Tuesday 2nd June 2015

Greg Rzesniowiecki, TPP Action gregfullmoon013@gmail.com

mob. 02102431632

Johni Rutene IWI representitive for Ngati kahungunu ki Wairarapa

170 High Street South Carterton

johnithebarber@gmail.com

To: South Wairarapa District Council (SWDC) - Maori Standing Committee (MSC)

Chair **Michael Roera** mroera@hotmail.co.nz

Mayor Adrienne Staples themayor@swdc.govt.nz

Subject: Trans Pacific Partnership (TPP). Request to address SWDC Maori Standing Committee meeting 6:30pm 15th June 2015 – proposed TPP policy solution.

Committee Chair,

Dear Michael, and committee members,

I write on behalf of TPP Action, who share the concern of many in your community about the impacts of TPP.

We have addressed the TPP issue and implications to many New Zealand regional councils and territorial authorities. You may be aware that I wrote you and all NZ Councils 20th March 2014 in this respect. Copy of that paper and covering letter attached for your convenient access.

We offer a TPP policy solution which allows New Zealand territorial and local authorities (TLAs) to operate and plan for the well-being of their constituents with certainty.

In addition, I in my capacity as an advocate for this policy solution, have spoken to diverse groups: churches, Lion's club, Grey Power, public meetings and to the tangata whenua at the Parihaka Marae on the occasion of their 18th and 19th monthly hui in October 2014. The people at Parihaka were previously aware of TPP, and its implications for Maoridom, as well as for all who live in the shadow of the Mountains, of this land of Papatuanuku we collectively know as Aotearoa – New Zealand.

The TPP policy solution which we share with the people of this land, has its origins in Auckland. We are merely messengers carrying the idea. We believe it is a valid statement of that which we wish to protect, in our collective project, to offer the future a better world.

A little background to the TPP policy solution text's development.

Auckland was at the heart of TPP negotiations in late 2012. Earlier in October, Auckland City Council's Economic Forum, received presentations from Ministry of Foreign Affairs and Trade's (MFAT) David Walker; the NZ-US Council's then spokesperson Stephen Jacobi; and Auckland University Law Professor, Jane Kelsey.

The TPP nations met in Auckland that December coincidental to the Auckland Council's Committee consideration of the report from their Economic Forum. This committee supported the forum's original recommendation and strengthened it with an amendment adding 12 points specifying the New Zealand national interest. The TPP policy solution we would like South Wairarapa District Council and its Maori Standing Committee to adopt is this 12 point policy formula, which we now name the 'TPP policy solution.'

TPP Action is deeply concerned about the implications of the process. We assert it is completely contrary to democratic ideals and lacking – indeed denying – input from the affected public in any of the member countries. We seek to ensure a positive outcome which considers local economies, the environment and quality of life of the inhabitants of our city, region and nation.

This stands in marked contrast to the potential imposition of both prior restraints and unaccountable Investor State Dispute Settlement (ISDS) rulings on public policy and associated crippling monetary judgements, which are a central feature of bilateral, multilateral, and global Free Trade and Investment Agreements (FTAs) at work in the world today.

We are fundamentally opposed to ISDS for the chilling effect it has had on government decision making as a result of hundreds of adverse orders made by Investment Arbitration Panels. Most recently and affecting a 1st World nation the Clayton/Bilcon suit against Canada^{1 2} demonstrates the potential for impacts on New Zealand local government from

¹ The linked blog provides important perspective and insight of the implication of ISDS on sub

this regime. The ISDS monetary order may well become a liability for the Novia Scotia provincial government. Novia Scotia says its a Canadian Government liability³ under NAFTA. We await further developments in this as USA Trade Policy and their law appear to have profound effect on NZ commercial and trade law.

US Trade Promotion Authority offers clues to their agenda

We now have the benefit of knowledge of USA Bilateral Trade Promotion Authority Bill⁴ (Fast track) passed by their Senate and awaiting the political number crunching to gain House of Representatives endorsement.

NZ First Fighting Foreign Corporate Control Bill (FFCCB) due before NZ Parliament soon

Another arrow in our quiver is the Fletcher Tabuteau FFCCB, which we expect to be before Parliament this month, once the budget debate and a few others are concluded. This if it gains support could be a game changer, as it would create Law that NZ can no longer enter Free Trade Agreements with ISDS. NZ First, Greens, Labour and the Maori Party have agreed to support the bill in its First Reading. That gives 60 votes out of 121. We need one more, United Future's Peter Dunne, ACT's David Seymour, or a National Party MP.

As mentioned above, we have addressed the 12-point policy solution to all New Zealand Councils, writing you collectively in March 2014 copy at appendix A. This paper provides a reasonable description of TPP and its process. As a further reference, we also offer you the material we presented to the Hutt City Development Committee on the 16th October. It appears as item 3a on the agenda:

http://infocouncil.huttcity.govt.nz/Open/2014/10/CDC_16102014_AGN_AT_WEB.HTM

Our TPP policy solution offers consistency and a well canvassed proposal. It has suffered

 $central\ government: \ \underline{http://www.globaljustice.org.uk/blog/2015/apr/30/eyes-wide-shut-isds-\underline{implications-bilcon-vs-canada-case}$

² This link provides the Canadian Government's files on the Bilcon case: http://www.international.gc.ca/trade-agreements-accords-commerciaux/topics-domaines/disp-diff/clayton.aspx?lang=eng

³ Novia Scotia province says there is no agreement to share liability for the damages order: http://www.cbc.ca/news/canada/nova-scotia/nova-scotia-denies-quarry-deal-says-province-not-liable-for-nafta-damages-1.3007188

⁴ US TPA Bill text: https://www.congress.gov/bill/114th-congress/senate-bill/995/text?

only minor amendment at the hands of the 10 Councils who have adopted this policy formula. We trust that your Committee and the South Wairarapa Council appreciates our intent in standardisation.

