



Maori Standing Committee

Minutes 6 May 2013

- Present:** Alex Webster (Chair), Horipo Rimene, Cr Brian Jephson, Michael Roera, Cr Solitaire Robertson and Terry Te Maari.
- In Attendance:** Mayor Adrienne Staples, Paul Crimp (Acting Chief Executive Officer), Mark Allingham (Infrastructure and Services Manager) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough. The meeting was conducted in public between 6:00pm and 7:10pm except where expressly noted.
- Public in Attendance:** Paora Ammunson (until 6:20pm) and Johni Rutene.

PUBLIC BUSINESS

Paora Ammunson opened the meeting with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2013/11) to receive apologies from Haami Te Whaiti, Rutu Namana, Janine Adams and apologies from Paora Ammunson for leaving early.

(Moved Te Maari/Seconded Cr Jephson)

Carried

2. PUBLIC PARTICIPATION

There was no public participation.

3. MAORI STANDING COMMITTEE MINUTES

3.1 Maori Standing Committee Minutes – 18 March 2013

MSC RESOLVED (MSC 2013/12) that the minutes of the Maori Standing Committee 18 March 2013 be confirmed as a true and correct record.

(Moved Cr Robertson/Seconded Te Maari)

Carried

3.2 Matters arising

There were no matters arising.

3.3 Action items

The Committee reviewed the action items list and updates were provided.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

4. OPERATIONAL REPORTS – COUNCIL OFFICERS

4.1 Officers' Report

The Committee reviewed the report and the Group Manager Infrastructure and Services answered questions relating to the waste water reticulation contract with Bruce Buchanan, UV filters and costs of water treatment plants, waste transfer to Bonny Glen and library usage and trends.

MSC RESOLVED (MSC 2013/13):

1. To receive the Officers' Report.

(Moved Cr Jephson/Seconded Te Maari)

Carried

2. Action 265: Email MSC members the total length of pipeline expected to be upgraded over the two year contract with Bruce Buchanan; M Allingham

4.2 Wastewater Treatment Plant Resource Consent Project

The Group Manager Infrastructure and Services presented the report and provided an update of where the resource consent process was at and invited feedback on the communications process. Members expressed concern about the new water consent take at Woodside. The Mayor advised that Council had written to GWRC on the matter but had no further control. Members were advised to express concerns directly to GWRC.

MSC RESOLVED (MSC 2013/14):

1. To receive the information.

(Moved Cr Jephson/Seconded Te Maari)

Carried

2. Action 266: Arrange for Kerry Geange to present an update on the Waste Water Resource Consent process to MSC members; M Allingham

5. HOUSING FORUM HUI:

- 5.1 Ikaroa-Rawhiti Maori Regional Housing Forum Hui, 24 May 2013. Members noted the meeting.

6. RESOURCE CONSENT:

6.1 Subdivision Application 130035

Members were not aware of anything of concern at the proposed subdivision site and were happy for the resource consent to proceed following Council officer attention to the following actions.

MSC RESOLVED (MSC 2013/15):

1. To receive the information.

(Moved Rimene/Seconded Te Maari)

Carried

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2. Action 267: Determine feasibility of requesting more of the road frontage from directly in front of the house as part of resource consent, possibly instead of reserve contribution, so future widening of No.1 Line is possible; V Tipoki
3. Action 268: Ask Haami Te Whaiti if he knows of any Wahi Tapu sites at subdivision application 130035 not discovered by ArchSite; V Tipoki

7. FEATHERSTON MAORI COORDINATION GROUP

Mr Ammunson requested MSC support for an initiative to establish a Featherston Maori Coordination Group. Currently Hau Ariki and Papawai Marae are supporting the community informally and parties would like to formalise this arrangement with the support from the Maori Standing Committee.

The Maori Standing Committee agreed to support the establishment of a Featherston Maori Coordination Group and asked Mr Ammunson continue with the organisation of a meeting with attendees from the Featherston Maori community, marae and members of the MSC.

8. SCHEDULING OF MAORI STANDING COMMITTEE MEETINGS

MSC NOTED:

1. Action 269: Prepare an alternative MSC meeting schedule for consideration; Committee Secretary

9. RIVER/WATER MATTERS

Members discussed the removal of metal from the Waiohine and Ruamahanga rivers at the end of Papawai Road and expressed concern at the amount of water being taken from rivers and streams. Mr Crimp advised members to speak to the GWRC river manager regarding concerns.

10. SIGNAGE TO PAPA WAI

Mr Roera requested additional signage from Greytown to Papawai Marae. Mr Crimp advised that as part of the annual plan process Council was looking at ways of making the district marae a community asset and this request could feed into the process.

11. WATER METERS

Mr Roera asked why Papawai Marae had a water meter as the Marae was on bore supply. Mr Crimp explained that it was Council policy for all connections to the main supply to have a water metre but remission of water and sewer rates for Marae could potentially form part of how Council supported Marae as a community asset.

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12. OTHER BUSINESS

On behalf of the Wairarapa Governance Review Working Party, Mayor Staples asked the Maori Standing Committee for their support for whatever governance arrangement was decided to ensure a good working relationship with Maori. Members agreed that the proposed resolution would not commit members or their representative iwi/marae to either governance option, but was intended as a commitment to support and work with the local governance option that was eventually decided.

MSC RESOLVED (MSC 2013/16):

- 1. To agree to help facilitate the process of future engagement with Wairarapa iwi and hapu toward enhanced participation on the proposed new Wairarapa Council.

(Moved Webster/Secoded Roera)

Carried

On behalf of Rangitane, Horipo Rimene abstained.

- 2. Action 270: Request that the Wairarapa Governance Review Working Party organise Wairarapa huis (Masterton, Carterton and South Wairarapa districts) at maraes, to discuss local governance; Mayor

Alex Webster closed the meeting with a karakia.

Confirmed as a true and correct record

.....**Chairperson**

.....**Date**

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**Maori Standing Committee
Action Items
From 6 May 2013**

Ref #	Meeting	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
161	MSC	18-Mar-18	Action	Haami/Paora	Write a media article and/or rates newsletter article targeting developers and encouraging early consultation with Maori	Open	
265	MSC	6-May-13	Action	Mark	Email MSC members the total length of pipeline expected to be upgraded over the two year contract with Bruce Buchanan	Actioned	Emailed MSC 21 May 2013
266	MSC	6-May-13	Action	Mark	Arrange for Kerry Geange to present an update on the Waste Water Resource Consent process to MSC members	Actioned	Confirmed consultants attendance to attend 17 June 2013.
267	MSC	6-May-13	Action	Vanessa	Determine feasibility of requesting more of the road frontage from directly in front of the house as part of resource consent, possibly instead of reserve contribution, so future widening of No.1 Line is possible	Actioned	
268	MSC	6-May-13	Action	Vanessa	Ask Haami Te Whaiti if he knows of any Wahi Tapu sites at subdivision application 130035 not discovered by ArchSite	Actioned	
269	MSC	6-May-13	Action	Paul	Prepare an alternative MSC meeting schedule for consideration	Actioned	
270	MSC	6-May-13	Action	Mayor	Request that the Wairarapa Governance Review Working Party organise Wairarapa huis (Masterton, Carterton and South Wairarapa) at maraes to discuss local governance	Actioned	Request has been passed on and will be organised.

