dated 16 December 2014

From Lee Carter, Featherston Community Board, to Mike van Woerkom dated 11 December 2014

From Lee Carter, Featherston Community Board, to Anne Devitt, Featherston Ratepayers and Residents Association dated 15 December 2014

From Lee Carter, Featherston Community Board, to Gina Smith dated 22 December 2015

From Lee Carter, Featherston Community Board, to Jennifer Muth dated 22 December 2015

FCB RESOLVED (FCB 2015/15) to receive the inwards and outwards correspondence.

(Moved Cr Davies/Seconded Beattie)

Carried

10. FINANCIAL ASSISTANCE

- 10.1 Greytown Trails TrustSee resolution FCB2015/14.
- 10.2 Maxine Hemi

FCB RESOLVED (FCB 2014/16) to grant Maxine Hemi \$250 to promote basketball in the Wairarapa and to take a tournament team to Rotorua.

(Moved Cr Davies/Seconded Beattie)

Carried

Confirmed as a	true and	l correct	record
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	Date

Featherston Community Board Action Items From 17 February 2015

Ref #	Meeting	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
739	FCB	9-Dec-14	Resolution	Mark	Featherston Youth Group Street Art FCB RESOLVED (FCB2014/106): 1. To receive the information. (Moved Thomas/Seconded Jackson) Carried 2. To approve the concept of displaying art panels on a temporary basis subject to agreement on location and planning and consenting requirements being met. 3. To support art panels being displayed on one side of the gazebo. (Moved Carter/Seconded Thomas) Carried	Actioned	26/1/15: Officer to submit paper to FCB. 24/2: Officer to send an email to FCB. 13/3/15: Email sent.
742	FCB	9-Dec-14	Resolution	Lee Carter	FCB RESOLVED (FCB 2014/109) that the Community Board make a submission to the Local Government Commission on the proposed local government reorganisation. (Moved Cr Robertson/Seconded Thomas) Carried	Open	
745	FCB	9-Dec-14	Resolution		FCB RESOLVED (FCB 2014/112): 1. That the Community Board request formal reports on grants expended via an accountability form. (Moved Carter/Seconded Cr Davies) Carried	Open	Accountability form developed; link to strategic plan and grant form being progressed
749	FCB	9-Dec-14	Action	Lee Carter	Draft a roster for writing a Community Board update for the Phoenix	Open	
84	FCB	17-Feb-15	Resolution	Paul	FCB RESOLVED (FCB 2015/05) that the minutes of the Featherston Community Board meeting held on 9 December 2014 be confirmed as a true and correct record with insertion of 'sign' in the first sentence of paragraph 4.1 to read as follows: 'The Community Board agreed to the concept of a movable sign for use at' (Moved Cr Davies/Seconded Beattie) Carried	Actioned	
85	FCB	17-Feb-15	Resolution		FCB RESOLVED (FCB 2015/06) to express concern to GWRC about the lack of room on trains for transporting bicycles, resulting in commuters or weekend visitors being	Actioned	

Ref #	Meeting	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
					delayed, and potentially impacting adversely on cycle tourism in South Wairarapa. (Moved Beattie/Seconded Cr Davies) Carried		
88	FCB	17-Feb-15	Resolution	Kyra	FCB RESOLVED (FCB 2015/09) to approve new FCB expenditure of \$105 relating to prizes for the 2014 Featherston Christmas parade. (Moved Beattie/Seconded Cr Davies) Carried	Open	Waiting on a/c details
96	FCB	17-Feb-15	Action	Mark	Determine why the Featherston Recycling Station didn't open on the 14 February 2015	Actioned	2/3/15: The Featherston recycling Station didn't open one day in February on time due to human error within our contractors (Earthcare Environmental) planning. Council immediately requested a response as to why, and that a protocol be put in place to ensure that this doesn't occur within any of the Districts sites again. Council received a copy of the new protocol on 2 March 2015 and this provides a double checking system which should prevent this from occurring again.
97	FCB	17-Feb-15	Action	Peter Jackson	Determine whether the Featherston Railway Station has disabled parks (Ms Beattie) and if there are none provided, write a letter from the FCB recommending the provision of disabled parks at the Station	Actioned	
98	FCB	17-Feb-15	Action	Peter Jackson	Write to Brenda West conveying Featherston Community Board thanks for successfully organising the 2014 Featherston Christmas Parade	Actioned	

Featherston Community Board Income & Expenditure to 28 February 2015

INCOME	
Balance 1 July 2014	14,179.97
Annual Plan 2014/15	20,954.00
Vic Uni Wgtn Reception 16/7/14	216.00
TOTAL INCOME	35,349.97
<u>EXPENDITURE</u>	
Members salaries	5,833.38
Total Personnel Costs	5,833.38
AP Guten Appetit C 35 x Guests/Uni Students-finger food Project on town design	350.00
AP F Telecom New Z Fsn Info Centre June/July	80.92
AP Pain & Kershaw Milk and supplies July 2014 Fsn Community Board	389.67
AP Pain & Kershaw Milk and supplies July 2014 Returns Fsn Community Brd (-71.60
expenses x wages VIC STUDENTS HOSTING COSTS	47.94
AP F Telecom New Z Fsn Info Centre August	78.02
AP The Sign Factor Engraved brass plaque	125.00
AP Guten Appetit C Pot luck dinner at Anzac FCB	300.00
expenses x wages VIC STUDENTS HOSTING COSTS	739.87
AP Accom 3-5/11/14x3 Lecturers Vic Uni	156.52
AP F Telecom New Z Fsn Info Centre Sept-Nov 2014	235.81
AP Local Governmen Annual C/Board Levy x 3	166.66
AP Power Services FCB erect Xmas flags	483.00
AP Spark Fsn Info Centre	78.18
AP SOLGM Diaries	31.80
AP Featherston Inf Petty cash Fsn Info 17/6/14-10	90.50
AP Greytown Hotel Community Boards Xmas function	29.00
L Carter minicrisps/brownflat/chocfish	101.50
AP Spark Fsn Info Centre	79.45
AP Power Services Remove Christmas Flags FCB	171.00
L Carter minicrisps/brownflat/chocfish	30.20
CORR coding L Carter flights CB conf	337.39
AP NZ Community Bo L Carter CB Conference May 15	856.52
AP Spark Fsn Info Centre	84.48
Total General Expenses	4,971.83

Income & Expenditure to 28 February	ry 2015
AP Wairarapa Mathe FCB Grant - Maths Competition	200.00
AP Featherston Chr Funding-Christmas Market 2014	500.00
AP Featherston Com Grant-trestle tables purchase	500.00
AP Grant - Ki O Rahi set (assist costs)	500.00
AP Ms Wong People's Choice Award - FCB	1,000.00
AP Featherston Men Development/relocate bldg 2013/14	2,500.00
AP Featherston Men Development/relocate bldg 2014/15	2,500.00
Grant mobile class room	500.00
Muay Thai Grant	500.00
Brass band for Featherston Xmas Parade	200.00
Total Grants	8,900.00
TOTAL EXPENDITURE	19,705.21
ACTUAL NET SURPLUS/(DEFICIT) YEAR TO DATE	15,644.76
LESS: COMMITMENTS	
Salaries to 30 June 2015	4,166.62
Emergency Fund	2,000.00
Chor Farmer Donation for Garden of remembrance	265.53
Christmas Parade Expenses	105.00
Maxine Hemi - Basketball tournament	250.00
Greytown Trails Trust	3,000.00
Total Commitments	9,787.15
BALANCE TO CARRY FORWARD	5,857.61

FEATHERSTON COMMUNITY BOARD

31 MARCH 2015

AGENDA ITEM 7.1

OFFICERS' REPORT

Purpose of Report

To report to Community Boards and Maori Standing Committee on general activities since the last meeting.

Recommendations

Officers' recommends that the Community Board:

1. Receive the information.

CHIEF EXECUTIVE

1. Executive Summary

The period since the last report has been dominated by the Long Term Plan, including the review of policies.

Asset Management Plans have been sent to Audit New Zealand for review and the Infrastructure Strategy is under internal review and should be completed within the week.

The Governance process has been progressing with our submission being sent in the agreed format.

2. Governance/Leadership/Advocacy

The following table provides the year to date results for KPI's set for the Governance output [note this report is as at 30 June 2014]

GOVERNANCE/LEADERSHIP/ADVOCACY KEY PERFORMANCE INDICATORS	Target 2013/14	YTD RESULT 2013/14	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Ratepayers and residents feel they can contact a Council member to raise an issue or problem	75%	73%	NRB Survey 3 yearly*
Ratepayers and residents feel that the Mayor and councillors give a fair hearing to their views	75%	62%	NRB Survey 3 yearly
Ratepayers and residents are satisfied with Council's decisions and actions	50%	76% (very or fairly satisfied)	NRB Survey 3 yearly
Ratepayers and residents are satisfied with how Council allocates rates/funds to be spent on the services and facilities provided (target peer group age)	78%	64%(very or fairly satisfied)	NRB Survey 3 yearly
Community Board decision - making reports on local issues	90%		Community Board reports and minutes
% of ratepayers and residents who know how to contact a community board member	65%	65%	NRB Survey 3 yearly
Ratepayers and residents satisfied with the way Council involves the public in the decision it makes	65%	49%	NRB Survey 3 yearly
The Maori Standing Committee makes recommendations to Council in relation to policy and plan development and resource management applications	100% applicable applications		Maori Standing Committee minutes

2.1 Local Government Commission/Governance Review

By the time this agenda is circulated the submission period will have closed, being 4pm 2 March.

Our submission was circulated to all Councillors and was in the format agreed.

In addition, we were signatories to the joint submission prepared by TDB Advisory Ltd. The signatories to the submission were Hutt City; South Wairarapa District Council; Carterton District Council; Masterton District Council.

The two submissions are tabled for the record, as appendix A and B

3. Strategic Planning and Policy Development

3.1 Meetings/Conferences

3.1.1. Chief Executive Forum

No meetings were held.

3.1.2. Mayoral Forum

No meetings were held.

3.2 Legislation

While no new legislation has been introduced recently, we are still bedding down the various pieces of legislation recently enacted, and I believe it will be some time before we fully understand the resourcing implications required to comply.

3.3 Wastewater Consents

Discussions are on-going with the Regional Council and the general timetable that has been agreed and is outlined in section 3.2 of the Infrastructure and Services Report.

3.4 Long Term Plan

The Long Term Plan is well underway, with the last few weeks and the following few weeks the usual period on organised chaos.

While we are on track to deliver the Consultation Document, and draft Long Term Plan on time, there is a lot to get done.

Targeted sector group ,meeting are underway, these follow the similar meetings held three years ago and provide an excellent insight into specific areas of interest.

3.5 Rates Arrears (Incl. GST)

DATE	AMOUNT \$'000	Number	DAYS SINCE INSTALMENT DUE	SWDC COMPONENT \$'000 (81%)
1 June 2012	\$855	722	10	\$692
19 June 2012	\$730	632	31	\$591
10 September 2012	\$947		21	\$767
15 February 2013	\$820	565	57	\$664
17 June 2013	\$913	740	27	\$739
4 March 2014	\$1,033	863	12	\$836
14 April 2014	\$954	675	53	\$773
19 August 2014	\$818	592	91	\$663
30 September 2014	\$1,008	809	37	\$816
11 November 2014	\$770	627	83	\$623
27 January 2015	\$672	537	68	\$544
2 March 2015	\$784	798	10	\$635

As at 30 September 2014 the balance outstanding amounted to \$1,008K of which \$608K related to prior year (30 June 2014 and earlier).

The arrears amount of \$608K amount outstanding relating to the 30 June 2014 and prior balances has reduced to \$130K which is a good result. This has generally been through demands from the banks, which have all been settled. We are following up a number through legal avenues.

For the installment due 20 February 2015, there are approximately 478 ratepayers who missed this installment, i.e. this is the only installment that is currently outstanding for those ratepayers. This is disappointingly high.

We continue to pursue all arrears.

4. Corporate

4.1 Staffing

Kim Whiteman has joined us as Policy and Reporting Manager; Kim's first main task will be ensuring the LTP is delivered on time.

4.2 Occupational Health and Safety

There were no OH & S matters since the last reporting period.

4.3 General Revaluation

Quotable Value have completed their triennial revaluation of the district.

This valuation is specific for the rates database, the aim of which is to split up the district by property values so that rates can be calculated from a consistent and comparable base.

The revaluation will be as at 1 September 2014 and will apply to the rates database from 1 July 2015.

The revaluation notices were sent, and the time period for objections has closed. There were 138 objections received, compared to 130 for the 2011 revaluation.

4.4 **LGOIMA Requests**

13 February	Chris Hipkins MP for Rimutaka	Advertising costs over 2012-present on Local Government reorganisation
27 February	Ben Cunliffe, Office of Leader of Opposition	A list of all people and organisations who have been issued warnings, infringement notices or fines, related to breaches of the Resource Management Act, in the past five years

Contact Officer: Paul Crimp, Chief Executive Officer

PLANNING AND ENVIRONMENT GROUP REPORT

1. Resource Management

1.1 Resource Management Act - District Plan

SERVICE LEVEL - Council has a Combined District Plan that proves certainty of land-use/environmental outcomes at the local and district levels.

RESOURCE MANAGEMENT KEY PERFORMANCE INDICATORS	Target 2014/15	YTD Result	COMMENT Source, and actions taken to achieve Target
Ratepayers and residents satisfied with the District as a "better" place to live	65%	N/A	NRB Survey
Ratepayers and residents satisfied with the image of the closest town centre shown as "satisfied"	65%	N/A	NRB Survey

Over and above normal consent processing and plan administration tasks, staff have been engaged with consultant Kerry Geange, in order to prepare a presentation to the Infrastructure and Planning Working Party on the VUW Landscape Architecture students study of Featherston (February 25).