TPP Action seeks the opportunity to address Maori Standing committee meeting 6:30pm Monday 15th June 2015. We aim to provide in-depth resources and invite questions and a free exchange.

The TPP policy solution has entered NZ Council's considerations by various processes; by way of public forum, deputation and through report direct to Council as in the case referred above in respect to Hutt City Council.

Feel free to contact us at your convenience in this regard. We look forward to your response.

Warmest regards from,

Greg Rzesniowiecki TPP Action

Johni Rutene Ngati kahungunu ki Wairarapa



Maori Standing Committee

Minutes 4 May 2015

Present: Michael Roera (chair), Horipo Rimene, Terry Te Maari, Johni Rutene, Rutu

Namana, Johnny Shaw, Cr Solitaire Robertson and Cr Brian Jephson.

Mayor Adrienne Staples, Paul Crimp (Chief Executive Officer) and Suzanne In Attendance:

Clark (Committee Secretary).

Conduct of The above attendees gathered in the South Wairarapa District Council **Business:**

Chambers, 19 Kitchener Street, Martinborough. The meeting was

conducted in public between 6:30pm and 7:50pm.

PUBLIC BUSINESS

Mr Namana opened the meeting with a karakia.

1. **APOLOGIES**

MSC RESOLVED (MSC 2015/21) to receive apologies from Trevor Hawkins. (Moved Rimene/Seconded Shaw) Carried

2. **PUBLIC PARTICIPATION**

There was no public participation.

3. MAORI STANDING COMMITTEE MINUTES

Maori Standing Committee Minutes – 23 March 2015 3.1 MSC RESOLVED (MSC 2015/22) that the minutes of 23 March 2015 were a true and correct record.

(Moved Cr Robertson/Seconded Namana)

Carried

3.2 Matters arising

Members discussed the proposed Wairarapa Marae hui and noted that there was some time before any local government changes and a hui could be progressed as time allowed. Members discussed a climate change hui as advised by Panui, Council's recognition of climate change in the LTP and participation in the emissions trading scheme.

MSC RESOLVED (MSC 2015/23):

To appoint Johni Rutene to the Community Safety and Resilience Working Party.

(Moved Cr Robertson/Seconded Shaw)

Carried

Action 269: Forward information on the Creative Communities 2. Scheme and community board grants to Mr Roera; P Crimp

3.3 Action items

MSC RESOLVED (MSC 2015/24) to receive the action items. (Moved Cr Jephson/Seconded Namana)

Carried

4. OPERATIONAL REPORTS – COUNCIL OFFICERS

4.1 Officers' Report

Mr Crimp reported that the LTP documents were out for consultation, were available on Council's website and that the summary would be published in the Wairarapa Midweek on the 13 May 2015. Mr Crimp advised there was no budget allowance for the Committee except for meeting fees and mileage allowance and advised members to make a submission to the LTP with rational if members wanted a change.

MSC RESOLVED (MSC 2015/25):

1. To receive the Officers' Report.

(Moved Rutene/Seconded Te Maari)

Carried

2. Action 270: Write to the Wairarapa District Health Board and request a doctor's or health clinic operation from Papawai Marae; P Crimp

5. MEMBER ITEMS FOR DISCUSSION

5.1 Totara Pau

Mr Rutene thanked Council for involving Maori in the removal of the totara tree in Soldiers Memorial Park and outlined a proposal to place carved pau around the South Wairarapa cycle trails. Mr Crimp asked the Committee to prepare a project outline to include resources needed for carving and writing stories, where the resources could be sourced and associated costs for all stages; a cost for each pau would be helpful. Council officers could then help expand the proposal into a staged project.

Cr Robertson suggested speaking with Council's Roading Engineer to determine the exact placement of the Cross Creek to Featherston cycle track and suggested selecting a priority location for placement of the first set of pau.

Mr Rutene would also like a pau to be placed in the Greytown campground.

Mr Te Maari undertook to work on this project with Mr Rutene.

5.2 Maori Standing Committee o Wairarapa

This was discussed under agenda item 3.2 matters arising, there was no further discussion.

5.3 Maori Partnership with Council

This was discussed under agenda item 4.1 Officers' Report, there was no further discussion.

DISCLAIMER 2

5.4 Papawai Marae Building Permit

On behalf of Papawai Marae Mr Roera requested Council recognise Marae as a community asset (as per the LTP 2012/22) and provide a building permit for their new Whatekai at no cost.

MSC NOTED:

- 1. Action 271: Liaise with the Group Manager Planning and Environment to scope out the value of the building permit required for Papawai Marae and whether it would be the best use of the in-kind contribution to Marae; P Crimp
- 2. Action 272: Liaise with the Group Manager Planning and Environment regarding reports of people staying long term in camper vans or camping at private property around Martinborough to see if they can be moved on; P Crimp

6. CORRESPONDENCE

6.1 Inwards

From Mahanga Maru, NZP&M to Maori Standing Committee dated 30 March 2015

From Haami Te Whaiti to Maori Standing Committee dated 4 May 2015 tabled.

Members noted that Marae were able to appoint anyone they chose to the Maori Standing Committee as long as the appointment was made to Council in writing.

MSC RESOLVED (MSC 2015/26):

1. To receive the inwards correspondence. (Moved Rimene/Seconded Te Maari)

Carried

- 2. Action 273: On behalf of the Maori Standing Committee write and thank Haami Te Whaiti for his contribution to the Committee and the time he spent chairing the meetings; P Crimp
- 3. Action 274: On behalf of the Maori Standing Committee write to NZP&M and request responses to the submission for permit application 56365; P Crimp

7. GENERAL BUSINESS

Mr Te Maari updated members on news regarding the sale of the Mapuna Atea farm block.

Mr Namana closed the meeting with karakia.