MAORI STANDING COMMITTEE

17 JUNE 2013

AGENDA ITEM 4.1

OFFICERS' REPORT

Purpose of Report

To update the Community Board/Committee on the Corporate Support Group, Planning and Environment and Infrastructure and Services Group activities.

Recommendations

Officers recommend that the Council:

1. *Receives the information.*

CORPORATE SUPPORT GROUP REPORT/CHIEF EXECUTIVE

1. Executive Summary

The 2013/14 Annual Plan was adopted on 17 April 2013, with a projected rates increase of 3.87%, slightly less than that predicted by the LTP (4.07%).

Workshops commenced on 6 May (Martinborough) with Featherston (13 May) and Greytown (14 May).

Governance meetings have continued, with the governance working group coming to the end of the current phase of its work. Briefings to selected groups have been undertaken, and governance will be on the agenda at the combined Council meeting on 7 May.

An interesting day was spent in Central Hawkes Bay reviewing their irrigation project. One of the key messages was the level of consultation required, and the fact that "non paid working groups had to consult with the paid lobbyists of other organizations. Another key point was the requirement to assess the impacts of the increased productivity that will result from the project.

The latest round of community board meetings has been completed and one observation is that a number of matters are raised for the first time in that forum that should simply be dealt with at Officer level. We will be liaising

with chairs to investigate whether we can speed up the flow of this information.

A combined submission on the Financial Assistance rates (FAR) was prepared, in response to a review being undertaken by LTNZ. The thrust of the submission was that the current system be maintained, or only modified slightly. In general any change (down) would result in either a reduction in service or an increase in rates. A copy of the submission is included as Appendix 3

Greytown District Trust Lands Trust (GDTLT) requested a meeting to discuss various matters, including their program for the next couple of years. GDTLT have a significant investment program planned and we are investigating ways to assist them through these developments.

I attended the Chief Executives forum in Upper Hutt.

The new Martinborough library was opened on Monday 6 May. It is a relief to finally be in the new premises and thanks must go to Shirley and Helen for their efforts on this project. The main outstanding item will be the lighting which can only be finalized once the shelving is installed – so that the shadow areas can be identified.

The combined Council meeting was held on 7 May. The agenda covered governance, DHB, Destination Wairarapa, and Pukaha Mount Bruce.

2. Discussion

2.1 Rate Arrears

Efforts continue on rate arrears. The table below outlines the situation as at 11 February 2013, and excludes multi ownership Maori land.

Date	Amount \$'000	Number	Days since instalment due	SWDC component \$'000 (81%)
30 June 2011	\$851	631	31	\$689
1 August 2011	\$780	463	64	\$632
28 November 2011	\$969	760	7	\$785
1 March 2012	\$925	690	7	\$740
16 March 2012	\$830	602	23	\$672
23 March 2012	\$790	555	30	\$640
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

2.2 Sandy Bay

Draft lease conditions have been received from Hiwi trust and these will be reviewed in the next week or so. I spoke to our valuers who indicated the price may have been at the high end of the range but was “reasonable”.

A meeting is arranged for 9 May to discuss our response and clarify issues.

2.3 Annual Plan

The Annual Plan was adopted 17 April and public meetings have commenced.

2.4 Governance

The bulk of the current phase of the Governance Working Parties work has been completed.

The final wrap up was discussed at the Combined Council Meeting of 7 May 2013 where next steps were finalised.

There have been some unexpected overtures from other regions which have introduced a bit of complexity and accelerated some timelines.

2.5 Chief Executives Forum

The CE forum was held on 12 April, with a full agenda.

The Wellington lifelines group presented their findings and an assessment of when various areas in the Wellington region could be accessed by road following a major event. Pinch points have been identified, and options to ensure materials could be moved around the district. Helicopters and barges featured strongly in the interim measures.

Rail and Roding was also on the agenda, with representatives from NZTA discussing the FAR review and the rationale for this.

Kiwirail provided an update on network reliability; they acknowledge they are failing to meet timetable times in certain areas. An interesting observation was that due to a train rescheduling on the western line, the bus timetable in Wairarapa had to be altered. This highlights the very tight interrelationships with the entire public transport system.

Other reports were received from WREMO and Grow Wellington.

2.6 Combined Council

Most Councillors attended this meeting, the following matters were discussed:

- The Wairarapa Governance Review Working Party presented a wrap up of the process – the findings had been well circulated previously. A report is included separately regarding the findings and recommendations.
- An update on the working relationships and structure of the Wairarapa District Health Board was presented. The relationships between Wairarapa, Hutt, and Capital and Coast DHB was outlined. The initial structural change was the integration of back office

services. Clinical and other services were being assessed with a cautious, clinician driven approach. The Combined Council raised some concerns about the restructure and level of services.

- Destination Wairarapa (DW) outlined their current projects, and visitor statistics. DW needs to finalise the funding agreements with Councils. Trusthouse had confirmed funding at current levels for three years, however had signalled they will be reviewing this for the next funding round.
- Pukaha Mount Bruce Trust outlined their upcoming initiatives which include taking back the operation of the shop and educational area from DOC. Other projects were discussed including a large walk in aviary.

2.7 LGOIMA Requests

Since the last meeting there have been two requests under LGOIMA, One request related to impounded/ destroyed dogs and the other to seek a copy of the building inspection forms used between 1998 and 2003.

3. Appendix

Appendix 1 – FAR Submission

Contact Officer: Paul Crimp, Chief Executive Officer

Appendix 1 – FAR Submission

PLANNING AND ENVIRONMENT GROUP REPORT

1. Planning

1.1 Resource Consents

1.1.1. Consent statistics

Officers processed four resource consents since 1 February 2013, all within the statutory timeframes. Officers provide detailed fortnightly updates on all consents direct to Councillors, Community Board and Maori Standing Committee members, so consent details are not listed here.

1.2 Policy

1.2.1. Plan Changes

The Combined Plan Committee will hold a meeting to consider the submissions to Plan Changes 6 and 7 on 6 May 2013, with the intention to issue decisions on Plan Changes 6, 7 and 8. The plan changes will have effect when a decision is issued, however the decision on Plan Changes 6 and 7 may be subject to appeals.