Subsequently, work is now progressing on how the 4 themes taken from the VUW work can be built into a work programme based on the 3 actions or tasks that Council and the Featherston Community Board members present at that meeting, identified for inclusion into a report back to Council on the workshop (for April Council).

This work is designed to provide an understanding of such initiatives around New Zealand through a desktop review of similar urban design and community developments. It will also provide an outline of the process for developing a strategy for Featherston (including a draft outline of the strategy) and an allied "community engagement plan" to facilitate consultation around the development of the strategy.

The setting out of a Water Conservation Strategy and Water Management Plans for Council's consented public water supply takes, is also progressing in accord with Council's April 2014 resolution. Drafts have now been completed by a consultant. These drafts are being reviewed by is IS and PE staff at present so that final recommended documents can be presented to the April Council meeting.

The WCS deals with how Council should manage public water supplies, alternative water sources (onsite storage) and conservation of water (efficiency of use). Once these matters are adopted publicity material can be prepared and other actions taken to manage water provision and use.

At the same time the indirectly related development of the bore field for the new groundwater supply of freshwater to the public water supply system for Featherston [and Greytown] (alongside the Waiohine River at Woodside) has now been largely completed (testing of the 3rd bore is underway).

Discussions with the Bore Field development project consultant (Greg Butcher) and IS staff has resulted in a final timetable being agreed for lodgement of the Resource Consent application by PE staff with the Wellington Regional Council in mid to late April.

This would enable (if consent is issued) the IS Group to let contracts for the required works to take place around mid-year.

1.2 Resource Management Act - Consents

SERVICE LEVEL - All resource consents will be processed efficiently.

RESOURCE MANAGEMENT KEY PERFORMANCE INDICATORS	TARGET 2014/15	YTD Result	COMMENT Source, and actions taken to achieve Target
Consent applications completed within statutory timeframes	100%	96.3%	NCS – Two applications both one day over (Council consents for Heritage Trees)
s.223* certificates issued within 10 working days	100%	100%	NCS (manually corrected as on-hold times not recognised by NCS)
s.224* certificates issued within 15 working days of receiving all required information (note no statutory requirement)	85%	100%	NCS (manually corrected as on-hold times not recognised by NCS)

Council received 17 (the previous year 19) resource consent applications between 16/01/2015 and 27/02/2015.

Officers provide detailed information as part of regular (target monthly) updates, subject to data availability, on all consents direct to Council and Community Board members, so this information is not listed here.

1.3 Local Government Act – LIM's

SERVICE LEVEL – Land Information Memoranda: It is easy to purchase information on any property in the District.

RESOURCE MANAGEMENT KEY PERFORMANCE INDICATORS	Target 2013/14	YTD Result	COMMENT Source, and actions taken to achieve Target
My LIM contains all relevant accurate information (no proven complaints)	Yes	Yes	Council's LIM template covers all statutory matters required to be included in LIM
My non-urgent LIM is processed within 10 days	100%	100%	NCS data

ТҮРЕ	YTD (1 JULY 14 TO 27 FEB 15)	PREVIOUS YTD (1 JULY 13 TO 27 FEB 14)	PERIOD (16 JAN 15 TO 27 FEB 15)	PREVIOUS PERIOD (16 JAN 14 TO 27 FEB 14)
Standard LIMs (Processed within 10 working days)	80	98	33	50
Urgent LIMs (Processed within 5 working days)	72	74	32	25
Totals	152	172	65	75

Staff have noted a trend away from applications for a standard (10 working day) LIM to the urgent LIM (5 working day). This has been straining processing systems and has begun to impact on the processing of other statutory consents governed by timelines (Building and Resource Consents). It is thought that this may be a result of the relatively small differential in

cost between the two LIM's (\$188 versus \$255) and the relatively low cost in any case for an urgent LIM compared to what many other Council's charge. This is proposed to be addressed as part of a wider review of fees and charges as part of the LTP process.

2. Public Protection

2.1 Building Act - Consents and Enforcement

SERVICE LEVEL - Council certifies all consented work complies with the building code, ensuring our communities are safe. The Council processes, inspects, and certifies building work in my district.

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	Target 2013/14	YTD Result	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Code Compliance Certificate applications are processed within 20 working days	100%	100%	NCS – Continued monitoring of processing days.
Building consent applications are processed within 20 working days	100%	100%	NCS – Continued monitoring of processing days.
Council maintains its processes so that it meets BCA accreditation every 2 years	Yes	Yes	IANZ review 2016
Earthquake prone buildings reports received	100%	142/228	The government is proposing to make changes where by the assessments will need to completed by a certain time. No further information from the government has been provided.

Building consent numbers from 1 July 2014 to 20 February 2015 (Year to Date) total 214 consents. For the same period the year before the total was 224.

The following table provides a snapshot of the number and types of building consents granted for the period.

Түре	Number	Value
Commercial (shops, restaurants, rest home – convalescence, restaurant /bar / cafeteria / tavern, motel, commercial building demolition - other commercial buildings)	1	\$5,000
Industrial (covered farm yards, building demolition, warehouse and/or storage, factory, processing plant, bottling plant, winery)	2	\$212,986
Residential (new dwellings, extensions and alterations, demolition of building, swimming and spa pools, sleep-outs, garages, relocations, heaters, solid fuel heaters.	25	\$3,273,116
Other (public facilities - schools, toilets, halls, swimming pools)	0	\$0
Totals	28	\$3,491,102

2.2 Dog Control Act – Registration and Enforcement

SERVICE LEVEL – Dogs don't wander freely in the street or cause menace to humans or stock.

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	Target 2013/14	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Undertake public education, school and community visits to promote safe behaviour around dogs and/or responsible dog ownership	6 visits	0	None to date. 1-2 planned for this year
Complaints about roaming and nuisance dogs are responded to within 4 hours	100%	100%	

As at 24th February 2015 there were 2862 registered dogs in the South Wairarapa District, with 1627 owners. There are currently only 69 unregistered dogs, with 32 owners.

Of the unregistered dogs, owners have paid for registration for 33, but tags are yet to be issued because of incomplete application information.

Six infringement notices have been issued during this period, four for "Failing to Register" a dog and two for "Failing to Control" a dog.

One unpaid infringement for "Failing to Control" a dog was sent to the Courts in February for enforcement.

The table provides a brief snapshot of dog control incidents for the period between 12 January 2015 and 24 February 2015.

INCIDENTS REPORTED	MARTINBOROUGH	FEATHERSTON	GREYTOWN
Attack on Pets	0	0	0
Attack on Person	0	0	0
Attack on Stock	0	0	0
Barking and whining	1	1	3
Lost Dogs	0	1	1
Found Dogs	0	0	0
Rushing Aggressive	1	2	0
Wandering	3	5	6
Welfare	0	1	0
Total	5	10	7

3.3 Public Places Bylaw 2012 - Stock Control

SERVICE LEVEL – Stock don't wander on roads, farmers are aware of their responsibilities.

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	Target 2013/14	YTD Result	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Stock causing a traffic hazard is responded to within 1 hour	100%	100%	CEM & NCS service requests
Council responds to complaints regarding animals within 40 hours	100%	100%	CEM & NCS service requests

The following table provides a summary snapshot of stock control incidents between 12 January 2015 and 24 February 2015.

INCIDENTS REPORTED	Martinborough	FEATHERSTON	GREYTOWN
Stock	0	0	2
Total	0	0	2

3.4 Resource Management Act – afterhours Noise Control

SERVICE LEVEL – The Council will respond when I need some help with noise control.

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	Target 2013/14	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
% of calls received by Council that have been responded to	100%	100%	Spreadsheet records

The following table provides a summary snapshot of afterhours noise complaint responses between 16 January 2015 and 24 February 2015.

AFTER HOURS NOISE CONTROL COMPLAINTS RECEIVED	YTD (1 JULY 14 TO 27 FEB 15)	PREVIOUS YTD (1 JULY 13 TO 27 FEB 14)	PERIOD (16 JAN 15 TO 27 FEB 15)	PREVIOUS PERIOD (16 JAN 14 TO 27 FEB 14)
Total	73	92	15	19

3.5 Sale and Supply of Alcohol Act - Licensing

SERVICE LEVEL – The supply of liquor is controlled by promoting responsible drinking.

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	TARGET 2013/14	YTD RESULT	COMMENT Source, and actions taken to achieve Target
Premises that sell liquor that are checked prior to renewal to make sure they comply with the Sale and Supply of Alcohol Act 2012	100%	100%	NCS data and Inspectors reports to the District Licensing Committee

ALCOHOL LICENCE APPLICATIONS PROCESSED	YTD (1 JULY 14 TO 27 FEB 15)	PREVIOUS YTD (1 JULY 13 TO 16 JAN 14)	PERIOD (16 JAN 15 TO 27 FEB 15)	PREVIOUS PERIOD (16 JAN 14 TO 27 FEB 14)
On Licence	21	9*	3	1
Off Licence	14	10*	2	1
Club Licence	0	2*	0	0
Manager's Certificate	53*	79*	17*	16
Special Licences	35	34*	6	

Note: all figures marked with *unable to be updated due to data and reporting issues with NCS

Toast Martinborough: A debrief has been held with the partner agencies Police and Medical Officer of Health.

2.6 Health Act - Safe Food

SERVICE LEVEL - Food services used by the public are safe.

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	Target 2013/14	YTD Result	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Premises failing to comply with Food Hygiene regulations that are re-inspected within a 3 month period and enforcement is affected if offence continues	100%	100%	

Food Act 2014

A consultation document for the proposed regulations have been received and deadlines for submissions close on the 31 March 2015. The proposed regulations, if adopted, propose to allow Council to cost recover for all services it is required to provide under the Act.

Annual audits of food premises using the template FSP continue to generate a steady workload. The new regime is expected to place considerable pressure on resources if Council is to perform its functions at a reasonable standard.

Martinborough Fair: All participating food stalls at Martinborough Fair were inspected during the February event. In general there was good compliance however one food stall required significant follow up.

Bylaws

Three litter complaints and two abandoned vehicles complaints were received from 12th January 2015 to 24th February 2015.

25 long grass notices were issued (because of the inherent fire risk the sites posed). Seven property owners are still to comply, Council is currently arranging for a contractor to clear ongoing non-compliant properties.

Contact Officer: Murray Buchanan, Group Manager Planning and Environment

INFRASTRUCTURE AND SERVICES GROUP REPORT

1. Group Manager Highlights

The predominant nature of the past six weeks has been reviewing and preparing the Long Term Plan. The review of current budgets and current project status updates has allowed the department to focus on what is being done and what needs to be done to completion.

Water is a continued issue with vigilance around leak repairs and the identification of any possible issues. Setting a good example has meant restricting use in our amenities as well as ensuring the system is working as well as practical.

The bridge, reseal and rehabilitation contracts have all been let with the reseals contract now complete. Going forward officers will discuss with council the options of grouping some of these contracts to be done in one year. That is carrying out 3 years work in the 3rd year of the land transport plan rather than annually.

Work is now complete on the draft 2015-2045 infrastructure strategy with work still continuing on the draft land transport plan with NZTA.

SWDC also hosted the regional IPWEA forum with councils across the region visiting the water plant upgrades and presenting papers on various topics from consenting to tree management on roadsides.

2. Water supply

SERVICE LEVEL – Council provides reliable and safe drinking water supplies. Water provided is safe to drink and there is adequate water for urban fire fighting.

2.1 Key Performance Indicators

WATER SUPPLY KEY PERFORMANCE INDICATORS	Target 2013/14	RESULT	COMMENT Source, and actions taken to achieve Target
Compliance with resource consent conditions/water permit conditions to "mainly complying" or better	95%		Council provides annual report to Greater Wellington for water supply consents. The compliance reports are available to Council Sept/Oct yearly.
Water supply systems comply with Ministry of Health Bacteriological Drinking Water Standards guidelines 2000**	95%		Ministry of Health supplies Council with compliance reports 6 months after year end. Reports apply to previous year.
Ratepayers and residents satisfied with level of service for water	75%	60%	NRB Survey 2013
Urgent (dirty, cloudy, smelly, or bad tasting water or no water at all) requests for service responded to within 1 day	95%		CEMs and drinking water complaints. Officer to complete
Fire hydrants tested annually that meet NZ Fire Service Code of Practice	100%	33% per year	There is a requirement of testing all Council hydrants over a 5 year period - The costs to this will be about \$20 per test. Requirements will be 40 hydrants over 3 towns annually = 120. x \$20 = \$2400 annually to meet the required amount of testing

2.2 Services

2.2.1 Water supply capital improvements Featherston

Nothing to report.

2.3 Water treatment plants

The Greytown, Martinborough, Featherston and Lake Ferry wastewater treatment plants operated routinely throughout January and February. Heavy holiday demand has seen significant increases in daily output across the three communities over the period.

Sprinkler restrictions were imposed on 5 January 2015 for all supplies and are expected to remain in place until further notice. All takes are restricted in respect of the river and bore takes and associated resource consent conditions. Contingency planning is now underway giving consideration to what additional conservation measures can be implemented should the dry conditions continue into March/April.

Daily community consumption since late December 2014 is appended for information.

2.4 Water reticulation

There were 27 reticulation repairs reported and rectified during the period.

Due to the current weather and water restrictions council is asking its contractors and the public to be vigilant in detection and repairs. The public from the three communities have been very prompt in reporting water leakage issues.

2.5 Water races

Routine monthly inspections and blockage clearing of the water race network has been performed by council contractors, City Care Ltd, to maintain satisfactory flows. There was one reported account for blockage clearing or no water flow for the Moroa and Longwood network over the period.

Low flows in the source rivers for both systems have triggered the reduced take resource consent requirement.

3. Waste water

SERVICE LEVEL – Council provides waste water services that effectively collect and dispose of waste water. Waste water does not create any smells, spill or health issues and causes minimal impact on the natural environment.