Confirmed as a true and correct record

		Chairperson
•••••	•••••	Date

DISCLAIMER 3

Maori Standing Committee Action Items From 4 May 2015

Ref #	Meeting	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
55	MSC	9-Feb-15	Action	Paul	Review land ownership at Papawai of a long skinny strip of land leased by Betty Howard, looked after by SWDC and owned by Horiana Morihene (Carleen Te Tau's mother)	Open	
167	MSC	23-Mar-15	Action	Michael Roera	Call a hui with Wairarapa Marae to discuss combined Wairarapa Maori governance	Open	
271	MSC	4-May-15	Action	Paul	Liaise with the Group Manager Planning and Environment to scope out the value of the building permit required for Papawai Marae and whether it would be the best use of the in-kind contribution to Marae	Open	
272	MSC	4-May-15	Action	Murray	Liaise with the Group Manager Planning and Environment regarding reports of people staying long term in camper vans or camping at private property around Martinborough to see if they can be moved on	Actioned	It is unclear as to what the exact issue is here as what people do on private land by way of letting people "park up" camper vans or "camp" on site is up to them, so long as it is not for reward in any way. If there is a financial element by way of fee or even donation then the Camping Ground Regulations must be adhered to.
273	MSC	4-May-15	Action	Mayor	On behalf of the Maori Standing Committee write and thank Haami Te Whaiti for his contribution to the Committee and the time he spent chairing the meetings	Actioned	
274	MSC	4-May-15	Action	Paul	On behalf of the Maori Standing Committee write to NZP&M and request responses to the submission for permit application 56365	Actioned	

MAORI STANDING COMMITTEE

15 JUNE 2015

AGENDA ITEM 5.1

OFFICERS' REPORT

Purpose of Report

To report to community boards and the Maori Standing Committee on general activities since the last meeting.

Recommendations

Council officers recommends that the Community Board/Committee:

1. Receive the information.

CHIEF EXECUTIVE OFFICER

1. Executive Summary

A busy period, dominated by meetings.

The Long Term Plan Consultation Document was adopted and has been released for consultation. Four public workshops on the long term plan will have been completed by the time this agenda is published.

We have already received a number of submissions, the closing date is 2 June 4pm.

The Local Government Commission final proposal is due to be released early to mid June, regional CE's have been reviewing options to ensure that whatever the result the Region continues to move forward.

There has been a significant body of evidence created in support of our Resource Consent application for the Martinborough Wastewater Treatment plant. Hearings are set down for 3 and 4 June, fingers crossed.

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

The regional Mayors tasked the Chief Executives to review what the likely scenarios will be for the Local Government Commission announcement (which is due early – mid June).

The regional CE's have had discussions with the CE of the LGC, and Deputy Director for Internal Affairs on possible next steps. We could not be advised of any direction in terms of the LGC "preferred option" the discussions were around the next steps following the announcement.

The analysis of possible next steps has been driven by the collective view that the process has been difficult and the outcomes may not be satisfactory in terms of what is felt to be the public's overall opinions on this matter, and a desire to ensure something positive comes out of the amount of work that has been done to get to this stage.

3. Strategic Planning and Policy Development

3.1 Meetings/Conferences

3.1.1. Chief Executive Forum

Two meetings have been held, the majority of time has been taken up developing some options for the way forward as requested by the regional Mayors.

3.1.2. Mayoral Forum

One Mayoral Forum was held and I am sure this will be covered in Her Worship's report. As indicated above governance matters were high on the agenda, with a tasking to the regional CE's for some analysis on the way forward following the announcement of the preferred option from the LGC.

3.2 Wastewater Consents

Evidence has been completed for the Martinborough application, and this application is proceeding as planned.

The hearing for the Martinborough application is planned for 3 and 4 June.

3.3 Financial Statements

The year to date 30 April 2015 Financial Statements will be tabled.

3.4 Long Term Plan

The LTP Consultation Document, and Supporting Documentation, was adopted at the public meeting on 1 May.

The Consultation Document was circulated to all households in south Wairarapa (those that receive the midweek), radio messaging has reminded listeners that the consultation has started with public meeting details and submission closing details.

We have held targeted sector group meetings, and of course the four public workshops.

Hopefully through these initiatives there has been sufficient opportunity for the public to become involved, should they wish to do so.

3.5 Rural Broadband

Following a number of meetings it has been decided to join MDC and CDC to prepare an application under the newly announced fund for rural broadband across the Wairarapa district.

Each district will be required to provide input into the application; accordingly the working group set up will remain to coordinate this input.

We will provide circa \$2,500 toward the cost of preparing the application, and Tim Lusk will sit on the joint committee, along with one other from South Wairarapa yet to be decided.

3.6 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

DATE	AMOUNT \$'000	Number	DAYS SINCE INSTALMENT DUE	SWDC COMPONENT \$'000 (81%)
11 November 2014	\$770	627	83	\$623
27 January 2015	\$672	537	68	\$544
2 March 2015	\$784	798	10	\$635
25 May 2015	\$762	803	3	\$617

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 outstanding relating to the 30 June 2014 and prior balances has reduced to \$82K 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 May 2015, there are approximately 464 ratepayers who missed this installment, i.e. this is the only installment that is currently outstanding for those ratepayers. This remains disappointingly high.

We continue to pursue all arrears.

