

MAORI STANDING COMMITTEE

Agenda 26 March 2018

Notice of a meeting of the Maori Standing Committee of the South Wairarapa District Council to be held in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough on Monday 26 March 2018 at 6.30pm.

MEMBERSHIP OF THE COMMITTEE

Reuben Tipoki (chair), Teresa Aporo, Demetrius Potangaroa, Horipo Rimene, Michael Roera, Johnny Shaw, Terry Te Maari, Amiria Te Whaiti, Cr Paora Ammunson and Cr Pip Maynard.

OPEN SECTION

1. APOLOGIES:

2. PUBLIC PARTICIPATION:

2.1	John Cunningham, seeking clarification and reasons	6:30pm
	for high rates at Papawai Marae and how Council	
	arrives at the amount that the Marae pays	

3. ACTIONS FROM PUBLIC PARTICIPATION:

4. MINUTES FOR RECEIPT AND CONFIRMATION:

4.1	Maori Standing Committee Minutes of 12 February 2018	Pages 1-4
	Proposed Resolution : That the minutes of the Maori Standing Committee meeting held on 12 February 2018 be confirmed as a true and correct record.	
4.2	Action Items from previous meeting	Pages 5-7
4.3	SWDC Minutes from 21 February 2018	Pages 8-13
	Proposed Resolution : That the minutes of the South Wairarapa District Council meeting held on 21 February 2018 be received.	

5. OPERATIONAL REPORTS – COUNCIL OFFICERS:

5.1 Officers' Report

6. MEMBER ITEMS:

- 6.1 MSC Lake Ferry Information Sign; Reuben Tipoki
- 6.2 Approval of grant of \$450 for Puhi Te Whaiti to attend Outward Bound; Reuben Tipoki
- 6.3 Dispersing of cremated ashes in waters where food is gathered; Teresa Aporo

7. CORRESPONDENCE:

7.1 Outwards

To Aperahama Hurihanganui, Wairarapa Waka-Ama Canoe Club, from Maori Standing Committee, dated 9 March 2018	Page 62
To South Wairarapa District Council from Reuben Tipoki, Maori Standing Committee considered 21 March 2018	Page 63

Pages 14-61

Màori Standing Committee

Minutes – 12 February 2018

Present:	Reuben Tipoki (Chair), Michael Roera, Teresa Aporo, Terry Te Maari, Amiria Te Whaiti, Horipo Rimene and Cr Pip Maynard.
In Attendance:	Mayor Viv Napier, Paul Crimp (Chief Executive) and Suzanne Clark (Committee Secretary).
Conduct of Business:	The above attendees gathered in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough. The meeting was conducted in public between 6:30pm and 8:55pm.
Also in Attendance:	Tia Tuuta, Joseph Nuku-Tamakehu (Wairarapa Waka-Ama Canoe Club) and Danielle Sargent, Katherine MacGregor, Liz Mellish and Robyn Ramsden.

PUBLIC BUSINESS

Mr Tipoki opened with a mihi to guests and followed with a karakia.

1. APOLOGIES

MSC RESOLVED (MSC 2018/01) to receive apologies from Mr Potangaroa and Cr Ammunson.

(Moved Cr Maynard/Seconded Roera)

Carried

2. PUBLIC PARTICIPATION/PRESENTATIONS

- 2.1 Featherston Màori Representation on Màori Standing Committee Katherine MacGregor, Robyn Ramsden, Danielle Sargent and Liz Mellish spoke to the Committee about the process for appointing two Featherston Màori representatives to the Màori Standing Committee. The delegation undertook to form an entity within the Featherston community that would be responsible for overseeing the appointment of members and their representation of the Featherston Màori community, and to schedule a community hui.
- 2.2 Tia Tuuta and Joseph Nuku-Tamakehu, Wairarapa Waka-Ama Canoe Club Ms Tuuta and Mr Nuku-Tamakehu outlined a proposal for sponsorship for the Wairarapa Waka-Ama Canoe Club Premiere Men's Team to attend the world sprint club championships in Tahiti 2018.

3. ACTIONS FROM PUBLIC PARTICIPATION

The Committee supported the sponsorship with the expectation that the Wairarapa Waka-Ama Canoe Club would reciprocate with training for the South Wairarapa Waka Club.