2. Building

2.1 Building consents

Processing statistics for: 1 March 2013 to 31 March 2013

Item	Period	Year to date	Same period last year	Annual Plan
Consents received	37	365	23	N/A
Consent processing performance (within 20wd's)	91.67%	97.80%	96.55%	90%
COA processing performance	N/A	N/A	N/A	N/A
CCC processing performance	96%	97.61%	100%	100%

COA Certificate of Acceptance

CCC Code Compliance Certificate

Consents granted by project

Type	No. of consents	Value
Shops, restaurants - Alterations & additions	1	15,000
Demolition - Dwellings only	1	0
Demolition - Other Buildings only	1	19,800
Rest Home – Convalescence	1	130,000
Covered Yards - farm building	1	6,000
Restaurant/Bar / Cafeteria / Tavern	1	75,000
Other commercial building	1	30,000
Swimming/Spa Pool	2	60,000
Sleepout	3	210,000
Garage	2	40,500
Motel	2	30,000
Dwelling – unattached	3	30,000
Dwelling – alterations	3	171,385
Dwelling – relocation	2	70,000
Alterations – dwelling	1	19,000
Heater	5	15,120
Solid Fuel Heater	6	20,665
	36	942,470

Processing statistics for: 1 April 2013 to 30 April 2013

Item	Period	Year to date	Same period last year	Annual Plan
Consents received	53	367	32	N/A
Consent processing performance (within 20wd's)	100%	97.81%	100%	90%
COA processing performance	N/A	N/A	N/A	N/A
CCC processing performance	96.15%	97.62%	95.45%	100%

COA Certificate of Acceptance

CCC Code Compliance Certificate

Consents granted by project

Type	No. of consents	Value
Demolition - Other Buildings only	1	19,800
Rest Home – Convalescence	1	130,000
Other entertainment, recreational	1	150,000
Covered Yards - farm building	1	6,000
Swimming/Spa Pool	2	60,000
Sleepout	2	190,000
Garage	3	54,100
Motel	1	0
Dwelling – unattached	10	1,684,281
Dwelling - alterations	2	16,350
Dwelling - relocation	2	140,000
Heater	10	38,503
Solid Fuel Heater	8	30,672
	44	2,519,706

Building consent numbers from 1 July 2012 to 30 April 2013 show as 367. For the same period the year before the number was 255 so there has been a significant increase.

2.2 Enforcement

None to report.

2.3 Policy

None to report.

2.4 Other matters

The building department has had an extremely busy few months for consent applications and inspections. The building team has lost a staff member (Mike Sims) but is working hard to ensure service levels are maintained as shown in the tables above.

There has been an increase in the public's expectations for the building team to issue consents quickly and before the end of the 20 working day period. This does create stress within the office as it is difficult to meet these expectations while at the same time complying with the Building Act and NZ Building Code. This has been exacerbated by Mike's departure and we have yet to fill his position which has now been advertised for over a month.

The processing times for the consents are satisfactory and we will continue to issue consents within 20 working days.

3. Environmental Health

3.1 Liquor Licensing

3.1.1. Liquor Licencing Statistics

15 liquor licenses were issued or renewed in March and April 2013:

- Two club licences were issued or renewed in March and April 2013
- Three on-licences were issued or renewed in March and April 2013
- 10 Manager's Certificates were issued or renewed in March and April 2013

3.1.2. Sale and Supply of Alcohol Act 2012

Update from Sale & Supply of Alcohol Project Team:

Council recently approved the formation of the project team which is gearing up for the implementation of the Sale and Supply of Alcohol Act 2012 (the Act).

To date the team has met twice with group members also attending webinar training sessions with Masterton and Carterton District Councils. The three Councils have formed a Wairarapa regional working group, which is meeting for the first time on 8 May to decide on a combined approach.

Implementation update:

On 18 June 2013 the next tranche of change occurs. While the current District Licensing Agency (DLA) will continue to operate until the new District Licensing Committee (DLC) comes into effect on 18 December 2013, there are several transitional changes that take place between 18 June and 18 December. These include the following:

- Both new applications and applications for renewal will be considered under the old Sale of Liquor Act 1989, but using the broader criteria in the new Act.
- The new criteria the DLA must consider includes whether the licence is likely to increase alcohol-related harm and whether the granting of the licence will negatively impact the community and neighbourhood.
- Objections can be made on the basis of the new criteria.
- Licences can be "sunsetting" if they would not be eligible for a licence under the new legislation (meaning the licence has a limited shelf life).
- The DLA will still only consider uncontested applications.

POLITICAL DECISION-MAKING

The following table shows a timeline of decisions that are likely to arise.

May	Ministry of Justice releases new fees regime discussion document (this was previously expected in April)
May-June	Start identifying potential DLC members
July-August	Ministry of Justice consultation on draft regulations (except fees)
September	Ministry of Justice consultation on draft fee regulations
September	DLC members identified
October-November	Training for DLCs and inspectors
December 18	New Act goes live

District Licensing Committee (DLC)

Each of the three Councils will have its own DLC and this will need to be in place by 18 December 2013.

Each DLC will have one councillor or commissioner as chair, and two community members (from a list established by the Council).

The regional working party will investigate the appropriateness of having a joint list of community members that may be available to each DLC throughout the Wairarapa.

The appointment of the members of the South Wairarapa DLC will be made by this Council.

Officers are currently trying to determine the level of resourcing that we will need based on the likely volume of applications the DLC will consider.

Local Alcohol Policies

The three Councils have agreed that they intend to develop a Wairarapa Local Alcohol Policy (LAP). This is part of the Wairarapa regional working group's brief.

3.2 Food Bill update

There has been no further update on progress with this Bill.

3.3 Noise Control

There were 18 noise control complaints in the South Wairarapa in March 2013:

- Five noise control complaints in Greytown
- Eight noise control complaints in Featherston
- Five noise control complaints in Martinborough

There were eight noise control complaints in the South Wairarapa in April 2013:

- Two noise control complaints in Greytown. One of these resulted in an abatement notice being served
- Five noise control complaints in Featherston
- One noise control complaint in Martinborough

3.4 Bylaws and animal control

3.4.1. Dog and stock control

INCIDENTS REPORTED	Martinborough	Featherston	Greytown
Attack on Pets	0	0	1
Attack on Person	0	0	0
Barking and whining	1	3	1
Lost Dogs	2	0	0
Found Dogs	0	2	1
Rushing Aggressive	1	1	1
Wandering	0	3	0
Welfare Concerns	0	1	0
Stock	2	1	0
Total Overall	6	11	4

3.4.2. Dog Registration

Dog registrations as at 1 May 2013:

Registered 2831 Unregistered 7 Total number of dogs 2838

Total numbers of owners 1584

3.4.3. Microchipping

Five Infringements have been issued to four owners for failing to have a microchip transponder implanted in a dog.