4. Corporate

4.1 Occupational Health and Safety

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

4.2 **LGOIMA Requests**

	<u> </u>	
DATE	TOPIC OF INFORMATION REQUEST	REQUEST RESPONSE
17 April	Details of district parking charges	No parking charges.
22 April	Details of any advice, policy documents or summary that records Council's understanding of its obligations under The Treaty of Waitangi.	Sent copy Of Council Policy.
22 April	Property transactions with Iwi since July 2013	No transactions
23-April	Spend on external consultants in each of the past three years and the purpose	Information provided
23 April	process flow to assess an application for a building or land use consent	Information provided
12 May	Further clarification of Council RMA processes and details of the minutes of a meeting that may have taken place in 2012 between former CEO and the Treasurer of Gun Club.	
20 May	Detail relating to the possible placement of a crematorium on Featherston	
20 May	Detail relating to the prosed sale of vacant land site in Featherston	

Contact Officer: Paul Crimp, Chief Executive Officer

PLANNING AND ENVIRONMENT

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 (xx%)
Ratepayers and residents satisfied with the image of the closest town centre shown as "satisfied"	65%	N/A	NRB Survey (xx%)

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%	94.4%	NCS
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%	97.1%	NCS

Council received 16 (the previous year 14) resource consent applications between 9/04/2015 and 20/05/2015. Officers provide detailed information, subject to data availability, on all consents direct to Council and Community Board members, so this information is not listed here.

The prosecution of Mr Pilbrow for undertaking work without consent in Greytown has not as yet been finalised. However staff have been involved in confidential negotiations with Mr Pilbrow with the aim of reaching agreement on the facts of the case and the degree of liability (fine) to be applied to Mr Pilbrow, should he make a guilty plea.

The details of these negotiations are privileged at this time, but will be advised to Council once the proceedings are completed. These negotiations have been conducted by both parties with legal support and on the basis of trying to reach an equitable settlement for both parties. They are also on a without prejudice basis should the matter not be resolved through this mechanism.

Staff have also received legal advice on whether a prosecution can be initiated against a commercial property owner in Featherston (who has residentially tenanted a commercial building) for breach of the District Plan and breach of the Building Act.

The case is legally complex. On the basis of the available facts, the advice tendered by Council's solicitor was to only proceed should further stronger evidence become available in support of Council's position.

Because this is unlikely due to the course of time, a prosecution would not succeed at this time and staff have determined not to take this matter any further.

1.3 Reserves Act – Management Plans

SERVICE LEVEL - Council has a reserve management programme.

RESOURCE MANAGEMENT KEY PERFORMANCE INDICATORS	TARGET 14/15	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Number of Management and/or Plans adopted or revised	1	0	

1.4 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 14/15	YTD Result	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
My LIM contains all relevant accurate information (no proven complaints)	-	-	
My non-urgent LIM is processed within 10 days	100%	100%	

ТҮРЕ	YTD 1 JULY 14 TO 21 MAY 2015	PREVIOUS YTD 1 JULY 13 TO 21 MAY 2014	PERIOD 1 APRIL 2015 TO 21 MAY 2015	PREVIOUS PERIOD 1 APRIL 2014 TO 21 MAY 2014
Standard LIMs (Processed within 10 working days)	134	126	24	11
Urgent LIMs (Processed within 5 working days)	126	99	24	12
Totals	260	225	48	23

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 2014/15	YTD Result	COMMENT Source, and actions taken to achieve Target
Code Compliance Certificate applications are processed within 20 working days	100%	97.83%	NCS – Continued monitoring of processing days. Year to date, one CCC accidently went over the 20WD's.
Building consent applications are processed within 20 working days	100%	100%	NCS – Continued monitoring of processing days. Due to staff shortages processing contractors have been used to maintain service levels.
Council maintains its processes so that it meets BCA accreditation every 2 years	Yes	Yes	IANZ review 2016
Earthquake prone buildings reports received	100%	143/227	The government is proposing to make changes where by the assessments will need to completed by a certain time. The government is currently working on this.

Building consent numbers from 1 July 2014 to 18 May 2015 (Year to Date) total 377 consents. For the same period the year before the total was 360.

2.2 Personnel

The Building Team have been under considerable pressure to process consents and complete "called for" inspections over the last couple of months. Operations have been affected by having two staff resign (these positions equating to 1.5FTE). The "wait" time for inspections consequently extended out to 3 days for a period but is now at a more reasonable 36 to 48 hours. A new staff member has just joined Council to fill one of the roles but will take time for him to come fully up to speed with systems and regulatory knowledge.

The other half position has been advertised as a shared position with MDC and interviews will soon be undertaken and completed. If a suitable candidate is not found through that process then Council will seek to fill its part time role separately.

In addition the Team Leader Building Control has resigned his position to take up a role at Taupo District. This will further pressurise the building team until such time as a suitable replacement can be found and appointed. This replacement process has begun.

Processes

Council has recently purchased an additional software system for the Building team (Goget will be integrated operationally with the new software).

The software offers electronic processing of building consents as well as electronic lodgement of consents (it also offers a document management

and storage system which will be used to convert the current hardcopy building files).

This system (Trapeze) is currently operated by 41 Councils mainly across the lower North Island, Bay of Plenty and Waikato to enable electronic processing, with most of those Councils also moving toward electronic (on line) lodgement.

It is intended to commence implementation of this system over the next two months for processing and later, in conjunction with MDC (and possibly CDC) on line lodgement.

Trapeze also has wider application than just for building, and these options (for alcohol/food licencing and RMA consents) will also be followed through on through the rest of this year.

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)	7	\$671,000
Industrial (covered farm yards, building demolition, warehouse and/or storage, factory, processing plant, bottling plant, winery)	3	\$43,485
Residential (new dwellings, extensions and alterations, demolition of building, swimming and spa pools, sleep-outs, garages, relocations, heaters, solid fuel heaters.	76	\$5,416,307
Other (public facilities - schools, toilets, halls, swimming pools)	0	\$0
Totals	86	\$6,130,792

2.3 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 14/15	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, officers attended a Dog Smart program run by Christchurch City Council and plan to run a similar program in the near future.
Complaints about roaming and nuisance dogs are responded to within 4 hours	100%	100%	

As at 18 May 2015 there are 2,882 registered dogs with 1,645 owners. There are currently 61 unregistered dogs, with 32 owners.