MSC RESOLVED (MSC 2018/02):

1. To support the Wairarapa Waka-Ama Canoe Club's undertaking to attend the World Sprint Championships in 2018 and grant the Men's Premiere Team \$1,500.

(Moved Tipoki/Seconded Roera)

Carried

- 2. Action 70: Write a letter of support for the Wairarapa Waka-Ama Canoe Club Men's Premiere Team from the Màori Standing Committee; P Crimp
- 3. Action 71: Write a letter of support for the Wairarapa Waka-Ama Canoe Club Men's Premiere Team; Mayor Napier
- 4. Action 72: Forward the Màori Standing Committee Terms of Reference to Liz Mellish; P Crimp
- 5. Action 73: Prepare a report to Council requesting Council consider the sponsorship request from the Wairarapa Waka-Ama Canoe Club's and to and match the \$1,500 committed from Màori Standing Committee; P Crimp
- Action 74: Write a letter of support for the Wairarapa Waka-Ama Canoe Club men's premiere team to sit behind Council officer's report; R Tipoki

4. MINUTES FOR RECEIPT AND CONFIRMATION

- 4.1 Màori Standing Committee Minutes 4 December 2017
 MSC RESOLVED (MSC 2018/03) that the minutes of 4 December 2017 be confirmed as a true and correct record subject to all instances of 'Rangatane' being corrected to 'Rangitàne'.
- 4.2 Action Items from Previous Meeting

Members discussed ideas for housing a Wairarapa waka (currently housed by Te Papa) in the South Wairarapa, a Te Reo greeting on the Remutaka Hill sign, officer support to prepare a resource consent application and treaty training.

Mr Crimp outlined Council's expectation from the Committee in relation to review of rural resource consents under the Resource Management Act. Standard consent condition clauses were present to cover unexpected finds. *MSC NOTED:*

- 1. Action 75: Forward correspondence from Aratoi regarding the Wairarapa waka repatriation to the MSC; P Crimp
- 2. Action 76: Liaise with Haami Te Whaiti/Rangitàne/Kahungunu about making the GIS Mapping system available to Council's Planning team; R Tipoki, T Te Maari
- 4.3 SWDC Minutes from 12 December 2017 The minutes were received.

5. OPERATIONAL REPORTS – COUNCIL OFFICERS

5.1 Officers' Report

Members discussed progress of the Ruamahanga Whaitua Committee and manawhenua engagement, holding citizenship ceremonies on marae, outstanding rates, and service charges payable by marae.

MSC RESOLVED (MSC 2018/04):

- 1. To receive the Officers Report.

 (Moved Te Maari/Seconded Cr Maynard)

 Carried
- 2. Action 77: Circulate Ruamahanga Whaitua Committee information to the Màori Standing Committee; Mayor Napier
- 5.2 Bilingual Signage

Mr Crimp advised that Council were considering bilingual signage via the LTP process and requested the Committee provide guidance on priorities in order to spread the budgetary impact. Ensuring the use of the local te reo dialect was discussed.

MSC RESOLVED (MSC 2018/05):

- 1. To receive the Bilingual Signage Report.

 (Moved Cr Maynard/Seconded Aporo)

 Carried
- 2. Action 78: Create a priority list for incorporation of te reo on Council signs at the 26 March 2018 workshop; MSC
- 3. Action 79: Discuss incorporation of te reo on new signs in and around the Waihinga Centre with the Waihinga Construction Working Group; Mayor Napier

6. MEMBER ITEMS

- 6.1 Iwi Input into South Wairarapa Resource Planning Discussed under action items.
- 6.2 Wairarapa Waka-Ama Canoe Club Discussed under actions from public participation.
- 6.3 New Logo for CouncilMayor Napier advised that the process for developing a new logo had started.
- 6.4 Long Term Plan Update

Ms Te Whaiti would like to see more kaupapa Màori views and Màori input incorporated into the LTP. Mr Crimp responded that some matters would be deferred for consideration as part of the Annual Planning process to allow for greater input from the Màori community.

Members discussed tourism and economic development.

Mr Tipoki left the meeting at 8:45pm.

Mr Tipoki returned to the meeting at 8:45pm.

7. CORRESPONDENCE

7.1

Outwards To David Kershaw, Martinborough Dark Sky Reserve, from Reuben Tipoki, Màori Standing Committee

Ms Te Whaiti closed with a karakia.