3.4.4. Dog Exercise areas

Four new seats have been installed in the Martinborough dog park. Both the Martinborough and Featherston dog parks are well-used assets for the communities.

Council continues to receive requests to establish an off-leash exercise dog park in Greytown. Officers are in the process of identifying a suitable site and intend to report to Council soon.

3.4.5. Bylaws

General Complaints:

Two litter complaints have been received. One involved rubbish being dumped on Greater Wellington land. While the offender was identified he has now left the district.

The second investigation is still in progress.

Abandoned Vehicles. Two vehicles were abandoned in Featherston.

One had been stolen and has since been returned to the owner.

The second vehicle has been removed at the request of Council.

Contact Officer: Vanessa Tipoki, Group Manager Planning and Environment (Acting)

INFRASTRUCTURE AND SERVICES GROUP REPORT

1. Consents

1.1 Costs and Compliance

Officers attended a regional consent meeting with GWRC on the new consent costs structure. These added costs are being allowed for in the new financial year's budget.

1.2 Wastewater (All sites)

Consultation with affected parties has taken place during the period by way of a monthly update outlining progress during the period. Work has largely revolved around land suitability investigation at Featherston and Martinborough. Other work including technical review of the improvement programmes and their integrity at each site is underway.

A Combined Steering group meeting was held on 11 April 2013 to further consult with the group membership. Three external stakeholders were in attendance. Following this officers plan to engage on a one to one basis with stakeholders.

In addition it has been deemed important to revisit the combined environmental foot print (one land disposal site for three communities) option to make sure that we can adequately answer any relevant questions in the formal hearing setting.

The review of earlier work as well will serve to ensure that over time the cost dynamics around scale have not significantly changed and that stand alone improvement programmes for each of our sites remain the most cost effective approach for this Council.

Carterton District Council have been approached to see if they are interested in participating in this exercise and are to be included in this review a single site solution. A study including Carterton Urban may establish additional economy of scale factors that would benefit both Councils after consideration.

The timeline for application completion for all sites is 30 June 2013.

1.3 Wastewater Strategy Overall

Efforts continue to the undertake more in depth assessment of adjacent land that might be available (Council owned land included) for land treatment in the future for all sites.

In addition, Council has been approached by two separate landowners near the Greytown site on the basis that they are interested in taking treated waste water for irrigation purposes.

Given this interest and to maintain probity within the process, it is intended to publically seek expressions of interest from landowners in the vicinity of

the three wastewater treatment plants. To date no interest has been received.

1.4 Water

Nil to report.

1.5 Coastal

Consent applications for coastal works are in process, these include retrospective approvals for past emergency work, rehabilitation of damaged rock structures and for new works required in specific locations.

Re-nourishment of the existing boulder beach at Te Kopi will be undertaken as conditions allow over the winter period.

1.6 Gravel Pit Extraction

Several river gravel extraction consents in the rural areas south and east expire in November 2013 and preparation of renewal processes including consultation and documentation is underway. Lodgement before the end of May is anticipated.

1.7 Land Fill Consent

Nil to Report

1.8 Wastewater and Water Reticulation

The wastewater and water pipeline renewal contract has started. The replacement of the sewer pipeline in Wallace St has been completed. The next section of sewer pipeline to be replaced is in William Benton Street. Water main renewal is programmed to start after the sewer works is completed. The contract is expected to be completed by the end of September.

This contract will deliver two years of budgeted renewal work.

1.9 Wastewater Treatment Plants

Planning and delivery for capital work at the treatment plants will be initiated this when consent certainty and agreed environmental outcomes are available. This is not expected to occur until the 2013/ 14 financial year.

1.10 Water Supply

The Capital Assistance Funding application for the Featherston Water Supply upgrade project has been lodged with the Ministry of Health and is currently being processed. A decision is expected in two months.

Community water usage and rainfall records and trending is attached for Council's information in Appendix 1.

Further leak detection is to take place this year based on previous results and comparative analysis of the system.

2. Operations Utility Assets and Services

2.1 Wastewater Treatment Plants

Greytown, Martinborough and Featherston Wastewater Treatment Plants operated routinely over the period. Normal monitoring for flow and compliance reporting continued throughout the period with a continuing non-compliance issue.

There has been two other incidences where the allowable parameters to discharge to the river have been exceeded at the Martinborough Wastewater Treatment Plant. These were investigated by City Care Ltd and Council officers to rectify the causes of these breaches.

2.2 Wastewater Reticulation

2 pipeline blockages were reported and rectified during the period.

2.3 Water Treatment Plants

Martinborough and the Featherston/Greytown Water Treatment Plants operated routinely throughout the period. River levels have lifted above the Resource Consent low flow and low water level trigger points following the rain on the 19 March. Water restrictions were lifted on the 24 April once river levels were consistently above the trigger levels. Public notification that the restrictions have been lifted was done early May.

2.4 Water Reticulation

There were 14 water reticulation repairs reported and rectified during the period.

2.5 Water Races

City Care Ltd has been performing the routine monthly inspections and blockage clearing of the water race network to maintain satisfactory flows for both networks over the summer months.

2.6 Waste Management

Operations continued on a routine basis throughout the period.

Waste export and recycling tonnage data for the period is attached in Appendix 2.

2.7 E-Waste Collection Region Wide

Earthcare Environmental Ltd E-waste diversion from landfill proposal is still workable without involving MDC. Council is to prepare a short form contract that would include requirements for TV takeback between Earthcare Environmental Ltd, CDC and SWDC to operate out of the two regions transfer stations.

3. Roothing and Reserves

3.1 NZTA

Submissions have been made in reference to the proposed changes to the Funding rates for Roothing works. This issue is crucial to the Wairarapa District as the Roothing network owned and managed by the Wairarapa

councils is critical for the success of the local, regional and national communities in terms of economic and social outcomes.

3.2 Roading Maintenance – Oldfield Asphalts

Grading of unsealed roads has continued despite the dry weather to relieve corrugations and satisfy complaints from residents.

Oldfields are doing a satisfactory job of the routine tasks of grading unsealed roads, signs maintenance, and repair of potholes.

In addition to maintenance, recent ordered works undertaken by Oldfields include:

- Further repairs to drop outs and slumps on the Hinakura Hill and similar works on the White Rock Rd on the Whakapuni Hill.
- Digout repairs on the white Rock Rd.
- Clearing of high vegetation, Hinakura area.
- Temporary repairs to the deck and temporary one lane restriction on Wards line bridge.
- Manufacture and stockpiling of road maintenance aggregate.

Planned work by Oldfields over the next month includes:

- Dig out repairs on Lake Ferry Rd.
- Asphaltic leveling of Lake Ferry Rd south of Pirinoa.
- Water table cleaning in preparation for winter.
- The metalling of unsealed roads.