Amongst those unregistered dogs are a number owned by Mrs Phillips. Once again Council is facing difficulties in persuading Mr Phelps to properly

document all her dogs and the many changes in ownership status relating to them. Staff are working through the issues this has raised with legal support, as it is entirely possible that further enforcement via the Courts will be required.

INCIDENTS REPORTED	Total
Attack on Pets	3
Attack on Person	0
Barking and whining	1
Lost Dogs	2
Found Dogs	0
Rushing Aggressive	1
Wandering	7
Total	14

2.4 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 14/15	YTD Result	COMMENT Source, and actions taken to achieve Target
Stock causing a traffic hazard is responded to within 1 hour	100%	100%	
Council responds to complaints regarding animals within 40 hours	100%	100%	

INCIDENTS REPORTED	Total
Stock total	1

2.5 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 14/15	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
% of calls received by Council that have been responded to	100%	100%	

AFTER HOURS NOISE CONTROL COMPLAINTS RECEIVED	YTD 1 July 14 TO 21 May 15	PREVIOUS YTD 1 JULY 13 TO 21 MAY 14	PERIOD 1 APRIL 15 TO 21 MAY 15	PREVIOUS PERIOD 1 APRIL 14 TO 21 MAY 14
Total	104	159	21	25

2.5 Sale and Supply of Liquor 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 alcohol that are checked prior to renewal to make sure they comply with the Sale and Supply of Alcohol 2012	100%	100%	All premises inspected at new or renewal application.

ALCOHOL LICENCE APPLICATIONS PROCESSED	YTD 1 JULY 14 TO 21 MAY 2015	PREVIOUS YTD 1 JULY 13 TO 21 JULY 14	PERIOD 1 APRIL 2015 TO 21 MAY 2015	PREVIOUS PERIOD 1 APRIL 2014 TO 21 MAY 2014
On Licence	25	*	3	*
Off Licence	23	*	7	*
Club Licence	2	*	1	*
Manager's Certificate	81	*	21	*
Special Licence	50	*	9	*
Temporary Authority	24	*	2	*

Note * Previous YTD and period figures unavailable due to reporting errors with NCS

Environmental Health officers have been undertaking inspections with the Police and Medical Officer of Health in accordance with the Sale and Supply of Alcohol Act 2012 to ensure compliance with licences and the Act.

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%	All premises are inspected and no enforcement action has been required

2.7 Process improvements

Environmental Health officers are trialling the use of tablets and templates to help make food related inspections and processing more efficient. These will be used over the next two months as all inspections will be completed prior to the new health registration period.

2.8 Bylaws

Six litter complaints were received from 1 April 2015 to 18 May 2015. No long grass notices were issued and no letters regarding over grown trees and hedges were issued. No abandoned vehicles were reported and one general complaint was received.

INFRASTRUCTURE AND PLANNING

1. Group Manager highlights

Works for the past 6 weeks have been typical for winter months and the end of year with roading in particular pushed to deliver the last of the NZTA works program.

Discussions on Broadband roll out and the submission has been ongoing, looking at the processes and limitations of being able to roll out the works quickly and cost effectively for the number of residents affected.

The RSC (Road Controlling Authority) forum last week also highlighted issues around the new ONRC and transition plans and also a lot of debate around the effectiveness of the various infrastructure strategies developed. One point of note for councils and for SWDC is the strong push for cycling facilities nationally and regionally. This allows for funding not only in works but also in the strategic development of plans and strategies.

The recent storm in Wellington gave the CDEM system and controllers a good trial of their systems and processes. With the training currently underway for controllers and elected members it was a great introduction to CDEM for many.

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 firefighting.

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. \times $20 = 2400 annually to meet the required amount of testing

2.2 Services

2.2.1. Water supply capital improvements Featherston

Stage 1 of the improvement programme incorporation pipeline and bore head works is now out for tender. Tenders close on 15 June 2015. Work will not commence until August and the pre tender estimate is \$792K.

Stage 2 work requiring plant building extension and additional treatment kit will be let before the end of the year aiming for completion in March/April 2016.

2.3 Water treatment plants

The Waiohine and Greytown plants operated routinely over the period, The Martinborough bore-field required a pump check and replacement with a spare pump unit (Bore No 3). Full take allocation is now available.

An E coli transgression was detected on 15 April at Boar Bush. Three consecutive daily follow up tests were clear indicating either a sampling or laboratory error. We are confident there was little or no public health risk to our water consumers.

2.4 Water reticulation

There were 14 reticulation repairs reported and rectified during the period. No water complaints were received during the period.

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 were six reported accounts for blockage clearing or no water flow for the Moroa and Longwood network over the period.

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

The hearing for the Martinborough consent is scheduled for 3, 4 and 5 June. As at the time of writing there has been no technical evidence submitted (other than council and GWRC) and no confirmed submitters to speak at the hearing. This will be confirmed by the 18 May. The desire is to have the hearing completed by 3 June without the need for council offers to speak to their evidence.

At this stage the request is still for a 35 year consent with a fall-back position of 15 years but only to cover stage 1b, i.e. the irrigation to the block adjacent to the Martinborough Ponds.

3.3 Waste water treatment plants

All plant operated routinely during the period with no reported issues.

3.4 Waste water reticulation

There were two pipeline blockages reported during the period.

4. Storm water 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%		

All systems operated routinely during the period with pre winter maintenance checks being undertaken during the Contractors rounds.

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, Tuturumuri 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

Routine services have been delivered successfully over the period. Vegetation overflow occurred at the Greytown Recycling Depot inconveniencing users in the first week of June. Additional work is to be undertaken improving entry and exit access.

Information brochures are being finalised for our domestic and commercial customers across the District and will be distributed next month.

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 \pm 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

Sealed road pavement repairs were completed on Cape Palliser, White Rock, Western Lake Roads and East Street.

The pre-winter gravelling of the unsealed roads has commenced including Tora, Glenmorven, Underhill, Backwater and Paruwai Roads.