3.1 Key Performance Indicators

WASTE WATER KEY PERFORMANCE INDICATORS	Target 2013/14	RESULT	COMMENT Source, and actions taken to achieve Target
Number of blockages per 1000 connections	10		
Ratepayers and residents satisfaction with waste water services	70%	60%	NRB Survey 2013
% of resource consent conditions complied with to mainly complying or better**	90%		Council provides annual report to Greater Wellington for water supply consents. The compliance reports are available to Council Sept/Oct yearly.
Proportion of urgent waste water service requests responded to within 6 hours of notification	95%		

3.2 Resource consent acquisition progress report

Council is to proceed to a hearing for Martinborough WWTP using the existing consent application and proposal that is the 35 year term including a commitment for land discharge to Pain Farm. In discussion with council the clear direction is to include technical evidence which supports the proposal for Pain Farm.

GWRC have been informed that SWDC wish to proceed to hearing on the basis of the existing application and proposal. We slightly amended the hearing preparation programme from previous – as below.

The other two hearings are also on the programme.

GWRC suggested they had no issues with pushing Martinborough into the mid-year slot, and Greytown to late 2015 if that suited SWDC in terms of preparation.

	Current programme (@Jan15)	Proposed new programme
Martinborough WWTP	(Courto)	
Draft Evidence to GWRC	20/01/15	20/03/15
42A Report from GW	11/02/15	10/04/15
Final Evidence	27/02/15	24/04/15
GW Response/technical	06/03/15	8/05/15
evidence		
Hearing	18 & 19 March 2015	3rd & 4th (+5th) June 2015
Greytown WWTP		
Draft Evidence to GWRC	27/03/15	29/07/15
42A Report from GW	24/04/15	28/08/15
Final Evidence	15/05/15	04/09/15
GW Response/technical	05/06/15	18/09/15
evidence		
Hearing	24-26 June 2015	Week of 28 September 2015
Featherston WWTP		
Supplementary consent	N/A	November 6 2015
applications, Descriptions, and		
AEE's		
Notification period	N/A	Nov 11 -Dec 9 2015
Draft Evidence to GWRC		5/02/2016
42A Report from GW	24/04/15	12/02/16
Final Evidence	15/05/15	19/02/16
GW Response/technical	05/06/15	26/02/16
evidence		
Hearing	24-26 June 2015	Week of 13 March 2016

3.3 Wastewater treatment plants

The Greytown, Martinborough, Featherston and Lake Ferry wastewater treatment plants operated routinely over the period.

The Greytown plant primary pond reached lower oxygen levels limit in mid-February and required an extensive effort to restore pond aerobic balance. No odor complaints were received as a consequence and the additional effort is ongoing.

Normal monitoring for flow and compliance reporting continued throughout the period.

3.4 Wastewater reticulation

There was one pipeline blockage reported during the period.

4. Stormwater drainage

SERVICE LEVEL – Stormwater drains are well operated and maintained by the Council.

4.1 Key Performance Indicators

STORM WATER DRAINAGE KEY PERFORMANCE INDICATORS	Target 2013/14	RESULT	COMMENT Source, and actions taken to achieve Target
% of ratepayers and residents satisfied with stormwater drains	50%	54%	NRB Survey 2013
% of urgent (any blockage causing extensive flooding of buildings or other serious flooding) requests for service responded to within 5 hours	90%		

No stormwater issues to report with the extended dry weather.

5. Solid waste management

SERVICE LEVEL – Recycling stations are accessible and maintained. Refuse and recycling collection services are provided and waste minimisation actively promoted.

5.1 Key Performance Indicators

WASTE MANAGEMENT KEY PERFORMANCE INDICATORS	Target 2013/14	RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Number of communities with recycling centres	6	6	Recycling centres at Greytown, Featherston, Martinborough, Pirinoa, and Hinakura.
Volume of waste disposed out of district	Decreasing by 2.5%	30.4%	
% of ratepayers and residents satisfied with the level of service	90%	66%	NRB Survey 2013

5.2 Waste management

The contracted kerbside collection and transfer station services were delivered routinely over the district throughout January and February.

6. Land transport

SERVICE LEVEL – Roads are maintained to ensure they are safe and comfortable to travel on. Footpaths can be safely used to get around town.

6.1 Key Performance Indicators

LAND TRANSPORT KEY PERFORMANCE INDICATORS	TARGET 2013/14	RESULT	COMMENT Source, and actions taken to achieve Target
Using the RAMM measurement system, average smooth travel exposure on urban roads to be 85% and rural roads 95% with maximum variation of 5%	95%		
Ratepayers and residents fairly/very satisfied with the roads	82%	75%	NRB Survey 2013
(20km ± 10% variation) sealed roads are resealed each year subject to availability of NZTA subsidy	100%		
The pavement condition index as measured by the NZTA pavement integrity index	95%		
The number of crashes causing injuries is reduced	Group and control average		
Ratepayers and residents are satisfied with footpaths in the district	70%	66%	NRB Survey 2013
Availability of footpaths on at least one side of the road down the whole street	90%		

6.2 Roading maintenance – Fulton Hogan

Fulton Hogan has completed all preseal repairs for the current sealing season.

A number of culverts have been renewed in the rural area. This is part of the on-going culvert renewal programme.

Grading of unsealed roads has reduced due to the dry climatic conditions and they are only reacting to corrugations removal requests.

Works have commenced on Western Lake Road to reinstate the low shoulders, which have become a safety issue. Digouts will follow along Western Lake Road.

Unsealed pavement renewals have commenced on Moroa Road. This consists over a 50mm granular overlay of a clay bound material. This material will bind together and provide a bound pavement and will reduce the grading cycles.

Fulton Hogan's monthly audit of routine and cyclic activities is done on a monthly basis and their performance is charted below.



6.3 Reseals - Higgins

The reseal programme is 90% complete to date with all urban streets done. The only remaining rural sites to finish are along Cape Palliser Road. This work is programmed to be completed before the end of the first week in March.

6.4 Road rehabilitation and seal extension - Fulton Hogan

Initial works in the form of shoulder removal has commenced on most sites. A formal variation has been accepted for the inclusion of the seal extension of Fraters Road.

7. Amenities

SERVICE LEVEL – Parks and reserves enhance the quality of life in our communities. Our playgrounds are safe and enjoyed by the community. Clean safe public swimming pools can be accessed in the District. Provision of some low cost housing for the elderly (or in line with Council policy) in each town. Well maintained hall facilities that are available for the public to book. Public toilets are convenient, clean and safe. There is a wide range of library stock including up to date material.

7.1 Key Performance Indicators

AMENITIES KEY PERFORMANCE INDICATORS	Target 2013/14	RESULTS	COMMENT Source, and actions taken to achieve Target
Users satisfied with parks and reserves	90%	95%	NRB Survey 2013
Ratepayers and residents are satisfied with Council playgrounds	75%	94%	NRB Survey 2013
Council playground equipment that meets national standards	95%		
Council pools comply with NZ swimming pool water testing standards	95%		
Ratepayers and residents satisfaction with Council swimming pools	70%	78%	NRB Survey 2013
Occupancy of pensioner housing	97%		
Ratepayers and residents satisfied with town halls use	77%	84%	NRB Survey 2013

AMENITIES KEY PERFORMANCE INDICATORS	Target 2013/14	RESULTS	COMMENT Source, AND ACTIONS TAKEN TO ACHIEVE TARGET
Ratepayers and residents satisfied with public toilet facilities	60%	95%	NRB Survey 2013
Taking programmes out into the community and providing a wide variety of programmes in the library	>3 per library		
Ratepayers and residents satisfied with libraries	97%	87%	NRB Survey 2013

7.2 Pensioner housing

There are six applicants on the waitlist for Martinborough, four for Greytown and eight for Featherston.

7.3 Parks and Reserves

7.3.1. Soldiers Memorial Park

Soldiers Memorial Park will host the ANZ Young Farmers Regional Finals on 21 March 2015. The event has been arranged through the cricket club.

7.4 Mowing

On recommendation from the Wairarapa Rural Fire District, City Care halted all mowing with their large ride-on mowers over January. Some mowing has been done in February to keep things tidy. Hand held mowers will still be used in smaller areas.

7.5 Toilets

7.5.1. Ngawi

The Ngawi public toilet water tanks have been filled four times since Christmas. There has of course been very low rainfall this summer. Locals have also reported a notable increase in tourists and campervans around the coast.

7.6 Cemeteries

7.6.1. Featherston

There were three burials in January, none in February.

7.6.2. Greytown

There were no burials in January or February.

7.6.3. Martinborough

There was one burial and one ashes burial in February. Planning is complete for the rebuilding of the number three and services columbarium walls, and we are about to start contact people who have family members' remains in the walls.

7.7 Swimming Pools

School classroom swimming sessions are operational daily at all three pools as well as special events such as community relays, various school

swimming sports and cluster swims. Featherston and Greytown pools also have regular evening use by Featherston and Greytown swimming clubs. SWDC provided 5 10-swim tickets as prizes for the Featherston Community Relay, which was won by the CLM Lifesavers team which included our two Greytown lifeguards.

7.7.1. Pool Statistics Swimmer numbers for all pools January 2015

	Greytown	Featherston	Martinborough
January swimmer numbers	3905	1140	2214
Concessions as %age of	28%	31%	32%
total swimmers			
Peak day	4/01/2015: 259	24/01/2015: 87	24/01/2015: 164
Number of unattended	0	1	0
days (no swimmers),			
excluding 25 December			

The swimming statistics table for January 2014 has been included below to compare the same time last year. The total swimmers for Greytown Pool in January are near three times last year and Featherston and Martinborough near double.

Swimmer numbers for all pools January 2014

	Greytown	Featherston	Martinborough
January swimmer numbers	1388	601	1240
Concessions as %age of total swimmers	30%	31%	26%
Peak day	15/01/2014 : 172	20/01/2014 : 68	19/01/2014 & 25/01/2014 : 117
Number of unattended days	1	2	1

The figures to 31 January 2015 show that the total swimmers just for the months of December and January for all pools are already ahead of the full 2014 season closing numbers.

7.7.2. Wellington Anniversary Day free swims

All three pools hosted free swim days on Wellington Anniversary day, 19 January 2015. These were sponsored by Community Boards. The days were not as successful as last year, with the weather being a bit cooler. Greytown Pool hosted a total of 134 swimmers (up on last year), Featherston Pool 37 swimmers (down on last year) and Martinborough 20 swimmers (did not host last year).

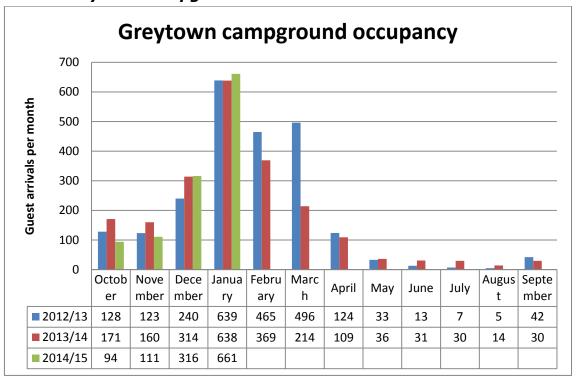
7.7.3. Sponsorship of 10-swim tickets

Martinborough and Featherston Community Boards sponsored 10-swim child tickets again this year for distribution to disadvantage families. Featherston Community Board Chair Lee Carter reported the tickets were received with gratitude. They were excellent for the youth particularly with the fantastic weather, and were much appreciated. Featherston Community Board

sponsored 30 tickets, of which 12 went to Featherston Youth Group, six to Featherston library, and three each to each of the community board members to distribute. Martinborough Community Board Chair Lisa Cornelissen reported the 20 tickets they sponsored were very well received and were distributed via contacts of the community board members to families who most needed them.

7.8 Campgrounds

7.8.1. Greytown campground



January and early February saw very high occupancy at the Greytown campground, with would-be campers being turned away at Waitangi weekend. Staffing numbers have now been reduced as visitor numbers have fallen since the start of the school year. A leasing proposal has been received and is being evaluated.

7.9 Libraries

The Summer Reading programme wrapped up with grand finale on 27 January 2015. It was a great evening - the weather was perfect, Zappo performed a fantastic show, and there were prizes to reward the readers. Around 300 people from the programs at Featherston, Greytown and Martinborough Libraries gathered to enjoy the evening.





8. Civil Defence and Emergency Management

SERVICE LEVEL - People are prepared for a civil defence emergency.

8.1 Key Performance Indicators

CIVIL DEFENCE AND EMERGENCY MANAGEMENT KEY PERFORMANCE INDICATORS	Target 2013/14	RESULTS	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Ratepayers and residents are prepared for an emergency	65%		NRB Survey 2013
Regional Civil Defence Emergency Plan developed and implemented	Implemented		

8.2 Wellington Regional Emergency Management Office (WREMO) 8.2.1 Update

Following the departure of Kim Whiteman to South Wairarapa District Council and the promotion of Craig Hamilton to Manager, Operational Readiness, the recruitment process has begun to fill the vacant positions. Shortlisting has been completed and interviews are being arranged. In the meantime, WREMO will support on-going activities in the Wairarapa and operationally, the WREMO Duty Officer and Craig Hamilton continue to be the points of contact for any response needs.