Confirmed as a true and correct record

.....Chairperson

.....Date

Maori Standing Committee Action Items From 13 March 2018

Ref #	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
66	13-Feb-17	Action	Terry Te Maari	Follow-up the outcome of the proposal to move the waka currently held at Te Papa to Aratoi and then discuss in workshop	Open	 27/3/17: The owner wanted the waka to be in the public space. 12/2/18: Mr Tipoki and Mr Te Maari undertook to contact Aratoi and Te Papa about waka repatriation. 14/2/18 Original resolution and letter from Aratoi to Mayor Staples forwarded to MSC
69	13-Feb-17	Action	Cr Ammunson	Provide agreed wording that could be 'added' to the Welcome to South Wairarapa sign on the Remutaka Hill	Actioned	27/3/17: Underway
339	19-Jun-17	Resolution	Cr Ammunson	MSC RESOLVED (MSC 2017/22) to support the concept of a waharoa for the Remutaka Pass area and that Cr Ammunson would drive the process. (Moved Roera/Seconded Aporo) Carried	Open	
541	11-Sep-17	Action	Johnny	Prepare a resource consent application to have the MSC information sign erected at Lake Ferry	Open	12/2/18: Paul to follow-up with Murray about providing resource 15/3/18: No resource consent required if the sign is less than 3m ^{2.}
542	11-Sep-17	Action	Mayor Napier, R Tipoki, Cr Ammunson	Progress treaty training for councillors	Open	
748	4-Dec-17	Action	Reuben	Liaise with Cr Ammunson and Maori Standing Committee members about the Te Reo wording for the 'Welcome to the South Wairarapa' sign on the Remutaka Hill and forward the agreed Te Reo wording to Council officers	Open	12/2/18: Reuben to send email of suggestions to MSC members, others to respond.
749	4-Dec-17	Action	Roera, Rimene	Meet with Mr Crimp to discuss resource consent timeframes and resourcing of members to provide input into resource consent applications	Open	
750	4-Dec-17	Action	Demetrius	Invite Ra Smith and Haami Te Whaiti to the next Maori Standing Committee meeting to discuss iwi	Actioned	

Ref #	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
				input into South Wairarapa resource consent applications		
751	4-Dec-17	Action	Reuben	Determine whether presentations and discussions from the Rangatane Tu Mai Ra Trust and the Settlement Negotiations Trust could be incorporated into Treaty training along with a formal powhiri	Open	
66	12-Feb-18	Resolution	Jennie	MSC RESOLVED (MSC 2018/02): 1. To support the Wairarapa Waka-Ama Canoe Club's undertaking to attend the World Sprint Championships in 2018 and grant the Men's Premiere Team \$1,500. (Moved Tipoki/Seconded Roera) Carried		9/2/18: In hand, payment to be made 20 March.
70	12-Feb-18	Action	Paul	Write a letter of support for the Wairarapa Waka-Ama Canoe Club Men's Premiere Team from the Màori Standing Committee	Actioned	
71	12-Feb-18	Action	Mayor Napier	Write a letter of support for the Wairarapa Waka-Ama Canoe Club Men's Premiere Team	Actioned	
72	12-Feb-18	Action	Paul	Forward the Màori Standing Committee Terms of Reference to Liz Mellish	Actioned	
73	12-Feb-18	Action	Paul	Prepare a report to Council requesting Council consider the sponsorship request from the Wairarapa Waka-Ama Canoe Club's and to and match the \$1,500 committed from the Màori Standing Committee	Actioned	Prepared for 21 March Council meeting
74	12-Feb-18	Action	Reuben	Write a letter of support for the Wairarapa Waka-Ama Canoe Club men's premiere team to sit behind Council officer's report	Actioned	
75	12-Feb-18	Action	Paul	Forward correspondence from Aratoi regarding the Wairarapa waka repatriation to the MSC	Actioned	
76	12-Feb-18	Action	Reuben, Terry	Liaise with Haami Te Whaiti/Rangitàne/Kahungunu about making the GIS Mapping system available to Council's Planning team	Open	
77	12-Feb-18	Action	Mayor Napier	Circulate Ruamahanga Whaitua Committee information to the Màori Standing Committee	Actioned	Regular updates/minutes to be provided by Council's rep (Cr Olds)
78	12-Feb-18	Action	MSC	Create a priority list for incorporation of te reo on Council signs at the 26 March 2018 workshop	Open	

Ref #	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
79	12-Feb-18	Action	Mayor Napier	Discuss incorporation of te reo on new signs in and around the Waihinga Centre with the Waihinga Construction Working Group	Actioned	 15/2/18: LTP Group to review as consultation document topic. 16/3/18: Waihinga Construction Group happy to include bilingual signage, the Group has been asked to keep this action current.

SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES

21 February 2018

Present:	Mayor Viv Napier (Chair), Deputy Mayor Brian Jephson (from 9:07am), Councillors Pam Colenso, Dayle Harwood, Pip Maynard, Colin Olds and Michael Roera (Maori Standing Committee Deputy Chair).
In Attendance:	Paul Crimp (Chief Executive Officer), Suzanne Clark (Committee Secretary) and for part only Mark Allingham (Group Manager Infrastructure and Services) and Murray Buchanan (Group Manager Planning and Environment).
Conduct of Business:	The meeting was held in the Council Chambers, Martinborough and was conducted in public between 9:30am and 12:05pm except where expressly noted.
Forum and Other Presenters:	Robyn Ramsden (Featherston Community Board Chair).

Open Section

A1. Karakia

Cr Olds opened with a karakia.

A2. Apologies

COUNCIL RESOLVED (DC2018/01) to receive lateness apologies from Cr Jephsonand attendance apologies from Cr Wright, Cr Craig, Cr Carter and Mr Tipoki.(Moved Cr Colenso /Seconded Cr Maynard)Carried

A3. Conflicts of Interest

There were no conflicts of interest declared.

A4. Acknowledgements and Tributes

There were no acknowledgements or tributes.

A5. Public Participation

There was no public participation.

A6. Actions from Public Participation

A7. **Community Board Participation**

Mrs Ramsden reported that the Featherston Community Board were continuing work on their strategy document, taking care to incorporate key findings from Featherston 2033 as well as Fab Feathy findings.

A8. **Minutes for Confirmation**

COUNCIL RESOLVED (DC2018/02) that the minutes of the Council meeting held on 13 December 2018 are a true and correct record subject to a spelling correction of the C11 heading to 'Tenders Working Party Terms of Reference'.

(Moved Cr Olds/Seconded Cr Harwood)

Carried

A9. **Extraordinary Business**

There was no extraordinary business.

A10. Notices of Motion

There were no notices of motion.

В **Council Committee and Community Board Minutes**

Reports and Minutes of Council Committees and Community Boards B1. COUNCIL RESOLVED (DC2018/03)

- To receive the Reports and Minutes of Council Committees and Community 1. Boards.
- 2. To receive the minutes of the Martinborough Community Board 29 January 2018.
- 3. To receive the minutes of the Featherston Community Board 30 January 2018.
- 4. To receive the minutes of the Grevtown Community Board 31 January 2018.
- 5. To receive the minutes of the Audit and Risk Working Party 24 January 2018.
- 6. To receive the tabled minutes of the Maori Standing Committee 12 February 2018.

(Moved Cr Jephson/Seconded Cr Colenso)

Carried

Carried

С **Decision Reports from Chief Executive and Staff**

C1. Adoption of Logo and Branding Working Party Terms of Reference

Members discussed membership of the Working Party and a timeline for progressing the work.

COUNCIL RESOLVED (DC2018/04):

- To receive the Adoption of Logo and Branding Working Party Terms of 1. Reference Report.
- To adopt the Terms of Reference for the Council Logo and Branding Working 2. Party.

(Moved Cr Olds/Seconded Cr Harwood)

C2. Review of Revenue and Finance and Significance and Engagement Policies *COUNCIL RESOLVED (DC2018/05):*

- To receive the Review of Revenue and Finance and Significance and Engagement Policies Report.
 (Moved Cr Jephson/Seconded Cr Maynard)
- 2. To approve the amendments to the Significance and Engagement Policy (A800).
- 3. To approve the amendments to the Revenue and Financing Policy (M200) subject to a grammatical correction in section 4.
- 4. To agree that the next review date for these policies should be June 2021. (Moved Cr Harwood/Seconded Cr Jephson) Carried

C3. Review of Rates Policies

Mr Crimp advised the proposed changes to the policies would not change marae wastewater or water rates demands.