In addition to Oldfield's maintenance contract work the annual roadmarking contract has just been completed by Roadrunner Markers from Wanganui.

3.3 Parks and Reserves

City Care are doing a satisfactory job. There are budget constraints on the amount of berm mowing and weed spraying of footpaths and kerbs that they can do. It is these two items that generate most public complaints. The budgets will be addressed for the 2013/14 year.

All other parks and reserves works are going well.

City Care will shortly be constructing a new path at Stella Bull Park and changing some of the planter beds as prescribed by the development plan.

4. Property and Facilities

4.1 City Care Contract

Maintenance of parks and reserves is going well and feedback has been positive.

Berm mowing was limited again at times during March due to the high fire risk, and staff have been requested to be extremely cautious when using machinery in dry areas. Berm mowing was also limited in April in an attempt to minimise costs, while still managing the growth from the combination of rain and warm weather.

4.2 Graffiti

Table 1 – Graffiti strikes March 2013

Town	No. of strikes	Location
Featherston	23	Skate park; rubbish bins
Greytown	1	Sign on Farley's Oak
Martinborough	0	

Table 2 – Graffiti strikes April 2013

Town	No. of strikes	Location
Featherston	87	Skate park and gazebo; public toilet; playground
Greytown	0	
Martinborough	0	

Table 3 – Graffiti strikes October 2012 – April 2013

Town	Oct 2012	Nov 2012	Dec 2012	Jan 2013	Feb 2013	Mar 2013	Apr 2013	TOTAL
Featherston	13	0	17	102	9	23	87	251
Greytown	0	0	9	0	0	1	0	10
Martinborough	5	0	5	0	14	0	0	24
TOTAL	18	0	31	102	23	24	87	285

4.3 Playgrounds

Featherston – Community Board is considering options for new equipment. Quotes have been received for repairing the tractor and replacing the cable on the flying fox and this work will be carried out shortly. The wooden fence around the playground and the vehicle barriers are being repaired and will also be repainted.

Greytown – the donkey rocker is being repaired after the spring broke, this is believed to have happened as a result of a large number of older children being on it at the same time. Officers are looking into upgrading signage at all playgrounds to advise age/weight limits for equipment.

4.4 Trees

Greytown southern entrance –Community Board has agreed to proceed with City Care's proposal up to the \$10,300 budget available this year and next year. Costs will be reduced by using volunteers to dig and plant the new trees.

Farley's Oak, Greytown – Greytown Community Board has agreed to maintain and monitor the tree, while simultaneously proceeding with the resource consent application process for its removal, when this becomes necessary.

Two dead trees have been removed from Featherston sports ground beside the swimming pool.

4.5 Sports fields and facilities

The roof of the pavilion at Soldiers' Memorial Park is leaking, investigations have found that the flashings in the internal guttering and around the clock tower are inadequate. Work will be done to resolve the problem.

4.6 Pensioner housing

There is one vacancy at Martinborough which will be filled from the waiting list. One flat has damage to wall linings and finishes as a result of a leaking pipe in the ceiling. It is possible that the pipe was damaged during the installation of insulation in 2012, and the other 11 flats are to be checked to ensure no similar damage has occurred.

4.7 Events

4.7.1. Events completed in March

- Martinborough Fair, 2 March – turn sprinklers off in Square; additional toilet cleaning and rubbish removal requirements.
- Round the Vines, 17 March – additional toilet cleaning and rubbish removal requirements, Martinborough.
- Mini-steam train festival, 9 March – additional toilet cleaning and rubbish removal requirements, Featherston.

4.7.2. Events completed in April

- Brew Day, 6 April – additional toilet cleaning and rubbish removal requirements, Martinborough.
- ANZAC Day, 25 April – set up Anzac Hall, war memorial and peace garden flags, Featherston; set up war memorial flags, and install new flagpole at cemetery, Greytown; set up war memorial sign, Martinborough; repaint flagpole at Lake Ferry; tidy and clear rubbish from all five areas prior to the day.
- Underhill Rd family Walk (Meta Riddiford Kindergarten), 27 April additional temporary rubbish bins and rubbish removal, Featherston

4.8 Parks and Reserves

4.8.1. Martinborough

Four new seats have been added to the Martinborough off-leash dog park.

Martinborough Community Board has approved the landscaping proposal for the new Martinborough toilets. A low-maintenance cottage-style garden will incorporate the Peace roses which are to be shifted from the war memorial in the Square.

4.8.2. Greytown

An arborist assessment of trees in Soldiers' Memorial Park (camping ground and O'Connor's Bush) has been carried out and will be reported back to Community Board, the Tree Advisory Group and the Friends of O'Connor's Bush.

4.9 Properties

4.9.1. Featherston

The Featherston Information Centre has rising damp, which has damaged the carpet. The problem has been caused by poor drainage of rain-water from the roof, leading water to pool under the building. New drainage is to be installed.

The new committee room in the ANZAC Hall, in part of the area formerly occupied by the Play Centre, is now complete.

The Featherston public toilet is being vandalised on an almost nightly basis. Most of the damage is graffiti, theft of toilet paper or minor damage to fittings, but on 25 April the hand-basin was ripped off the wall of the 24 hour toilet. A report is being prepared for Featherston Community Board on measures to improve security at the toilet and more generally around Clifford Square.

4.9.2. Martinborough

Pain Farm Homestead – the tender process for the new lease has concluded, and negotiations with the successful tender have commenced.

4.9.3. Greytown

The Stella Bull park building remains vacant, and officers are to re-advertise its availability for lease.

Planning is underway for the new public toilets, with work expected on site in June.

5. Libraries

The move of Martinborough library to its new site on Kitchener St was completed by 4 May. The Portacom will be removed the following week, and the Jellicoe St site will be prepared for return to the owner.

6. Civil Defence and Emergency Management

6.1 Civil Defence Centres

The establishment of Civil Defence centres in the three towns Featherston, Greytown and Martinborough has made very good progress under their respective leadership of Colin Olds, Mike Gray and Karen Stephens. Community Response Plans have either been completed or are near to completion. The three Community Response teams will operate out of their respective Civil Defence Centres established at ANZAC Hall Featherston, Greytown Town Centre and the Lions Club Hall Martinborough. Each centre has received some basic equipment from this office including CD jerkins, registration pads, windup radio/torch, torches, white board (one still to be supplied) writing material etc. These kits will be added to meet local conditions.

Each centre will have VHF radio local networks that will provide a local network and capable of communicating with Wairarapa Emergency Operations Centre based in Masterton.

- Featherston is currently relocating its set within the hall.
- Greytown to relocate its set from the Greytown Fire Station to the Greytown Town Centre.
- Martinborough this office will supply/install a radio into the Lions Club Hall.