9. Appendices

Appendix 1 - Monthly water usage

Appendix 2 – Waste exported to Bonny Glen

Appendix 3 – Library statistics

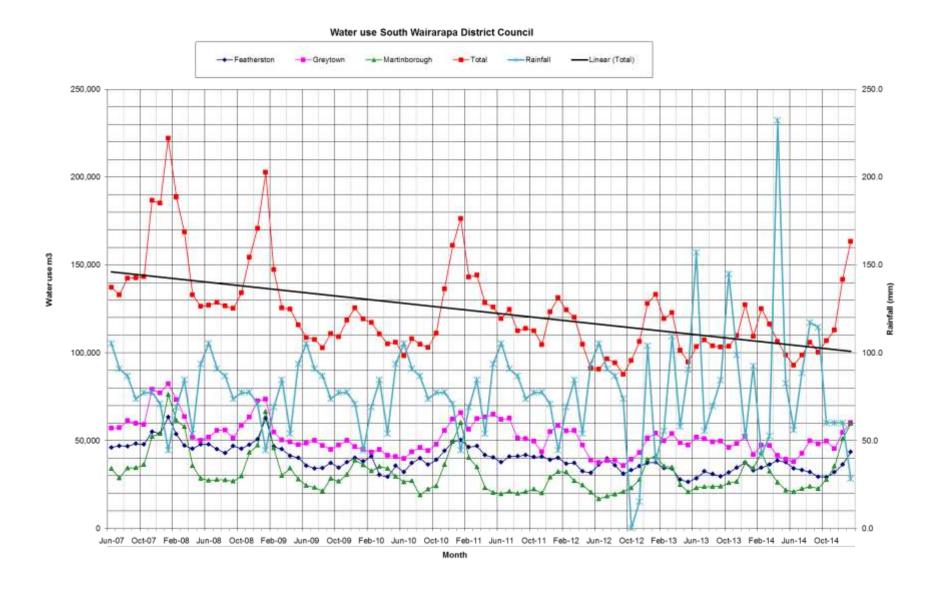
Appendix 4 – WREMO Quarterly report (1 October – 31 December 2014)

Contact Officer: Mark Allingham, Group Manager Infrastructure and Services

Reviewed by: Paul Crimp, Chief Executive

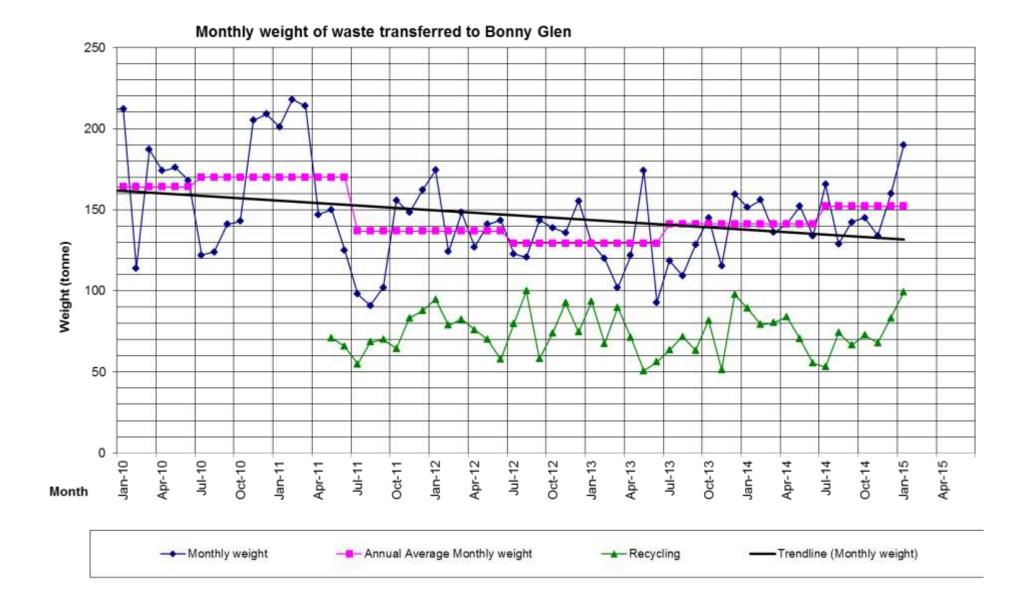
Appendix 1

Monthly water usage



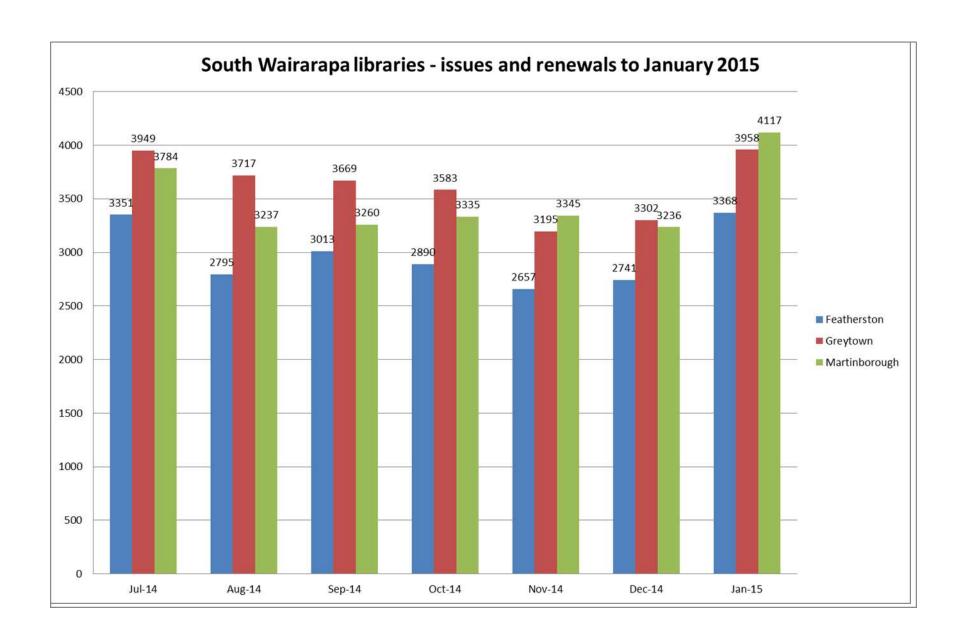
Appendix 2

Waste exported to Bonny Glen



Appendix 3

Library statistics



Appendix 4

WREMO Quarterly report 1 October – 31 December 2014

Wellington Region Emergency Management Office

Quarterly Report

1 October – 31 December 2014.



Overview

A relatively quiet quarter from an operational perspective with few EOC activations; however what is not visible, is the monitoring, analysis, consultation, and sometimes pre-emptive measures that occur in the background – during 2014 no less than 350 weather warnings/watches were received.

Wins

- **1. EOC Technology Upgrades.** Good progress was made with planned technology enhancements designed to facilitate greater connectivity and situation awareness. This task is now largely complete (in five of the 6 EOCs) with work beginning on completing the associated user documentation.
- 2. Community Response Planning (CRP). Good progress occurred engaging with key members of our communities to produce Community Response Plans. The process itself is under review and future planning will enhance the scope from mere response, to wider community resilience initiatives, such as community visioning and community driven projects that help maintain community relationships. The Group resilience strategy and CRP process continues to generate enquiries/requests to utilise our material, both within NZ and internationally (eg. Great Yarmouth UK, Melbourne Australia, Seattle USA)
- **3. Visual Workplace**. Feedback on the new style reports has been positive. Based on the Kaizen methodology, we now display hard copy material on EOC wall boards. The intention is to be able to project the information electronically.

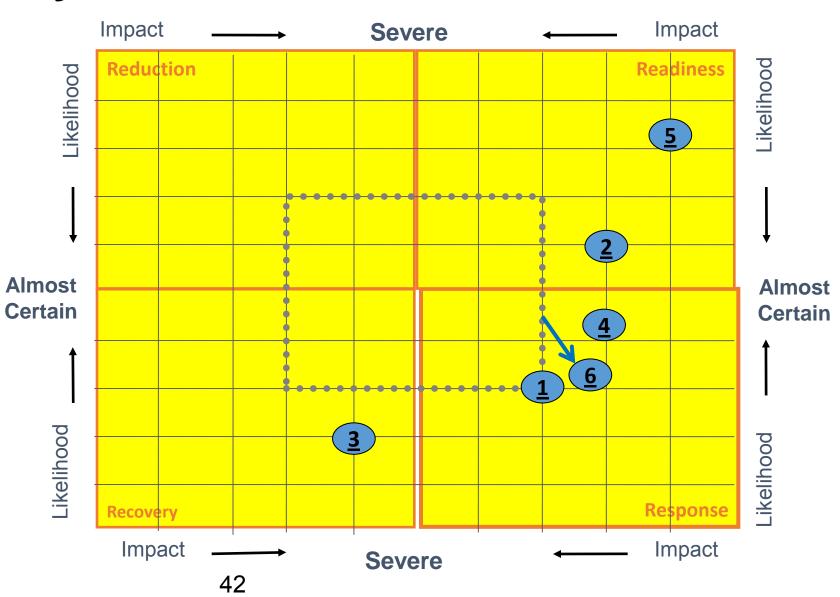
Developments

The more notable activities progressed throughout the quarter include:

- 1. MCDEM Monitoring and Evaluation Assessment. Considerable preparatory work occurred in advance of the Monitoring and Evaluation assessment scheduled for January March 2015. Areas we believe to be strong include readiness activities including resilience building activities in the community. Areas which continue to represent opportunities for improvement include operational structures and recovery planning;
- **2. Staff**. Some staff turnover occurred during the period of the report. It was pleasing to note that two of the current WREMO team members gained enhanced roles as a result of the subsequent selection process, while WREMO volunteers secured the remaining permanent roles;
- **3. WREMO Projects**. The following projects were advanced during the reporting period:
 - a. Tsunami Planning Group-wide plan that will see the region better prepared to respond to a tsunami threat (from warning to 72 hours after arrival);
 - b. Regional Fuel Planning one of several projects arising from the Lifelines transport accessibility report;
 - c. Communications review the future rationalisation of communications networks and support arrangements throughout the region;
 - d. Pre-Disaster Recovery Planning developing a framework that will guide those decisions/plans that will promote a speedy and effective recovery. The key to this is better understanding the dynamics of the Christchurch recovery.

Risk Matrix

- 1. Current response structures unsustainable
- 2. Waning community interest in resilience building initiatives
- 3. Lack of an effective Recovery Framework
- 4. Switch to digital ES communications
- 5. The challenge in implementing MCDEM initiatives
- Inadequate operational connectivity



Risk treatment

- 1. Current response structures may be unsustainable, particularly given the challenging training load and the time available to conduct this. The Response Structure Review has been launched to investigate more appropriate models for delivering response, to take account of emerging technologies and a more collaborative approach across the region. The current model for delivering training is under review. Indications are that future training should be scenario based.
- 2. As time passes since our last major emergency, public interest in resilience building initiatives wanes. Projects in this space need to be part of a rolling programme with constant refreshes to take account of emerging knowledge as well as utilising innovative means to empower people to take ownership of their circumstances.
- 3. The lessons arising from Christchurch's recovery programme must be incorporated into a framework tailored for the Wellington region. Pre-disaster Recovery Framework project launched May 14 progress is slow owing to the lack of dedicated resource and there being no existing framework of this nature.
- 4. Analogue CDEM VHF radios and repeaters are required to be replaced by digital sets by 2018. Project launched to achieve this. A budget for this purpose has been factored into the LTP process. Based on current arrangements across the region, this could require funding of \$2m. The current plan to rationalise repeaters and radio sets could see this reduced to \$1m. Further investigation is required to refine the strategy and resulting costs. The latest development currently being investigated might see the Group partner with NZ Police who operate a very robust, technology future-proofed network in the region.
- 5. Challenges in implementing recent MCDEM initiatives. The need for up-skilling and a more rigorous national approach to Welfare has driven a need to recruit an in-house Welfare specialist and will require councils to commit to developing more comprehensive welfare support networks. The new 2 year training regime for Controllers will likely require a revised strategy for the provision of controllers throughout the region. The new Group Welfare Manager is in the process of being appointed. The Group Controller participated in the inaugural national training course with further controllers to be included in the 2015 programme.
- 6. The previously reported risk has been downgraded. One EOC remains to be upgraded and when the supporting documentation is complete, the risk will be removed from the matrix.

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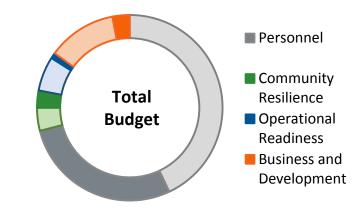
Financial Summary

As at 31 December 2014

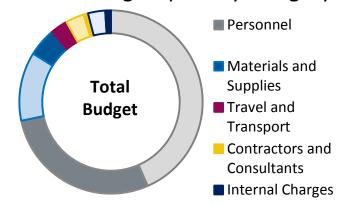
WREMO	YTD as at 31 December			Full Year		
Income Statement	Actual	Budget	Variance	Forecast	Budget	Variance
For the 6 months ended 31 December 2014	\$000	\$000	\$000	\$000	\$000	\$000
Rates & Levies	393	393	2 =	786	786	9
Government Grants & Subsidies		=		-	=	=
External Revenue	958	958	-	1,917	1,917	2
Investment Revenue	8	6	2	13	13	_
Internal Revenue	-	-	-	-	-	-
TOTAL INCOME	1,359	1,357	2	2,716	2,716	_
less:						
Personnel Costs	1,001	1,079	78	2,157	2,157	=
Materials, Supplies & Services	161	256	95	512	512	2
Travel & Transport Costs	50	51	1	101	101	=
Contractor & Consultants	15	54	39	107	107	=
Grants and Subsidies Expenditure	E	5	3	2 <u>2</u> 2	<u>a</u>	2
Internal Charges	42	55	13	109	109	-
Total Direct Expenditure	1,269	1,495	226	2,986	2,986	=
Financial Costs	-	-	1-	-	-	-
Bad Debts	5	=	.=	-	=	=
Transition Costs - operational	E E	8	=	72	-	<u> </u>
Depreciation	31	33	2	66	66	-
Loss(Gain) on Sale of Assets / Investments	-	-	-	_		
TOTAL EXPENDITURE	1,300	1,528	228	3,052	3,052	
OPERATING SURPLUS/(DEFICIT)	59	(171)	230	(336)	(336)	-
Add Back Depreciation	31	33	(2)	66	66	-
Other Non Cash	-	-	-	7 <u>4</u>	weed.	<u>a</u>
Vehicles and other plant purchases	(67)	(70)	3	(70)	(70)	-
Net External Investment Movements			-	-		=
NET FUNDING BEFORE DEBT & RESERVE MOVEMENTS	23	(208)	231	(340)	(340)	-
Debt Additions / (decrease)	-	-	1=	-	-	=
Debt Repaid	-	-	y=	-	Total Total	=
Reserve Investments Interest	(8)	(6)	2	(13)	(13)	<u>2</u>
Reserve Investments Transfer Out	-	=	1-	353	353	-
NET FUNDING SURPLUS (DEFICIT)	23	(214)	225	-		

Personnel is marginally underspent which will gradually reduce as the effect of 1 September 2014 pay increases. Materials is \$95k underspent, largely as a result of timing variances. Internal charges are artificially low owing to a credit from GW during the period.