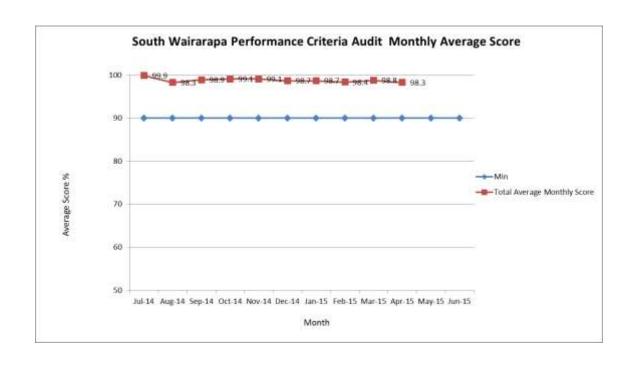
Road side mowing has commenced on the arterial roads pre winter along with roadside spraying around posts, markers and bridges.

Minor high sea damage occurred on Cape Palliser and Te Awaiti Roads.

Rock armourment for coastal protection is being delivered to Cape Palliser and Tora Roads as proactive measures for future damage to these coastal roads.

There was only minor damage from the rain event which affected Wellington and Kapiti areas.

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



6.3 Reseals – Higgins

All works have been completed for the current financial year. An additional sweeping was ordered to remove chip in the Featherston urban area.

6.4 Road rehabilitation and seal extension - Fulton Hogan

All NZTA subsidised works have been completed and include Papawai Road, Bidwells Cutting Road and Cape Palliser Road. Work is progressing on the seal extension on Te Muna Road and a time extension has been granted for the additional seal Extension on Fraters Road. Completion will be towards the end of June 2015.

6.5 Bridge maintenance - Higgins

Works have been completed on bridges on Cape Palliser, Hinakura and Western Lake Road. The contract is on track to be completed in mid June.

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.

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	98%		
Ratepayers and residents satisfied with town halls use	77%	84%	NRB Survey 2013
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

7.1 Parks and reserves

7.1.1. Anzac Day

The Amenities team and City Care always have a busy time preparing for Anzac Day, and this year was bigger and busier than ever. There were 11 separate locations to prepare beforehand, mainly making sure that grass was mowed, gardens were tidy and rubbish removed. This year, Greytown had an additional ceremony location at the memorial gates on Kuratawhiti Street as well as at the swimming pool. In support of this, the City Care staff repainted the gates and the fence, re-did the gold lettering on the memorial at the pool, patched some of the bigger potholes and borrowed a road sweeper to tidy up in front of the playground, and made the labour costs of doing this a donation to the community. On the day itself, there were four flag-poles and nine flags to be put up and taken down, with 17 official flags in total flying in the south Wairarapa to mark the day. This included a New Zealand flag on the Anzac Hall for the first time in many years.

7.1.2. Featherston Playground

The installation of the new playground equipment and the associated renovation of the bark soft-fall material have now been completed.

7.1.3. Featherston skate park

A frame has been installed at the skate park to hold the two pieces of "street art" completed by members of the Featherston Youth Group and donated to the town. The art was unveiled at a gathering on 22 May to mark the start of Youth Week.

7.1.4. Soldiers' Memorial Park

A meeting of the Soldiers' Memorial Park user group was held on 29 April. The major focus of the meeting was preparing for submissions to the Long Term Plan.

7.1.5. Card Reserve

A meeting of the users of Card Reserve was held on 14 May. This seems to have been the first meeting of major users held since the implementation of the Reserve Management Plan. A major subject for discussion was possible submissions to the Long Term Plan.

7.1.6. Ngawi

All taps in the toilets and on the outside of the toilet building have now been removed in an attempt to reduce the amount of water taken by self-contained camper vehicles. Hand sanitiser is provided for hygiene in the toilets.

7.2 Properties

7.2.1. ANZAC Hall

The floors in the Supper Room and the Kiwi Hall have been sanded and polyeurethaned and look like new. Work continues on building repairs around the clerestory.

7.3 Pensioner housing

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

Council officers have had interest in the vacant flat at Burling Flats and are currently liaising to complete tenancy agreements.

7.4 Cemeteries

7.4.1. Featherston

There were no burials in April.

7.4.2. Greytown

There was one ashes burial in April.

7.4.3. Martinborough

There were no burials in April.

The rebuilding of the Services ashes wall and ashes wall 3 has been completed. The Services wall was finished, with the plaques and ashes in place, in time for ANZAC day.

7.5 Libraries

Changes to the funding from the Eastern and Central Community Trust will affect the Summer Reading Programme, iRead and Winter Warmers from this year. Storytellers will drop from three to two, and the number of incentive prizes will drop from five to four. The READX programme for teens has been discontinued. Financial reporting is to be tightened with all libraries having to send receipts for money spent from the cash distribution; and the Trust also wants to know the real value of the Council costs e.g. wages, photocopying, etc. While none of these changes should alter the delivery of the programmes, the Eastern and Central Community Trust wants the programme results to be more measurable.

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

Darryl McCurdy has joined the Operational Readiness team full time and Ruth Locker has joined the Community Resilience team part time.

Darryl has a strong logistics background through NZ Air Force and KiwiRail. He has been on a few deployments so knows the feeling of working under pressure. He was also stationed at Wellington airport and been involved with the airport response exercises. Darryl's a Carterton resident and is looking forward to applying his skills and experience to the CDEM world.

Ruth has a strong background in community development and engagement. She was a Senior Community Advisor with Wellington City's Housing Unit. She is a long-time 'rapa' resident and is looking forward to moving back to her roots while being able to continue working in a community focused role.

Both are currently getting to grips with their new roles, establishing contacts and starting to build relationships with the vast array of stakeholders, as well as having been exposed to the flooding event on the other side of the hill in May.