COUNCIL RESOLVED (DC2018/06):

- 1. To receive the Review of Rates Policies Report.
- 2. To approve the amendments to the Postponement of Rates Policy (M1200).
- 3. To approve the amendments to the Remission of Rates on Maori Freehold Land Policy (M800).

(Moved Cr Olds/Seconded Cr Jephson)

D Operational Reports

D1. Planning and Environment Group Report

The Group Manager Planning and Environment discussed the proposed Martinborough spatial plan, dog pound facilities and the building services accreditation review.

Given Mr Buchanan's imminent retirement, Mayor Napier thanked him for his advice and support to Council.

COUNCIL RESOLVED (DC2018/07) to receive the Planning and Environment Group Report.

(Moved Cr Maynard/Seconded Cr Olds)

Carried

Carried

Carried

D2. Infrastructure and Services Group Report

Council officers discussed delays with notification of the Featherston wastewater consent application, progress at Greytown wastewater site and toilet and rubbish services over the Christmas period.

COUNCIL RESOLVED (DC2018/08) to receive the Infrastructure and Services Group Report.

(Moved Cr Maynard/Seconded Cr Colenso)

Carried

D3. **Chief Executive Officer Report**

COUNCIL RESOLVED (DC2018/09) to receive the Chief Executive Officer's Report. (Moved Cr Maynard/Seconded Cr Colenso)

Carried

D4. **Action Items Report**

COUNCIL RESOLVED (DC2018/10) to receive the District Council Action Items Report.

(Moved Cr Jephson/Seconded Cr Olds)

Carried

The meeting adjourned for morning tea at 10:20am. The meeting reconvened at 10:35am.

Ε **Chairperson's Report**

E1. **Report from Her Worship the Mayor**

Mayor Napier discussed the Wairarapa councils' intention to create a joint Wairarapa economic plan, Wairarapa rail service performance and the lobbying and work undertaken towards improved service, and NZTA replacement of Martinborough street lights.

Mayor Napier acknowledged the passing of Inspector Donna Howard, the Wairarapa Area Commander for NZ Police.

COUNCIL RESOLVED (DC2018/11):

- 1. To receive the Mayor's Report.
- 2. To work alongside Martinborough Dark Sky Group to become a Dark Sky Friendly Organisation.
 - (Moved Mayor Napier/Seconded Cr Colenso)

Carried

COUNCIL RESOLVED (DC2018/12) to write three letters to the GWRC Regional Transport Committee:

- 1. To give support to letters already received from the other Wairarapa councils;
- 2. To support an increase in priority for Wairarapa rail track replacement and that this replacement should be the number one project priority in the Regional Land Transport Plan; and
- 3. To support an increase in priority for replacement of Wairarapa rolling stock, and that replacement should be project priority number two as itemised in the Regional Land Transport Plan.

(Moved Cr Colenso/Seconded Cr Maynard)

Carried

F Members' Reports

F1. Reports from Councillors

Cr Craig

Wairarapa Road Safety Council, Wellington Region Waste Forum, Wellington Region Waste Management and Minimisation Plan Joint Committee (WRWMMP), Civic Awards Working Party

A Wellington Region Waste Forum Report and Wairarapa Road Safety Council Report had submitted reports in council papers.

F2. Reports from Appointments to Greater Wellington Regional Council (GWRC) Committees

Cr Jephson

Awhea Opouawe Scheme Committee, Wairarapa Committee, Regional Climate Change and Natural Hazards Working Group, Wairarapa Committee

Cr Jephson reported that a memorandum of understanding was being agreed between GWRC, SWDC and the landowner. Part of that agreement was for fencing and planting of erosion prone land.

Cr Jephson reported that the Wairarapa Committee had agreed to recommend to the full Greater Wellington Regional Council that GWRC use the February 2018 Waiohine River flood study maps to inform regulatory functions.

Mr Crimp advised that Council was required to use the best properly promulgated information available at the time.

The Climate Change Working Group would be meeting on the 16 March to adopt a terms of reference.