Portion of budget spent by team



Portion of budget spent by category



Financial Summary - Reserve

WREMO Reserves as at 31 December 2014

				Full Year			
	Actual \$000	Budget \$000	Variance \$000	Forecast \$000	Budget \$000	Variance \$000	
	ΨΟΟΟ	Ψ000	Ψ000	\$000	ΨΟΟΟ	ΨΟΟΟ	
Opening balance	571	563	8 F	571	563	8 F	
Transfers to reserves	0	0	0 F	0	0	0 F	
Transfers to reserves - interest	9	6	3 F	13	13	0 F	
Transfers from reserves	0	0	0 F	-353	-353	0 F	
Closing Balance	580	569	11 F	231	223	8 F	

Represented by:

	Actual \$000
WREMO (TA contributions) reserve	580
Closing Balance	580

Forecast \$000			
	231		
	231		

Notes

Variances are stated favourable or unfavourable depending on their effect on the reserve balance

Current reserve balance is \$225,000. A total of \$353,000 has been transferred into the WREMO budget for the 2014/2015 year. This is to off-set the Councils funding (\$113,000), funds tagged for the EOC Upgrade (\$100,000) and additional staff costs (\$140,000).

Community Resilience

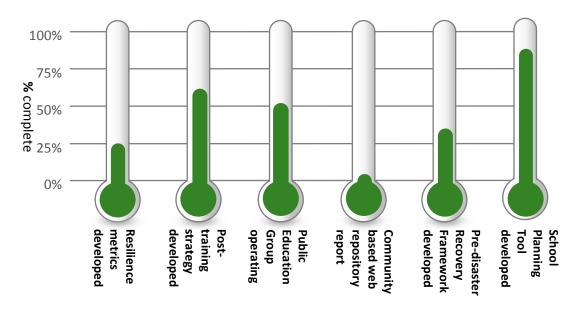
Areas of progress:

- Ran a very successful 1st workshop for the ICoE with approximately 50 people in attendance. Great dialogue and from across policy, practitioners and community leaders on the topic of "how to make cities resilient to future disasters". Nearly half the attendees were still in attendance discussing the topic 30 minutes after the workshop ended. A whitepaper will come out early next year;
- Worked with NZ Inc working group for contributions to the upcoming Hyogo Framework for Action in Japan, March 2015. Two of the three representative examples from Wellington will be WREMO led projects Tsunami Blue Lines and Community Response Plans;
- CR Team's innovative approaches were recognised in the Australian Journal for Emergency Management with an article and front page promotion. https://ajem.infoservices.com.au/items/AJEM-29-04-12;
- Revamped the CD Volunteer course to attract a wider audience. Now, anyone can attend and then choose to become a volunteer at the end of the course. The Team is also in discussions with NZ Red Cross about creating a "passport system" where volunteers cross-train and organisations share existing volunteers;
- Discussions held with Red Cross to explore a collaborative approach to their Hazard App as another tool for emergency alerting. These discussions are taking place alongside GNS with a wider view of the national programme on public alerting;
- Team asked to present on its resilience work and philosophies with a goal to inspire other organisations to adopt similar approaches. Invites received to attend programmes in Australia and Colombia (staff chose to take leave to attend these);
- Support provided to the Kapiti Lions to launch and conduct the "Long Walk Home", a two day event that demonstrated what is involved for people to walk from Wellington City to Kapiti in the event of a loss of transport options. Approximately 120 people participated;
- An initiative arising from the Waikanae Community Response Plan has helped Kapiti MenzShed win a Wellington Airport Regional Community Award in early November;
- Several Honours and Masters students are working on research projects the team is involved with evaluating the impact of the work in the community as well as the methodologies as an example for other organisations to model;
- The Team is working with a Master's student intern in Urban Design to develop a methodology for evaluating the best use of open spaces pre and post earthquake event; and,
- Work is advancing on the development of a Pre-disaster Recovery Framework

Areas of concern:

• Overall, the Team is tracking well on their primary targets of social agencies and Community Response Planning. However, a few areas have not gained traction as programmed (eg. school KPIs). Specific emphasis will be on these areas in the third quarter and particular emphasis will be applied in the lead-up to Shakeout 2015.

Community Resilience



- The development of resilience metrics are on hold until the Pre-disaster Recovery Framework is further advanced.
- School Planning Tool is developed and we are working with Ministry of Education to potentially make this a national tool.
- Community based web repository has now received approval and funding via a Resilience Fund application.

Community Based Organisations



94 out of 180 completed*

Schools

Volunteer Programme







72 completed training

Community Response Plans



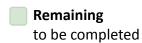
Tsunami Blue Lines



* Totals shown above are annual totals per area as set in the WREMO Annual Plan







Community Resilience

Volunteers



Volunteer contact details and training records are up-to-date.



Monthly newsletter sent to all volunteers.



Recommendations for optimisation of volunteers are identified.



Recommendations for optimisation of volunteers are incorporated into volunteer programme and post training engagement strategy.

Communication



New technologies for communicating to the public are provided to the Leadership Team as required.



Newspapers are utilised as required.



Regional radio advertisements and interviews are conducted monthly.

Preparedness enablers



Water tanks will remain on sale across the region.



Other enablers are investigated and forwarded for approval as required.

- Currently revamping the CD Volunteer course to attract a wider audience. Now, anyone can attend and then choose to become a volunteer at the end of the course. The Team is also in discussions with NZ Red Cross about creating a "passport system" where volunteers crosstrain and organisations share existing volunteers. For example, this would enable CD Volunteers to do Red Cross training in Emergency Welfare with Red Cross and Red Cross Volunteers to do Emergency Preparedness training with WREMO. The Team plans to expand the programme to include additional organisations.
- Investigating a newer and more professional format for the CD Volunteer newsletter.

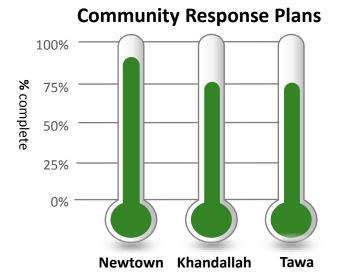
WREMO Volunteer Christmas Party 2014

"Had a great time connecting with other volunteers and staff at Christmas function. Thanks for organising. You're an awesome team!"

Kaushiki Roy



Wellington City







Completed CRPs: Thorndon

- Thorndon CRP completed and awaiting final community input for signoff.
- Meetings with Our CBD group working to bring CBD business owners together.
- Ongoing involvement of Neighbour Support for CBD apartment dwellers
- Continued involvement through Volunteer Wellington's volunteer managers' peer support group involving the sharing of ideas, networking, understanding how each other's volunteers programmes could work better, what works well, learning off each others ideas, ways to measure impact, etc.
- Invited to attend the first Civic Hackathon in Wellington, focusing on transport issues for the Miramar Peninsula. A second hackathon is planned for March 2015 and will be focusing on empowering communities and building resilience. WREMO will be helping facilitate this session.
- Connected Newtown Residents Association president with the community planning team at WCC to ensure robust community-driven empowered outcomes similar to those started in Brooklyn. Sounds like great things will be happening there next year.
- Ran a public session for the Newtown and Berhampore Community Response Plan, making the plan truly community-driven, with over 50 people participating and contributing ideas and solutions for the challenges participating and visioning for their community.

^{*} Totals shown above are annual totals per area as set in the WREMO Annual Plan

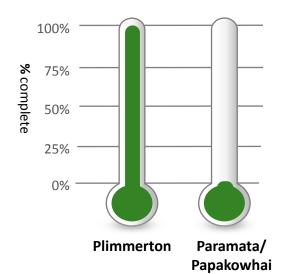
The WREMO team offered to support Lifeflight Trust by advertising their charity movie screening of The Hobbit to our Facebook audience

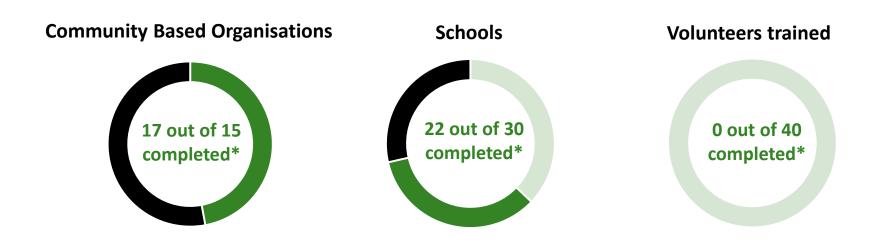
Their response said it all –

"That would be absolutely wonderful. This was such a lovely email to get today. To have the event sell out again would be amazing. Thank you so much for your support, it is greatly appreciated. On behalf of Catherine and the rest of us at Life Flight, I would just like to say thank you."

Porirua City

Community Response Plans





* Totals shown above are annual totals per area as set in the WREMO Annual Plan

Completed previous quarters

Remaining to be completed

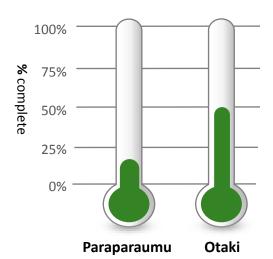
Completed this quarter

- As a result of the Plimmerton-Mana-Cambourne CRP, community members have developed an initiative for teachers and students to "talk" between CDCs, using the CDC radio equipment, to practice and develop their skills on radio communications.
- Pukerua Bay WREMO Volunteers have approached with a request to conduct a Porirua City wide CDC activation. We are currently collaborating to implement this CDC activation in early April 2015.
- Have been supporting Partners Porirua with their Teen Parenting courses, giving ½ hour talks on preparedness with a young baby.
- Working with North City Plaza to strengthen their emergency plans. They are keen to have on-going engagement.
- As a result of meeting with some Early Childhood Centres they are planning to hold 'Open Days' to get to know the community, and so the community can get to know them.
- Have had initial positive talks with Wgtn Combined Taxis on their emergency plans for special needs students, and Whitireia Polytech on how they can support some of the special needs schools in Porirua.

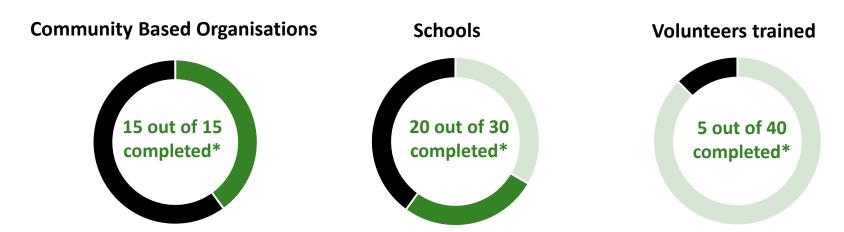
52

Kapiti Coast District

Community Response Plans



Completed CRPs: Waikanae



^{*} Totals shown above are annual totals per area as set in the WREMO Annual Plan

Completed previous quarters

Remaining to be completed

Completed this quarter

An initiative started from the Waikanae Community Response Plan has helped Kapiti MenzShed win a Wellington Airport Regional Community Award in early November. To view their winning video submitted to the award panel go to:

https://www.youtube.com/watch?v=biCrjiM4s3g&list=UU56cIHBoVKfH8Biesrjb-pA

WREMO & Greener Neighbours Programme

In October the Kapiti WREMO office and KCDC's Greener Neighbourhood Programme teamed up as part of Get Ready Week to raise awareness of what it would be like to go without power and water. Over two days neighbourhoods involved elected to go without power or water (or both) and produced a video of their experiences: https://www.youtube.com/watch?v=P9zLAOIJOjM&feature=youtu.be

Menzshed wins regional community award

"Amongst the many things the Menzshed did for their community to win this award, they offered to help local residents install WREMO emergency rainwater tanks in their homes. With the MenzShed's help Kapiti has recorded the highest number of water tanks sold in the Region at just on 1300 tanks".



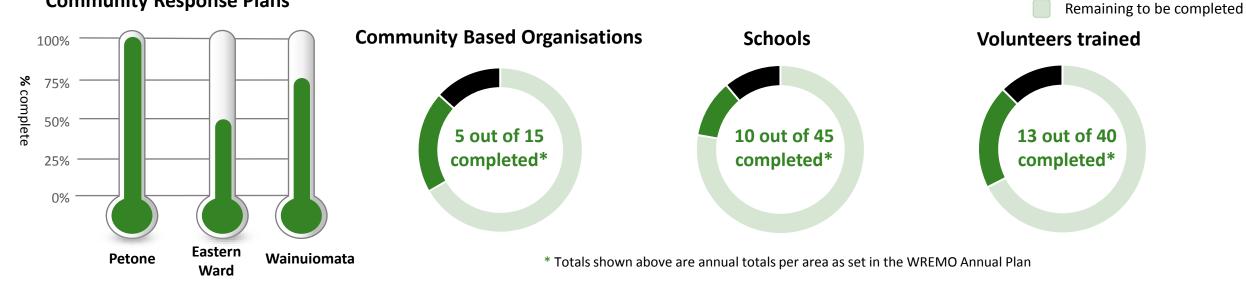
Lions Long Walk Home

"Despite some very windy weather the event was a resounding success and involved over 120 participants walking from Wellington Railway Station to Marine Gardens in Kapiti. The Mayors of Wellington, Porirua & Kapiti Councils either actively walked with or encouraged the participants along the way. The event was deemed such a success Lions hope to repeat the event in another couple of years (with even more participants), and also want to encourage Lions Clubs in the Hutt to do something similar".