9. Appendices

Appendix 1 Monthly water usage

Appendix 2 Waste exported to Bonny Glen

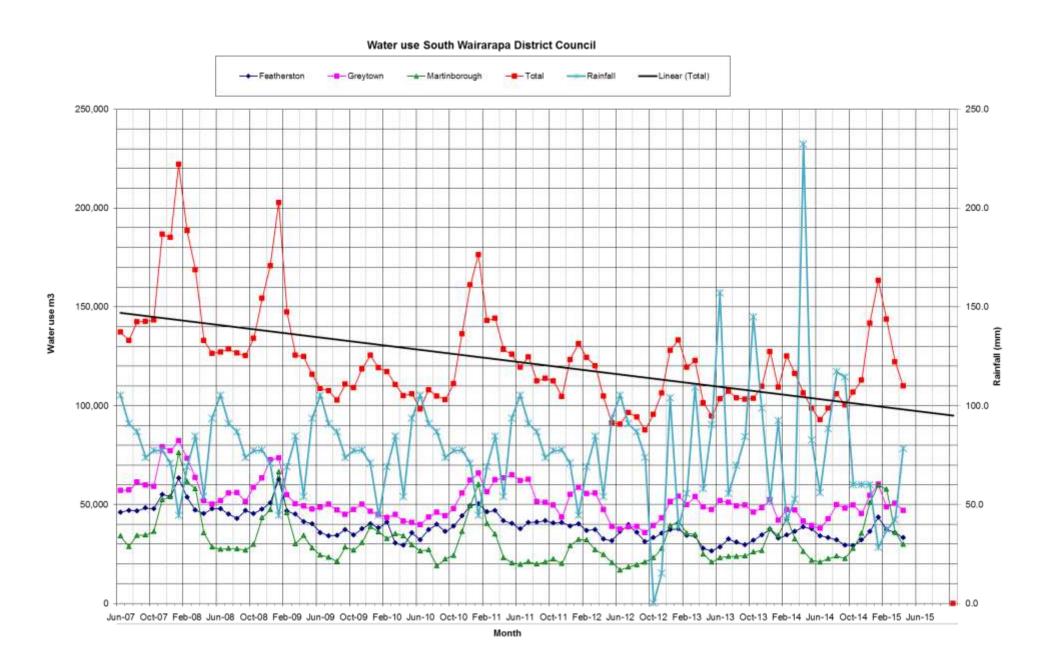
Appendix 3 Library statistics

Contact Officer: Mark Allingham, Group Manager Infrastructure and

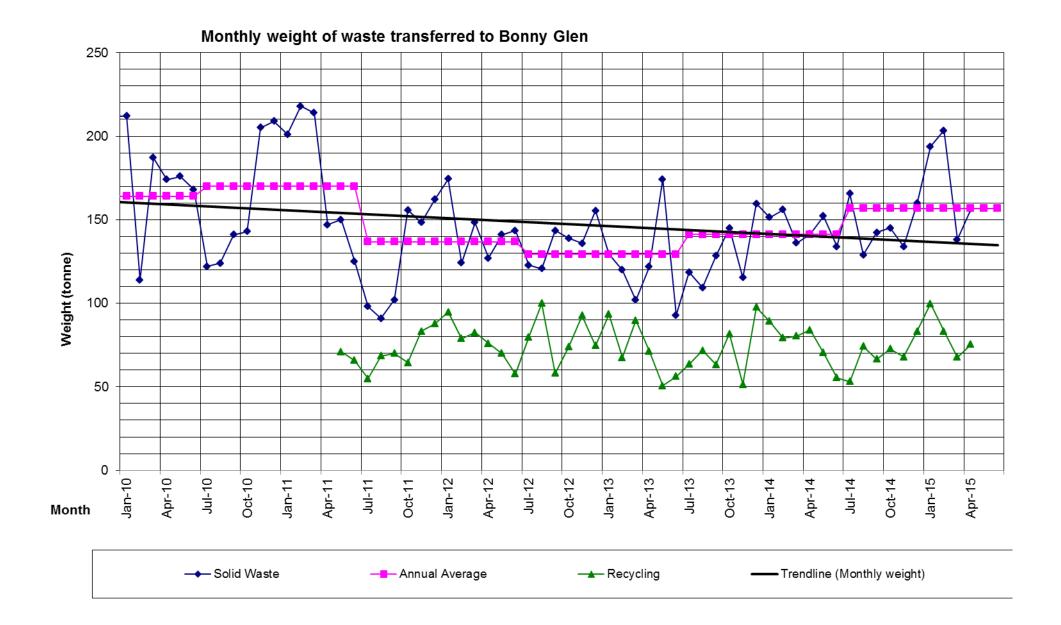
Services

Reviewed by: Paul Crimp, Chief Executive Officer

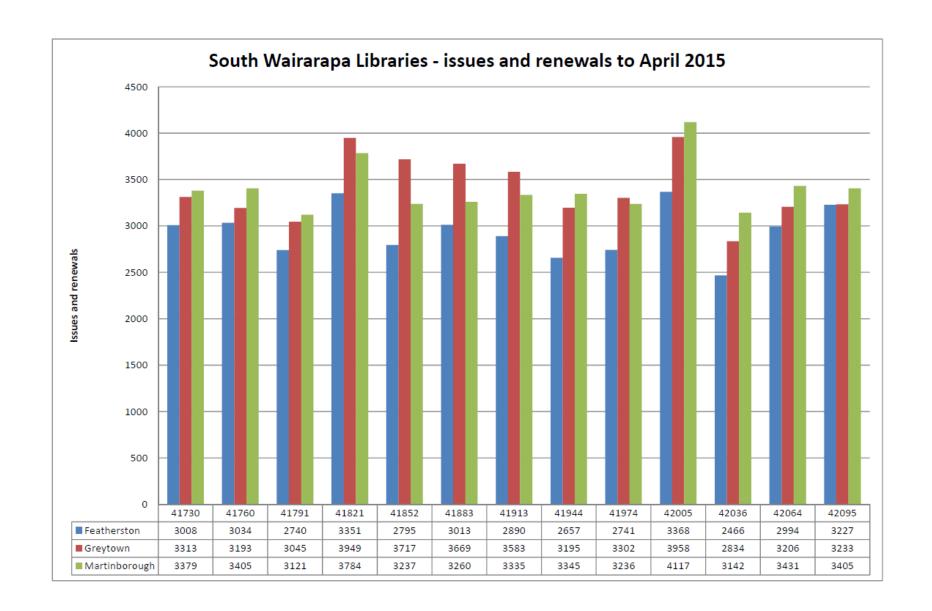
Appendix 1 - Monthly Water Usage

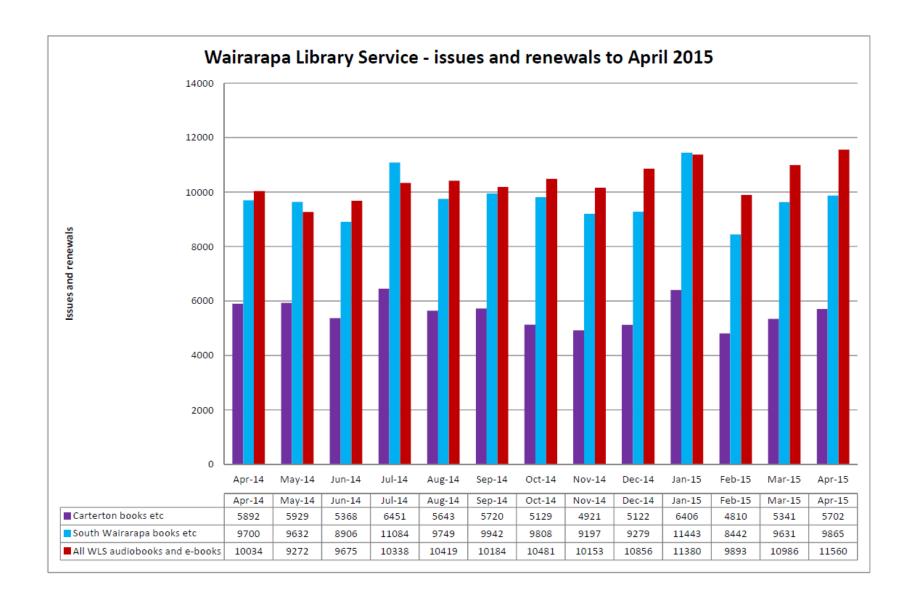


Appendix 2 - Waste Exported to Bonny Glen



Appendix 3 - Library Statistics





From: Anaru Fraser [mailto:Anaru.Fraser@mbie.govt.nz]

Sent: Monday, 11 May 2015 12:52 p.m. **To:** Suzanne Clark - Committee Secretary

Subject: FW: Scan-to-Me from PM-WST-0408 [UNCLASSIFIED]

Kiaora Suzanne

As per our phone conversation, your letter dated 8 may asked two things:

- 1. Whether or not permit application 56365 formed part of Block Offer 2015?
- 2. When the MSC submission will be responded to?

Regarding the first point, permit application 56365 and Block Offer 2015 are separate pieces of work. The permit application relates to prospecting activities, whereas the Block Offer 2015 relates to exploration activities.

In relation to the second point, this permit application is still under evaluation and will be for some time although we will respond in due course.

I hope this clarifies your queries.

Nāku noa

Anaru Fraser

SENIOR ADVISOR IWI RELATIONSHIPS

New Zealand Petroleum & Minerals Ministry of Business, Innovation & Employment

anaru.fraser@mbie.govt.nz | Telephone: +64 (4) 901 8145 | Ext 41845
15 Stout St, PO Box 1473, Wellington 6140

www.nzpam.govt.nz





New Zealand Government



11 May 2015

Jason Kerehi Director of Maori Health Wairarapa District Health Board PO Box 96 Masterton 5840

Dear Jason

HEALTH CLINIC AT PAPAWAI MARAE