Paul Walker is currently working with Gen-I in regards to the installation of a single dedicated unlisted telephone line into each of the CD Centres. The telephone is not available for everyday use but is used for Civil Defence events and activities.

6.2 Rural Contacts

We have commenced a programme of either revisiting or establishing a data base of key folk in strategic locations in the rural environment. To date I have undertaken three visits and there are several more to follow. The purpose is to introduce ourselves and provide them with information as to how they can contact the CD organisation or we are able to contact them during an event. It is important that we have knowledge of settlements or pockets of the community that have or can become isolated and these folk can provide valuable information or receive assistance. They will be visited on an annual basis and they will be added to the distribution list to receive copies of the MCDEM impact magazine.

6.3 Tsunami Awareness and Response

Following on from an extensive tsunami awareness and response planning, previously undertaken by former South Wairarapa CDO, Derek Theobald. Paul Walker intends to expand upon what has been created and the intention is to have one Standard Operating Procedure for tsunami response for the Wairarapa. He is currently touching base with settlement coordinators and working with them for response planning. To date, he has visited Pahaoa/Glendhu, Te Awaite/Tora and White Rock. As he moves further round the South Wairarapa Coastline and the settlements become larger the intention is to meet with the communities/coordinators and work with them.

To complete/enhance the tsunami project the following bullet points need to be actioned:

- principal coordinators at each settlement to have a grab bag (supplied by this office) containing the following items SOPs (Standard Operating Procedures), CD Jerkin(s), torch, writing materials road/settlement maps etc.
- encourage coordinators where not in place to establish telephone contact trees (coordinators complete and this office administers).
- supply each householder with a A5 card and magnet which provides tsunami immediate actions on one side and the other side refers to actions with response actions for long distant tsunami. The card is designed in that it can be stuck on the fridge. The cards are customised for each settlement and an example will be provided in due course.
- installation/adjust signage.
- work alongside local settlements.

7. Appendices

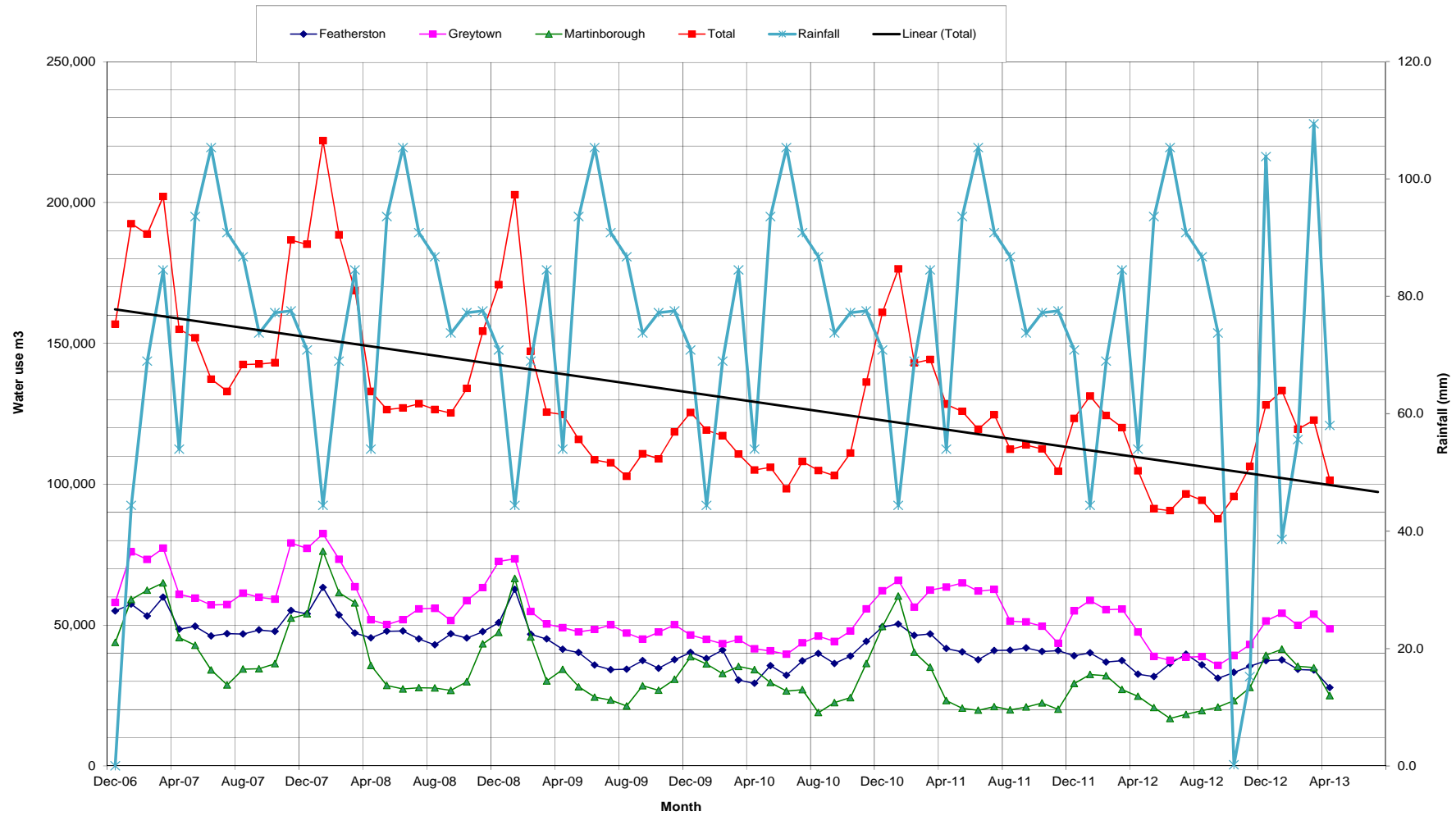
Appendix 1 – Monthly Water usage

Appendix 2 – Waste exported to Bonny Glen. Recycling stats not included as information not received.