Hutt City

Community Response Plans



First meeting for review of Wainuiomata CRP resulted in a re-evaluation of the CDCs in the area and the need for a central coordination point for Wainuiomata back to the EOC.

Completed previous quarters

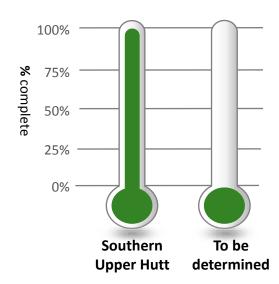
Completed this quarter

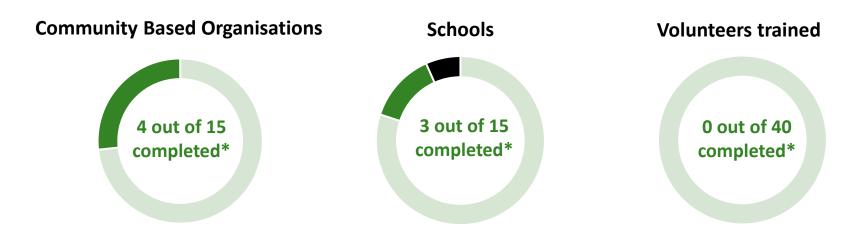
- Volunteer course held in Wainuiomata to gain a pool of volunteers for the area. We now have 8 fully trained volunteers in Wainuiomata.
- Te Tatau O Te Po Marae ran a welfare exercise that WREMO were invited to attend
- Eastern Ward CRP first review meeting held and a wider network of agencies were invited and involved.
- Petone CRP completed. Flyers are ready for distribution early 2015
- Easbourne and the Bays CRP reviewed for the second time -much larger stakeholder group than we originally began with which shows how many more people want to be involved.
- Presentation held in the Hutt in conjunction with Deaf Aoteaora, using a sign language interpreter to cater to a vulnerable part of the community who often feel left out of our messaging.
 - WREMO stall at Eastbourne Carnival.
- Talks with Birthright vulnerable agency project re. how we can support their clients, as well as themselves as an agency through BCP, etc.

Upper Hutt

Completed previous quarters Completed this quarter Remaining to be completed

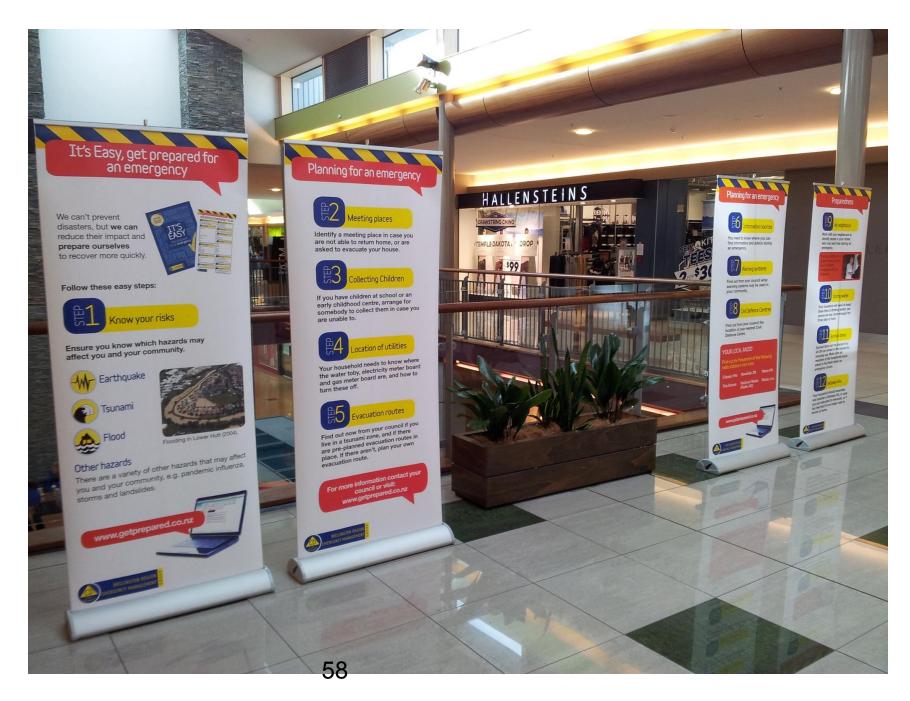
Community Response Plans



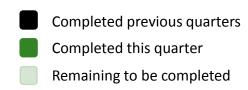


- * Totals shown above are annual totals per area as set in the WREMO Annual Plan
- Upper Hutt will hold it's first ever Civil Defence volunteer course scheduled for February 12th March 5th. We hope to draw in a pool of Civil Defence volunteers who live in the Upper Hutt area.
- WREMO participated in a neighbourhood support evening for Upper Hutt coordinators along with Police and Fire. There was a good turn out of Upper Hutt residents involved and there was positive feedback for having a volunteer course.
- Have been building our relationship with Orongomai Marae in Upper Hutt and have scheduled a volunteer course specifically for the Marae in the New Year before Waitangi Day.
- Working with Civil Defence Centres in the area on their emergency planning including Oxford Crescent and Tui Glen School which are going to send some of their teachers, parents and BOT through the volunteer course in the New Year.
- Retirement villages in the area have been working on their emergency plans, including Hutt Gables Village and Elderslea Retirement Village. They are looking into getting another generator to support other wings of the building. All staff have been talked to about their own emergency plans.
- Flyers for Southern Upper Hutt Community Response Plan have been printed and are ready for distribution in the New Year. The stakeholder group has decided these will be distributed through the Lions Club, Pharmacy, New World and Schools.

"Through our relationship with Neighbourhoo d Support we were able to display our messaging for **Christmas** shoppers in Upper Hutt."



Wairarapa Districts



Community Response Plans



- The highlight of the quarter was 21 people completing the inaugural Wairarapa Civil Defence Training held in South Wairarapa with a further 7 completing some of the modules and targeting the March course to complete the programme. 10 people have already registered for the March Course to be held in Masterton. Advertising will get underway in the new year.
- CRPs are progressing well with sign off targeted for February for all three. Carterton will get underway in March and we will look to start a Rural Coastal CRP for Castlepoint in Q4.
- Out in the community we have attended the South Coast Emergency Preparedness day in Pirinoa, the Aged Concern Expo in Masterton, Martinborough Lions, the Aged Concern meetings in each town and continued Residential care, School and ECC visits.
- The rural resilience research continues with discussions with Young Farmers and a survey being compiled.

"We provide ongoing support of WFA. Here is a photo of WREMO staff at a recent fundraiser they held. We regularly push their messages out through our Facebook page".



Operational Readiness

Areas of Progress:

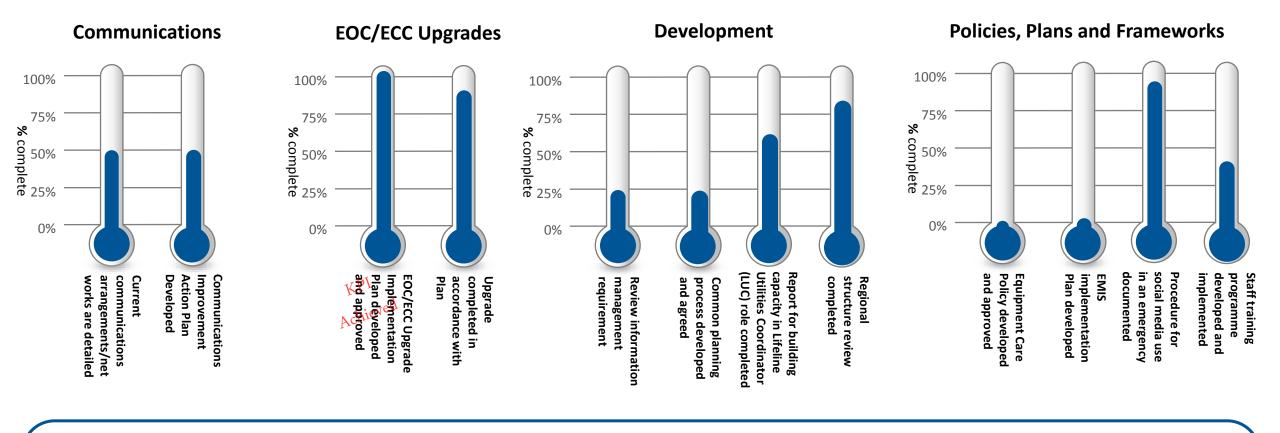
- 5 out of 6 EOCs are upgraded with projectors and screens. Laptops are on order and work continues with Council ICT regarding configuration.

 Next major step is the production of documentation to support equipment use.
- EOC consistency prioritised task list has been developed to bring about and manage changes to equipment, documentation and process consistency.
- Final report for Eketahuna Earthquake has been completed with a Corrective Action Plan and socialised at Governance level.
- Wairarapa Concept of Operation progressed with a view to gaining sign-off by the councils concerned.
- Lifeline response protocols and work to establish LUC has progressed with draft protocols under review and negotiations with lifeline sector representatives underway to build capacity in LUC function.

Areas of Concern:

- Integrated Training Framework (ITF) by developed by the Waikato Group has been delayed until at least February 2015. All EOC training has
 been placed on hold whilst current training model and material is re-assessed for effectiveness. Training will resume March 2015
- New communications maintenance contract on hold whilst proposal from NZ Police for use of their P25 network is evaluated.
- Working groups for Logistics, Planning & Intelligence and Operations will not be established this financial year. This concept requires multiagency support, including Council participation. At this stage energy will be spent on establishing capability within Council and consistency of EOCs.
- Existing OR work programme currently being reprioritised. Original programme is now considered to have been too ambitious.

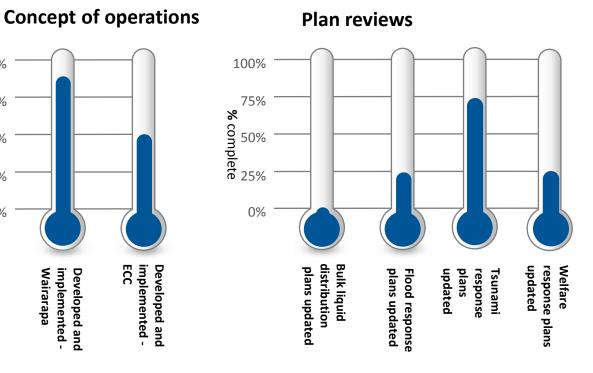
Operational Readiness



- Options regarding proposed response structure review are being considered.
- ECC and Hutt City EOC participated in the Exercise Resolution (Counter Terrorism) albeit at a low level. Debrief completed and Corrective Action Plan to be developed and cross referenced against existing work programmes.
- Kapiti Coast activated for flooding event on 10 December. Debrief and Corrective Action Plan to be developed.

Operational Readiness

100% 75% % complete 25%



Lessons learnt



All events are subject to a debrief.



Corrective action plans are developed to incorporate results of debriefs.



Corrective actions monitored to ensure completion.

Stakeholder engagement



Support the council planning and budgeting process in relation to emergency management as required.



Provide emergency management advice to interagency partners, response teams, council contractors and elected officials across the region as required.



Recommendations for rationalisation of working groups completed.



Two WREMO operations training days are held annually.



Logistics, Planning/Intel, Operations, Controllers and Recovery Managers working groups have been established.



Support all projects and activities included in the Wellington Lifelines Group (WELG) Action Plan.

Communications



Communications equipment checks and maintenance occurs in accordance with the relevant Communication Plan and Equipment Care Policy.

Response teams



NZRT 18 and NZRT8 are self-managing.



Secondary schools programme completed by 30 May involving 80% of all secondary schools in Hutt Valley.

Emergency Coordination Centre (ECC) - GWRC

Personnel

36 of 56 of

ECC staff

identified

IMT roles

7 out of 14

filled

Recovery Roles



Audit

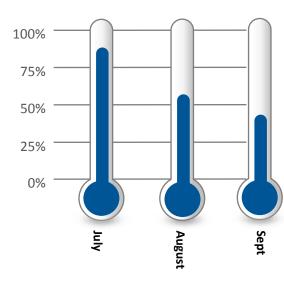


Training sessions



34 out of 36 staff have attended at least 1 training session

Training attendance



Personnel

Recruitment of Group Welfare Manger is underway

Infrastructure /Infrastructure /Equipment

- Exercise of equipment setup held 24 October. Set up generally worked well.
- All Equipment boxed and cased ready for activation

Other measures



Maintain ECC contact list/resource register.



Remediation Plans are developed and implemented for identified shortfalls.



Infrastructure and equipment records are correct and up-to-date.



Chair Regional Welfare Coordination Group



Attend all Regional Inter-Agency Committees.



Up-to-date suite of response documents are in EOC/ECC.



Maintenance checks are conducted according to policy.

^{*} Totals shown above are annual totals per area as set in the WREMO Annual Plan

Wellington City

Personnel

98 of 98 staff

EOC identified

IMT roles

14 out of 14

filled

Recovery Roles

5 Recovery

Managers

identified

Audit

2 out of 4

completed*

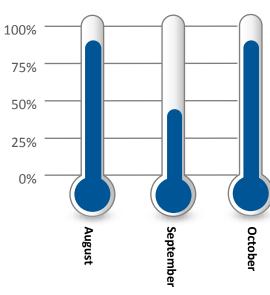
Training sessions





All staff have attended at least 1 training session





Personnel

- New controllers appointed and inducted.
- Training well attended.

Infrastructure / Equipment

- The EOC has now been upgraded with 3 new projectors & screens, an interactive screen, new large monitors for the GIS team, 16 new laptops and additional mobile phones for each operational desk. The next stage of this program is to produce documentation and roll out training, this is expected in Q3.
- Awaiting WCC IT to configure computers.

Other measures



Maintain local EOC contact list/resource register.



Remediation Plan are developed and implemented for identified shortfalls.