At a recent meeting of the South Wairarapa District Council's Maori Standing Committee, a request was made on behalf of Papawai Marae for assistance in obtaining a remote onsite health clinic at the Marae. We understand that a clinic operates out of Hau Ariki Marae on a regular basis, and request that this service is extended to include Papawai Marae. The request is made on the basis that local Maori living near the Marae or in the Greytown area don't feel comfortable attending health centres or doctors clinics in central Greytown, or may not have the means to do so.

To progress the onsite clinic or for more details, please contact Michael Roera, Trustee of Papawai Marae.

Michael Roera 52 Opaki Road Masterton 5810 mroera@hotmail.com Ph 021 150 1729

Please acknowledge receipt of this request and advise whether our request on behalf of Papawai Marae is feasible.

Yours sincerely

Suzanne Clark Committee Secretary suzanne.clark@swdc.govt.nz

cc: Michael Roera, Papawai Marae

cc: Triny Ruhe, Whaiora



8 May 2015

Mahanga Maru NZ Petroleum & Minerals PO Box 1473 Wellington 6140

Dear Mahanga

PERMIT APPLICATION 56365

On the 26 March 2015 the South Wairarapa Maori Standing Committee (MSC) made a submission to NZP&M regarding permit application 56365. The submission was acknowledged as received on the 27 March.

On the 30 March 2015 the MSC received correspondence from NZP&M stating that Block Offer 2015 had been released.

Can you advise whether permit application 56365 forms part of the Block Offer 2015 and whether the consultation by the MSC was considered for Block Offer 2015 or whether it is being considered for the permit application only and how they relate (or not).

Can you also advise when the MSC will have their submission individually responded too.

Yours sincerely

Suzanne Clark

Committee Secretary suzanne.clark@swdc.govt.nz