Contact Officer: Mark Allingham, Group Manager Infrastructure and Services

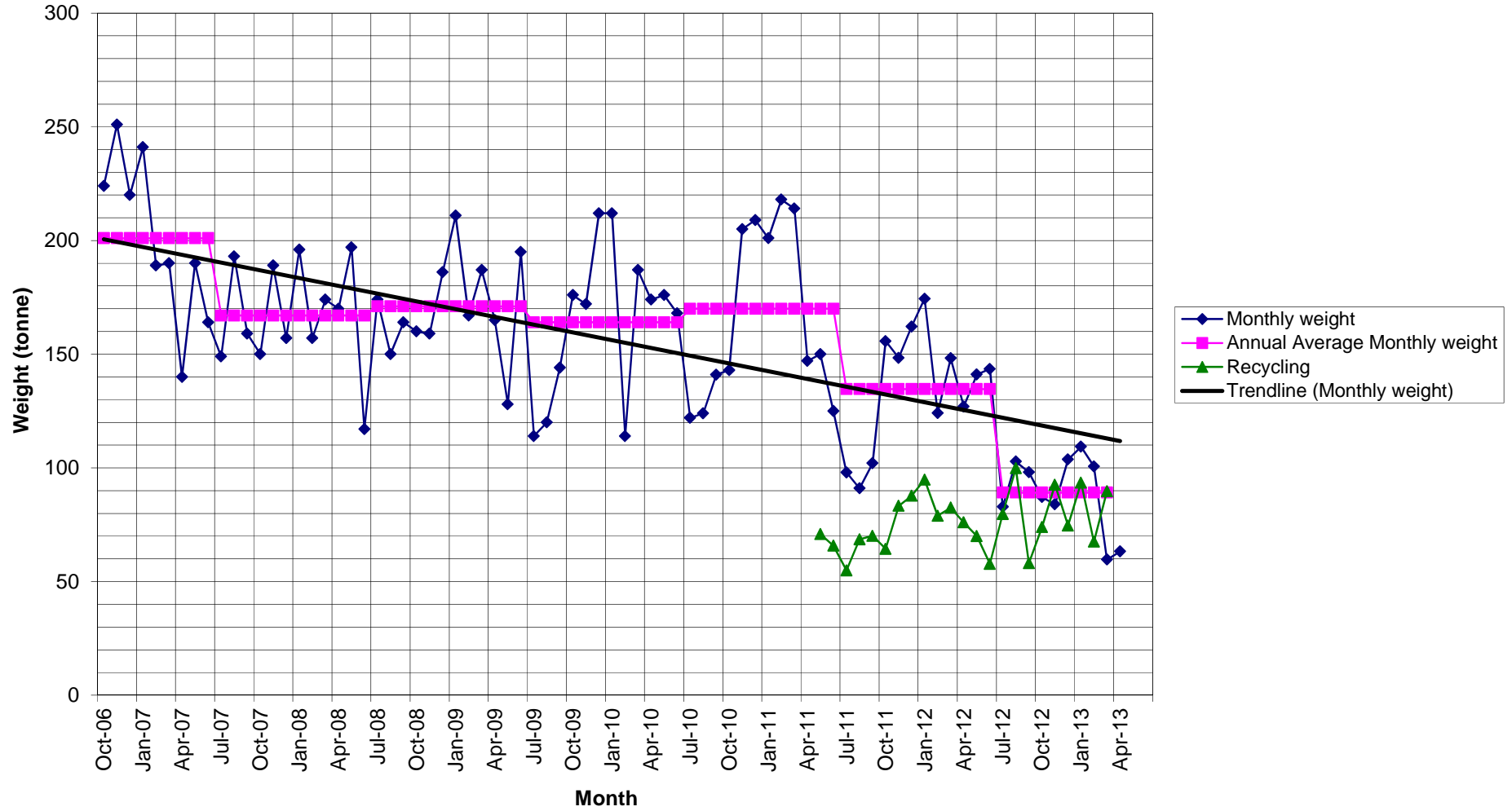
Appendix 1 – Water Usage

Water use South Wairarapa District Council



Appendix 2 – Waste Exported to Bonny Glenn including Recycling

Monthly weight of waste transferred from Martinborough transfer station to Bonny Glen



MAORI STANDING COMMITTEE

17 JUNE 2013

AGENDA ITEM 4.2

MEETING SCHEDULE AMENDMENT 2013

Purpose of Report

To present the Committee with alternative meeting dates for consideration/adoption.

Recommendations

Officers recommend that the Committee:

1. *Receive the information.*
2. *Consider the alternative meeting schedule and either resolve to adopt new meeting dates or do nothing to retain the current meeting schedule.*

1. Executive Summary

Every year a calendar of meeting dates and times is set at the October/November Council, community board, and committee meetings for the following year. Members of the MSC have found that the set schedule clashes with marae commitments and have requested an alternative schedule be considered.

Members should consider the new schedule and either resolve to adopt the new meeting schedule for the remainder of 2013 or do nothing to retain the current meeting schedule.

2. Appendices

Appendix 1 – Programme of Council, Community Board and Committee Meetings 2013

Appendix 2 – Proposed Programme of Council, Community Board and Committee Meetings 2013

Contact Officer: Suzanne Clark, Committee Secretary

Reviewed By: Paul Crimp, Chief Executive Officer

Appendix 1 – Programme of Council, Community Board and Committee Meetings 2013

SOUTH WAIRARAPA DISTRICT COUNCIL

PROGRAMME OF COUNCIL, COMMUNITY BOARD AND COMMITTEE MEETINGS 2013

MEETING	TIME	DAY	JUN 2013	JULY 2013	AUG 2013	SEP 2013	OCT 2013	NOV 2013	DEC 2013
Martinborough Community Board	6.30PM	Mon	10	15	26			4	
Featherston Community Board	6.00PM	Tues	4	16	27			5	
Greytown Community Board	7.00PM	Wed	5	17	28			6	
Maori Standing Committee	6.00PM	Mon	17	22		2		11	
COUNCIL	9.30AM	Wed	26		7	18	30		
Policy and Finance Committee	Follows Council	Wed	26		7	18	30		

Appendix 2 – Proposed Programme of Council, Community Board and Committee Meetings 2013

**SOUTH WAIRARAPA DISTRICT COUNCIL
PROGRAMME OF COUNCIL, COMMUNITY BOARD AND COMMITTEE MEETINGS 2013**

MEETING	TIME	DAY	JUN 2013	JULY 2013	AUG 2013	SEP 2013	OCT 2013	NOV 2013	DEC 2013
Martinborough Community Board	6.30PM	Mon	10	15	26			4	
Featherston Community Board	6.00PM	Tues	4	16	27			5	
Greytown Community Board	7.00PM	Wed	5	17	28			6	
Maori Standing Committee	6.00PM	Mon	17	8	19			11	
COUNCIL	9.30AM	Wed	26		7	18	30		
Policy and Finance Committee	Follows Council	Wed	26		7	18	30		

MAORI STANDING COMMITTEE

17 JUNE 2013

AGENDA ITEM 5.1

RESOURCE CONSENT SUBDIVISION APPLICATION 130043

Purpose of Report

To provide the Maori Standing Committee (MSC) with information about one recent subdivision consent application received by Council.

Recommendations

Officers recommend that the Committee:

1. *Receive the information, and*
2. *Provide feedback to Officers on the subdivision application.*

1. Background

Maori Standing Committee members have been provided with copies of one recent subdivision application for RJ Tosswill (ref 130043). We have included the application on the agenda so that the MSC can discuss the proposal and provide feedback to officers.