Infrastructure and equipment records are correct and up-to-date.



Attend all local welfare committees.



Attend all local Emergency **Services Coordinating** Committees.



Up-to-date suite of response documents are in EOC/ECC.



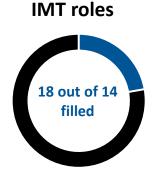
Maintenance checks are conducted according to policy.

^{*} Totals shown above are annual totals per area as set in the WREMO Annual Plan

Porirua City

Personnel 50 of 66 EOC staff

identified



Recovery Roles



Audit

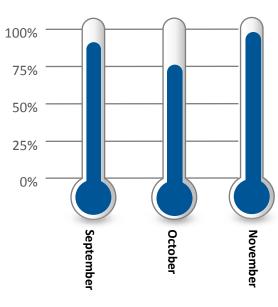


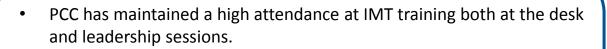
Training sessions



All staff have attended at least 2 training sessions

Training attendance





- Porirua Emergency Services Coordinating Committee is active with 2 desktop support sessions being run in this quarter.
- PEOC as a building and its location are known risks to Council and work is progressing on a relocation plan.

Other measures



Maintain local EOC contact list/resource register.



Remediation Plan are developed and implemented for identified shortfalls.



Infrastructure and equipment records are correct and up-to-date.



Attend all local welfare committees.



Attend all local Emergency Services Coordinating Committees.



Up-to-date suite of response documents are in EOC/ECC.

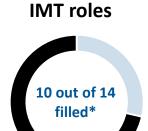


Maintenance checks are conducted according to policy.

^{*} Totals shown above are annual totals per area as set in the WREMO Annual Plan

Kapiti Coast District





Recovery Roles



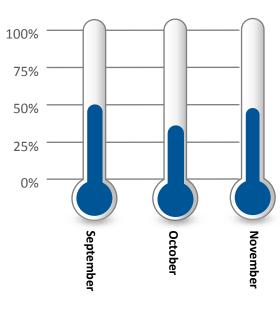
Audit



Training sessions



Training attendance



EOC Upgrade

In early December the Kapiti EOC completed an upgrade bringing it up to level consistent with other EOC's in the District. The upgrade over recent months has included new Wifi, Screen projectors, and a large electronic display screen.

Surplus MBIE Emergency Equipment

The WREMO Kapiti Office took advantage of an opportunity to acquire some additional emergency management equipment surplus to requirements as a result of MBIE moving premises. Key items obtained include four CD cabinets and some first aid kits for community CDC's, stretchers, ropes, axes, blankets, gloves, face masks etc. for council's welfare trailer, plus some older stretches that will be donated to local schools and community groups.

Other measures



Maintain local EOC contact list/resource register.



Remediation Plan are developed and implemented for identified shortfalls.



Infrastructure and equipment records are correct and up-to-date.



Attend all local welfare committees.



Attend all local Emergency Services Coordinating Committees.



Up-to-date suite of response documents are in EOC/ECC.

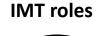


Maintenance checks are conducted according to policy.

^{*} Totals shown above are annual totals per area as set in the WREMO Annual Plan

Hutt City





14 out of 14

filled*

Recovery Roles

1 Recovery

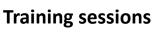
Manager

identified

Audit

1 out of 4

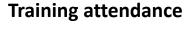
completed*

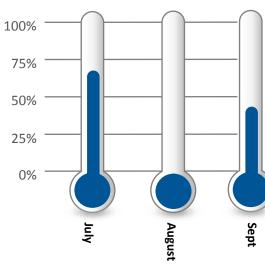






All staff have attended at least 1 training session.





Personnel

An interim Controller has been appointed until a permanent replacement is selected

Operational Readiness and Community Resilience personal are working with the Collective Marae Civil Defence Centre Group on welfare training exercises held at marae in Upper Hutt, Lower Hutt and Newlands

Inspector Sean Hansen has commenced as Hutt Valley Police Area Commander and a meeting of the Emergency Services Coordinating Committee was held on 24 November 2014.

Procedures and Plans

Working with the HCC Risk Management Working Group reviewing the Crisis Management Plan and processes

Local EOC contact list / resource register is in the process of being reviewed Other

Hutt City Response Team were deployed to check a vehicle stuck in the Hutt River

Other measures



Maintain local EOC contact list/resource register.



Remediation Plan are developed and implemented for identified shortfalls.



Infrastructure and equipment records are correct and up-to-date.



Attend all local welfare committees.



Attend all local Emergency **Services Coordinating** Committees.



Up-to-date suite of response documents are in EOC/ECC.



Maintenance checks are conducted according to policy.

^{*} Totals shown above are annual totals per area as set in the WREMO Annual Plan

Upper Hutt City

Personnel

IMT roles

Recovery Roles

Audit

Training sessions



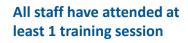


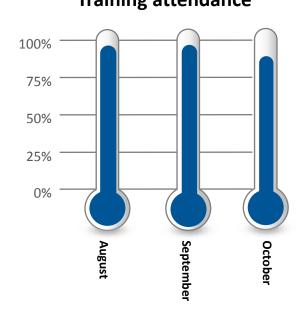












Personnel

Operational Readiness and Community Resilience personal are working with the Collective Marae Civil Defence Centre Group on welfare training exercises held at Marae in Upper Hutt, Lower Hutt and Newlands Inspector Sean Hansen has commenced as Hutt Valley Police Area Commander and a meeting of the Emergency Services Coordinating Committee was held on 24 November 2014.

Infrastructure / Equipment

The audit of communications equipment held in Civil Defence Centres has been completed

ICT and audio visual equipment for the UHCC EOC has been installed. Documentation for ease of use to follow.

Procedures and Plans

Local EOC contact list / resource register is in the process of being reviewed.

Other measures



Maintain local EOC contact list/resource register.



Remediation Plan are developed and implemented for identified shortfalls.



Infrastructure and equipment records are correct and up-to-date.



Attend all local welfare committees.



Attend all local Emergency Services Coordinating Committees.



Up-to-date suite of response documents are in EOC/ECC.



Maintenance checks are conducted according to policy.

^{*} Totals shown above are annual totals per area as set in the WREMO Annual Plan

Wairarapa

Personnel

13 out of 18

EOC staff

identified

11 out of 14 filled*

IMT roles

Recovery Roles



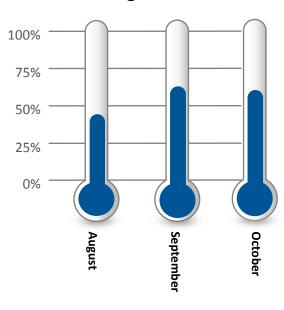
Audit



Training sessions



Training attendance



- The EOC has now been upgraded with Projector and large motorised screen installed, laptops have been delivered and will be in the EOC Jan 15. Work is underway to obtain a new Fibre Optic Broadband internet connection exclusively for EOC/WREMO use.
- Worked with Lake Ferry Rate Payers Association and Castlepoint to strengthen tsunami response.
- Working with Rural Fire to establish a common approach to tsunami response in our coastal communities. The enhances our interagency inter-operability. Using each agencies tools to collectively better service the communities.
- A concept of operation has been agreed.
- Positive discussions around resourcing a Local Welfare Manager.
- During Nov/Dec 14, the Area Advisor doubled as a the acting Manager Operational Readiness

Other measures



Maintain local EOC contact list/resource register.



Remediation Plan are developed and implemented for identified shortfalls.



Infrastructure and equipment records are correct and up-to-date.



Attend all local welfare committees.



Attend all local Emergency Services Coordinating Committees.



Up-to-date suite of response documents are in EOC/ECC.



Maintenance checks are conducted according to policy.

^{*} Totals shown above are annual totals per area as set in the WREMO Annual Plan

Business and Development

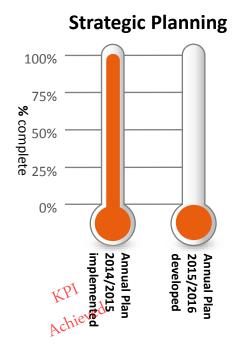
Areas of progress:

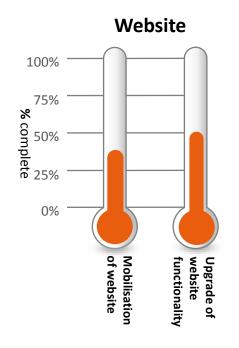
- Improved management of WREMO financial system. Contuing to develop this further and look at ways to merge more of the council/WREMO budgets
- Development of WREMO policies (procurement, vehicles and contracts).
- Enhancing WREMO's visual workplace (introducing Kaizen displays and personal boards).
- Enhancing ICT systems (new computers, phones, support).
- Project support to other WREMO teams (e.g. Fuel supply project, Tsunami Plan and EOC Upgrades).
- Engagement with hazards planning and risk management stakeholders.
- Commencement of the MCDEM Monitoring and Evaluation Programme.

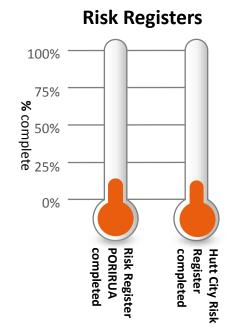
Areas of concern:

• Support for ICT work. Currently there is one staff member and the workload is very high. We are now recruiting for an IT Support person for a twelve month contract.

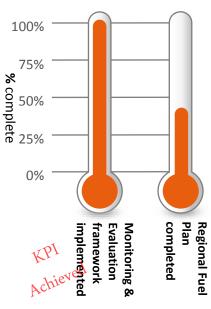
Business and Development







Policies, Plans and Frameworks



Scientific Information Lunchtime Seminars



WREMO information sharing seminar



Completed previous quarters

Completed this quarter

Remaining to be completed

Website

- Training provided to Public Information Managers on the updated website
- Emergency section of the website was successfully activated in the Waikanae Flood (10 December 2014)

⁷²

Business and Development

Administration



All administrative requirements of the CDEM Group Joint Committee are met.



All administrative requirements of the CDEM committees are met.



A centralised library at Thorndon is maintained.



The following registers are regularly updated: Interagency contact list, and procurement registers.

Finance



WREMO budget setting, reporting and processing of expenditure is managed.



Support is provided to Community Resilience and Operational Readiness on budgetary matters.



Petty cash is reconciled as required and correctly administered.

Health and Safety



A WREMO staff member attends the Greater Wellington Health and Safety Committee meetings.



Any incidents are logged as per Greater Wellington Policy.

- We are currently exploring options for further merging of local council budgets with WREMO.
- Currently supporting both the CR and OR teams on various projects.

Business and Development

Professional Development



All staff have the opportunity to attend at least one suitable professional development opportunity.

Website



The content on the website is up-to-date.

IT



IT support is provided to WREMO staff.



Technical support required for the development and implementation of EMIS is provided.

Planning Managers Group



Planning Managers Group meetings are attended by a WREMO representative.



Input is provided on behalf of WREMO.

Values



Have the WREMO mission, vision and values visible to all WREMO staff.



One team building event for all WREMO staff.

Professional Development

- Staff have had the opportunity to attend several conferences this quarter:
 - Media, disasters and the public workshop and Planning for a volcanic eruption
- Participating in a Counter Terrorism Exercise (November 2014)
- Better by Design Workshop for all WREMO Staff (November 2014)

Values

WREMO Christmas function held 19 December 2014

Planning Managers

Contributing to the Regional Natural Hazards Management Strategy

FEATHERSTON COMMUNITY BOARD

31 MARCH 2015

AGENDA ITEM 7.2

REPORT ON FREE SWIM TICKETS AND FREE SWIM DAY - FEATHERSTON POOL

Purpose of Report

To inform Featherston Community Board Members on effectiveness of the free swim concession ticket initiative and the free swimming day on 19 January, Wellington Anniversary day.

Recommendations

Officers recommend that the Community Board:

1. Receives the information.

1. Executive Summary

Featherston Community Board sponsored 30 free child 10-swim concession tickets to be distributed to local families who might not otherwise be able to afford regular swimming. The Community Board also sponsored a free family swim day at Featherston Pool to provide a fun day out for Featherston youth.

2. Background

The free swim concession ticket initiative was first carried out last season after the South Wairarapa Graffiti Working Party made a proposal to the Community Board. The intention was to get more children into the supervised environment of the swimming pool in the hope of reducing some of the graffiti and vandalism in the town. The free family swim day was intended purely as a celebration of Wellington Anniversary day.

This year 12 tickets went to Reanne Tawharu, organiser of Featherston Youth Group, to be distributed among the group; six to the Featherston Library and three to each of the Community Board members to distribute.

The free family swim day held on the 19th January was advertised with posters around the town, at the pool and on the SWDC and Featherston Facebook pages.

3. Discussion

3.1 Effectiveness of initiatives

3.1.1. Free family swim Day

The free family swim day held on Monday 19 January was attended by 24 children and 13 adults. This is down on last year's 43 children and 25 adults. The poor attendance could be put down to weather, with it being cooler than last year.

3.1.2. 10 trip concession passes

Featherston Community Board sponsored thirty10-swim concession tickets to be given out to local families. Due to privacy requirements, no attempt was made to monitor the uptake and usage of the tickets. However, Featherston Community Board chair Lee Carter reported they were received with gratitude and Reanne Tawharu from Featherston Youth Group said they were excellent for the youth and, particularly with the fantastic weather, they were much appreciated.

The tickets were issued on 18 December. Though daily attendance numbers increased noticeably between the issue date and 31 December 2014, (445 swimmers compared to 178 from issue date 20 December to 31 December 2013), it cannot be confirmed whether this results from the initiative or not. We have experienced a warmer December and January than last season.

One of the original purposes of issuing the tickets was to get youth into the pools and off the streets where they were carrying out graffiti and vandalism. The two tables below show a decrease in both graffiti and vandalism in January and February 2015.

Comparison of Total Graffiti strikes in Featherston

December 2013	January 2014	February 2014
12	10	3
December 2014	January 2015	February 2015
22	0	2

Comparison of Total Vandalism strikes in Featherston

December 2013	January 2014	February 2014
NR	14	9
December 2014	January 2015	February 2015
1	2	1

4. Conclusion

Officers believe that given the overall increased attendance at Featherston pool over the entire 2014/15 season, the lower attendance numbers on this free anniversary day swim directly reflect the cooler weather. However based on the original purpose of it being a fun day out for youth, it is a success. The success or otherwise of the free 10-swim concession tickets cannot be quantified for privacy reasons, however the appreciation of the recipients should be noted.

Contact Officer: Helen McNaught, Amenities Manager

Reviewed By: Mark Allingham, Group Manager Infrastructure Services

FEATHERSTON COMMUNITY BOARD

31 MARCH 2015

AGENDA ITEM 8.3

FEATHERSTON MEETING EVENT

Purpose of Report

This report is prepared by Lee Carter, Chair of the Featherston Community Board.

The report outlines an idea for a Featherston meeting event, inviting key people of Featherston to come together. I am seeking the Featherston Community Board's support in principle on the proposed idea, and for further analysis on costings and interest within the Featherston community.

Recommendations

I recommend that the Featherston Community Board:

- Receive the information;
- 2. Support in principal the idea of a Featherston meeting event; and
- 3. Agree to further analysis on costings and interest within the Featherston community for this event.

1. Outline of Idea

I'm looking to open an opportunity to hold a meet and greet evening event in Featherston similar to "Greytown After 5". Greytown After 5 was started last year by the Greytown Sport and Leisure Society in conjunction with Greytown Community Board and other sponsors (see attached flyer). It is a concept where Greytown businesses are invited to a meeting for networking opportunities. This event has proven to be very successful.

I'm proposing that the Featherston Community Board along with selected sponsors host an event inviting all Featherston business owners AND leaders of key Featherston groups, churches, schools and voluntary organisations.

This event could be named Featherston @ 7. The meeting would be designed to bring key people together from our community to one place for a networking opportunity. This would also be an opportunity to thank people for their contribution to Featherston and ask them to share their ideas, aspirations and improvements for/to Featherston.

2. Where to from Here

An investigation of Featherston interest, sponsors and costings will be collated and reported back to the Featherston Community Board in May 2015 for support and funding approval.

Based on the gathered information, the meeting would be held on a weeknight, possibly a Thursday, at a neutral venue in July 2015. Sponsors would be asked to provide sufficient funding for the venue and for one free glass of wine or beer. Featherston Community Board would pay for nibbles to the likes of club sandwiches and or cheese and crackers. Funding from the Featherston Community Board would be requested from the funds allocated in the new financial year (2015/2016).

The idea is to keep it simple, yet effective and enjoyable for the hosts and the attendees.



Cobblestones Museum, Greytown District Trust Lands Trust and Destination Wairarapa

invite you to

Greytown After 5



Nibbles and refreshments provided Free business card draw

Come and enjoy this networking opportunity with local business people

RSVP TO

greytownsport@xtra.co.nz

06 3048310 021 922122 BY FRIDAY 5TH SEPTEMBER





COUNCILLOR REPORT

for South Wairarapa District Council Meeting Wednesday 11 March 2015

GRAFFITI WORKING PARTY

Councillor's Name	Julie Riddell
Meeting – Date & Venue	25 February 2015 at 2pm in SWDC Chambers. Present: Cr Riddell (Chair), Cr Dean Davies, Mbr Lee Carter, Michael Roera MSC, Officer Helen McNaught, Sue Tennent NS, Robyn Ramsden NS, Hope Sexton (Youth) Ian Osland Police (late), Sara Sutherland. Apologies: Sandy Ryan, Mbr Adi McMaster, Mbr Garry Thomas, Reanne TeWharu, Karl Nesbitt.
Key issues from meeting	Change of name to SWDC Community Safety Working Party and new terms of Reference discussed. Outcomes were that WP recommend to Council that the name be changed to: SWDC Community Safety and Resilience Working Party. New and co-opted members to be discussed at next meeting. Graffiti Free Week March 16-22 – Posters handed out and to go on Facebook Pages and NS network. Mauricio Benega – graphic artist and muralist. Offering his services to create an art mural. We have accepted this offer and advised him to apply to Creative Communities for a Grant. Featherston Community Board to decide on where the mural will be placed. NS – Unfortunately the successful applicant for the Martinborough position as co-ordinator has had to withdraw. New advertisements are being circulated. Featherston now has 12 Groups with some members doing CD Training. They are promoting "Neighbours Day" on 14 March. NS is helping with the Youth Group in Featherston as well.
Speakers	Tere Lenihan Manager Wairarapa Safer Community Trust and Deb Davidson. Tere outlined the very diverse work they carry out in the community with youth and their families. Programmes include Life to the Max, Parenting Education, Attendance Services for 36 schools, Wairarapa Social Sector Trial – NGO. Strategic grass roots level. Youth Justice Prevention, Big Brother-Big Sister, Youth Services, Budgeting, Family Safety, Alternative Education – Michael Roera commented that many Maori youth literacy is poor and suggested that Maori Wardens could play a greater role in the community. Deb Davidson works with the Youth Educators. MOH is funding a trial drug and alcohol workshop out at Tora for 16 young people.

Specific item/s for Council consideration	Sector reports limited due to time factor.
General	Next Meeting is Thursday 16 April 2015 at 9.30am.

From: Steve Bird [mailto:Steve.Bird@gw.govt.nz] Sent: Thursday, 26 February 2015 2:14 p.m. To: Suzanne Clark - Committee Secretary

Cc: Richard Noakes

Subject: RE: Featherston Station Car park

Hi Suzanne

As follow up to your enquiry I have instructed our contractor to include disabled access car parking when doing the upcoming remarking of the car park at Featherston station.

Thanks for the notification and feedback - commuter/user comments are always of great value to us in providing improving service.

Regards

Steve Bird | Fixed Assets Adviser
GREATER WELLINGTON REGIONAL COUNCIL
Te Pane Matua Taiao
Shed 39 | 2 Fryatt Quay, Pipitea, Wellington 6011 | PO Box 11646, Manners St, Wellington 6142

T: 04 830 4172 | M: 021832786 | www.gw.govt.nz | www.facebook.com/greaterwellington | www.metlink.org.nz | www.twitter.com/greaterwgtn

----Original Message-----

From: Ellen Foe

Sent: Tuesday, 24 February 2015 4:37 p.m.

To: Steve Bird; Richard Noakes

Subject: Metlink Customer Feedback - Respond to mcca@gw.govt.nz

METLINK FILE NO: 1032014
RESPONSE REQUIRED: Yes
CUSTOMER: Suzanne Clark

ADDRESS: PHONE:

EMAIL: Suzanne.Clark@swdc.govt.nz

SNAPPER CARD NO.:

CUSTOMER COMMENTS: From the Metlink website" WHEELCHAIR DESIGANTED CARPARKS On the 17/02/2015 we had a member of the public express concern during public participation that there was no wheelchair designated car park at Featherston railway station. We have since confirmed that this statement is correct and are quite dismayed as we are aware of at least one resident that this discriminates against as the existing car parks are too narrow. We strongly urge you to allocate ab appropriate number of disabled car parks as soon as possible. Peter Jackson Featherston Community Board deputy chair.



Greytown Trails Trust c/- 72C Woodside Rd Greytown 5794

3 March 2015

Lee Carter Chair Featherston Community Board South Wairarapa

Dear Lee

Please convey to your fellow Community Board members our sincere thanks for the grant of \$3000 as seed money to be applied to development of an engineering concept design for the Tauherenikau River cycle bridge.

As you are well aware, this bridge is vital to the development of the proposed Featherston – Woodside Trail (unless we all fancy very cold swims!) and the Trail itself will be an invaluable link between our two towns.

We will ensure we keep careful note of all money spent and inform you of that expenditure. In addition we will be keeping your Board informed, through you, of all progress on the bridge and the Trail.

We look forward to working closely with the Featherston community on this project

Yours sincerely

Margaret Cole

Secretary Greytown Trail Trust

Chair: Lee Carter 34 Lyon Street Featherston 5710 06 308 9843



23 February 2015

Info@metlink.org.nz
Greater Wellington Regional Council
PO Box 11646
Wellington 6142

ADEQUATE CYCLE TRANSPORT ON TRAINS

At our Community Board meeting on the 17 February 2015 one of our members passed on a complaint from a member of the public about the lack of adequate carriage space for cycles on the Wairarapa to Wellington line. Featherston is rapidly becoming known for its proximity to several great cycle rides. The Rimutaka Cycle Trail is being promoted by Lonely Planet as one of the world's hottest new travel experiences for 2015. The Rimutaka incline is also a great cycle experience and South Wairarapa District Council have committed to creating a lime cycle track to link Featherston to Cross Creek for ease of access.

We understand that cycle carriage space is a problem for both commuters and weekend visitors and ask that you consider options for enlarging the space that is currently available.

For more information on how cycling is being used and promoted in the Wairarapa, please contact David Hancock, General Manager at Destination Wairarapa.

Yours sincerely

Peter Jackson

Featherston Community Board deputy chair

H50906@gmail.com

CC: David Hancock

Chair: Lee Carter 34 Lyon Street Featherston 5710 06 308 9843



23 February 2015

Info@metlink.org.nz
Greater Wellington Regional Council
PO Box 11646
Wellington 6142

WHEELCHAIR DESIGNATED CARPARKS

On the 17 February 2015 we had a member of the public express concern during public participation that there was no wheelchair designated car parks at Featherston Railway Station. We have since confirmed that this statement is correct and are quite dismayed as we are aware of at least one resident that this discriminates against as the existing car parks are too narrow. We strongly urge you to allocate an appropriate number of disabled car parks as soon as possible.

Yours sincerely

Peter Jackson

Featherston Community Board deputy chair

H50906@gmail.com

Chair: Lee Carter 34 Lyon Street Featherston 5710 06 308 9843



23 February 2015

Brenda West 99 Watt Street Featherston 5710

Dear Brenda

FEATHERSTON CHRISTMAS PARADE

On behalf of the Community Board I would like to formally thank you for organising and bringing our community the Featherston Christmas parade 2014. We really appreciate you taking this project on board and working with the Featherston Christmas Market Trust to bring our community a memorable day.

As agreed on the 17 February 2015, the Community Board has approved the 12 December 2015 as the date for the next Featherston Christmas Parade and appreciates your enthusiasm and willingness to continue with organising this event.

We acknowledge your ideas for greater participation, sponsorship of the event and use of various bands and are willing to let you determine the best way to run the 2015 event in the best interests of Featherston.

Yours sincerely

Peter Jackson

Featherston Community Board deputy chair

H50906@gmail.com

Chair: Lee Carter 34 Lyon Street Featherston 5710 06 308 9843



23 February 2015

Davina Simm 9 Moore Street Featherston 5710

Dear Davina

RUBBISH, RECYLING AND FOOTPATH CONCERNS

Thank you for taking the time to come and speak to the Community Board about your concerns regarding rubbish, recycling and a request for a new footpath on Brandon Street West.

The Community Board acknowledge your concerns regarding rubbish and recycling and agree that Featherston Main Street should be the first priority for pickup along with doing what we can to minimise rubbish being blown around our town on windy days. We understand that Council have asked Earthcare for pricing so that the districts main streets rubbish is picked up first, as well as pricing for implementing recycling bins that are more wind resistant. The Community Board will be supporting any method proposed by the LTP to make these things happen via our LTP submission.

The Community Board acknowledge your point regarding non-collection of recycling not in approved containers and while it may seem pedantic, we understand that this has been written into the contract between Council and Earthcare due to incidents in other towns. Council have advised us that they will speak with Earthcare about protocol around accidental glass breakages as leaving broken glass in recycling bins or on the road isn't acceptable. Council has undertaken to speak to Earthcare about why the Featherston Recycling Station didn't open.

With regards to your footpath concerns, the Community Board has written to Greater Wellington Regional Council asking them to instate a wheelchair only car park at the Featherston Railway station; we suggest that you and your friend also do this.

The Community Board acknowledge your request for a footpath on Brandon Street West and will consider it alongside other areas where urban streets don't have at least one footpath on one side of the road (as per Council policy) and alongside existing footpath maintenance. The Community Board will be undertaking a footpath audit of Featherston footpaths so a 3-year priority list can be determined and undertaken as budget allows. Footpath budget for 2014/2015 has indeed been exhausted with no new funds allocated until July 2015.

Yours sincerely

Peter Jackson

Featherston Community Board deputy chair

H50906@gmail.com

Chair: Lee Carter 34 Lyon Street Featherston 5710 06 308 9843



23 February 2015

Shane Atkinson Greytown Trails Trust 72d Woodside Road Greytown 5794

TRAIL EXTENSION FROM FEATHERSTON TO WOODSIDE

On behalf of the Board thank you and David Hancock for taking the time to present the Greytown Trails Trust project to implement a bike trail extension via Underhill Road in Featherston through to Woodside in Greytown to the Community Board on the 17 February 2015. The Community Board supports the project and acknowledges that the benefit to Featherston and Greytown could be substantial.

I am pleased to advise that the Featherston Community Board has granted \$3,000 in this financial year and ask that the Trust seek the remainder of the funds required from elsewhere. The Community Board noted that should the remainder of the seed funding required for the project to succeed not be found elsewhere then they would be pleased to accept a request for funding in the 2015/2016 financial year.

If your bank account details have changed or if you are now GST registered please advise Sally Eru as soon as possible (<u>sally.eru@swdc.govt.nz</u>), otherwise \$3,000 will be deposited into your account during the next payments run.

You are reminded that a condition of the grant is that you provide an account of your project and evidence of expenditure within three months of the grant being expended.

Yours sincerely

Suzanne Clark Committee Secretary

suzanne.clark@swdc.govt.nz