2. Discussion

The application is for a 5 lot rural subdivision off Woodside Road, Greytown. It is proposed to create 5 lots with a range of sizes: 1ha, 15.2ha, 24.1ha, 50.3ha and 154.3ha. The site is in the Rural (Primary Production) zone and the proposed lots are of permitted sizes in that zone. In addition, there are no water bodies adjacent to the site. According to ArchSite there are no archaeological sites on or near the property.

3. Conclusion

When assessing the applications the planning team must consider Maori cultural and traditional relationships with their ancestral lands, water, sites of significance, waahi tapu, and other taonga. Any knowledge of these resources that the MSC is able to share with Council will be greatly appreciated and we can consider that information when developing conditions of any consent.

Contact Officer: Jen Olson, Resource Management Officer

Reviewed By: Vanessa Tipoki, Group Manager Planning & Environment

Appendix 1 – Resource Consent Application 130043



AMALGAMATION CONDITIONS:

LOT 5 HEREON, PT LOT 4 DP 14173 AND PT SEC 111 MOROA DISTRICT (2.1473 HA) SHALL BE AMALGAMATED AND ONE CERTIFICATE OF TITLE TO ISSUE FOR ALL PARCELS

LOT 4 HEREON, LOT 1 DP 18469 AND PT SEC 111 MOROA DISTRICT (0.3834 HA) SHALL BE AMALGAMATED AND ONE CERTIFICATE OF TITLE TO ISSUE FOR ALL PARCELS

A 21.5.13 ANNOTATION ADDED, AMALGMATION CONDITION ALTERED & PROPOSED RIGHTS OF WAY ADDED

DRAFT PLAN
 Not yet approved by the
 South Wairarapa District Council

Project
LOTS 4 & 5 BEING PROPOSED
 SUBDIVISION OF
 PT LOT 5 DP 14173

Site
 CT Reference: WN764/14
 Local Authority: SOUTH WAIRARAPA
 Physical Address: SH 2 GREYTOWN

Client
MR B TOSSWILL

Disclaimer / Legal
 This Scheme Plan has been prepared for the purpose of gaining Resource Consent pursuant to Section 88 of the Resource Management Act 1991. Adamson Limited accepts no responsibility for its use for any other purpose. The areas and dimensions shown on this Scheme Plan have not been checked by survey and are likely to change upon final survey.

AdamsonShaw >
 SURVEYING | PLANNING | LAND DEVELOPMENT

47 Perry Street P 06 370 0027 F 06 378 2009
 PO Box 696 Email : survey@adamsonshaw.co.nz
 Masterton 5840 Web: www.adamsonshaw.co.nz

Date 22-1-2013 Scale (A3 Original) 1:10000

Project No	Drawing No	Revision
1164	SC - 04	A



AMALGAMATION CONDITION:
 LOT 2 & 3 HEREON AND LOT 1 DP 50202
 SHALL BE AMALGAMATED & ONE
 CERTIFICATE OF TITLE TO ISSUE FOR BOTH
 PARCELS

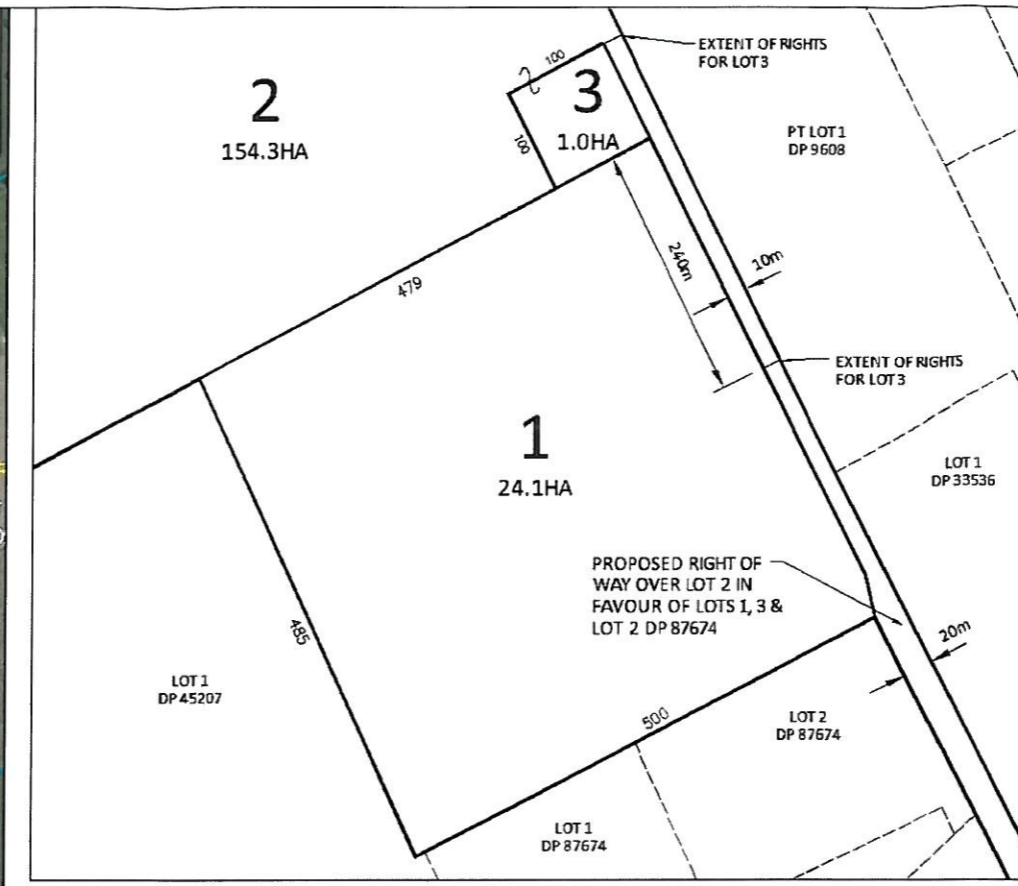


DIAGRAM
 NOT TO SCALE

A 11-2-13 LOT 3 ADDED
 B 21-5-13 DIAGRAM ADDED

DRAFT PLAN
 Not yet approved by the
 South Wairarapa District Council

Project
 LOTS 1 - 3 BEING PROPOSED
 SUBDIVISION OF PT LOT 2 DP 2952
 & ROW OVER LOT 1 DP 50202

Site
 CT Reference: WN34C/577
 Local Authority: SOUTH WAIRARAPA
 Physical Address: SH 2 GREYTOWN

Client
 MR B TOSSWILL

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Date 22-1-2013 **Scale (A3 Original)** 1:10000

Project No	Drawing No	Revision
1164	SC - 03	B