Cr Olds

Ruamahanga Whaitua Committee, Lower Valley Development Scheme Advisory Committee Cr Olds reported that Whaitua drop-in centres had been held. Water cease takes were anticipated for some users at low water levels and a meeting with farmers had been held to hear concerns. Ecological values needed to be balanced against economic and recreational values and urban water supply requirements.

Cr Harwood

Wairarapa Moana Governance Group

Cr Harwood reported that the Department of Conservation (DoC) were hosting a Ramsar conference on the 14 March 2018. Consideration of DoC's application for Wairarapa Moana's application for Ramsar status was still pending.

COUNCIL RESOLVED (DC2018/13):

1. To receive councillor reports. (Moved Cr Maynard/Seconded Cr Harwood)

Carried

2. Action x: Request a report to Council from the Wairarapa Whanau Trust against the funds granted in the 17/18 Annual Plan; P Crimp

G Reports from Appointments and Outside Organisations

G1. Appointments

There were no reports from appointments.

H Public Excluded

H1. Land Purchase

COUNCIL RESOLVED (DC2018/14) that the public be excluded from the following part of the meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
Land Purchase	Good reason to withhold exists under section 7(2)(i)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
i) enable any local authority holding the information to carry	Section 7(2)(i)
on, without prejudice or disadvantage, negotiations	
(including commercial and industrial negotiations)	

(Moved Cr Jephson/Seconded Cr Olds)

Carried

Confirmed as a true and correct record

......(Mayor)

MAORI STANDING COMMITTEE

13 MARCH 2018

AGENDA ITEM 5.1

CHIEF EXECUTIVE OFFICER REPORT

Purpose of Report

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

Recommendations

Officers recommend that the Community Board/Committee:

1. Receive the Officers' Report.

CHIEF EXECUTIVE

1. Executive Summary

The preparation of the 2018/28 Long Term Plan has dominated proceedings since the last report. While good progress has been made, we are issuing the Consultation Document some five weeks earlier than previous years which has meant usual processing timeframes have been compressed.

The Christmas break allowed us to catch our breath, and to a certain extent contemplate the amalgamation "no" vote.

This result came somewhat too late for us to make substantive changes to our operations in the current LTP considerations, but does provide the benefit of additional time to consider what, if anything, we want to do differently in the future.

2. Governance/Leadership/Advocacy

The following table provides the year to date results for KPI's set for the Governance output.

GOVERNANCE,	LEADERSHIP AND AD	VOCACY MEASURING	SERVICE DELIVE	ERY PERFORMANCE
SERVICE LEVEL	Key Performance Indicators			
	INDICATORS	2016/1	7 2016/17	Comments
		TARGET	ACTUAL	
Opportunities are provided for the community to have its views heard	Ratepayers and residents feel they can contact a Council member to raise an issue or problem	75%	79%	The National Research Bureau (NRB) Customer Satisfaction survey was carried out late 2016. In addition to the 79% (2014:73% 2011 75%) positive response, 13% (2014; 16% 2011 14%) felt they were unable to comment.
	Ratepayers and residents feel that the Mayor and councillors give a fair hearing to their views	72%	63%	The NRB Customer Satisfaction survey was carried out late 2016. In addition to the 63% (2014; 62% 2011 55%) positive response, 23% (2014:21% 2011 28%) felt they were unable to comment.
Council determines what activities it should engage in through	Ratepayers and residents are satisfied with Council's decisions and actions	80%	70%	The NRB Customer Satisfaction survey was carried out late 2016. In addition to the 70% (2014; 76% 2011 73%) positive response, 14% (2014; 8% 2011 9%) felt they were unable to comment.
consultation and regulatory requirements then sets clear direction	Ratepayers and residents are satisfied with how Council allocates rates/funds to be spent on the services and facilities provided (target peer group age)	79%	65%	The NRB Customer Satisfaction survey was carried out late 2016. In addition to the65% (2014; 64% 2011 59%) positive response, 14% (2014; 14% 2011 9%) felt they were unable to comment.
Community Boards make decisions that consider local issues	Community Board decision - making reports on local issues	90%	Greytown 98% Featherston 97% Martinborough 97%	This measure reports on the percentage of resolutions made that relate solely to local issues. (year ended 30 June 2016)
	% of ratepayers and residents who know how to contact a community board member	68%	69%	The NRB Customer Satisfaction survey was carried out late 2016. In addition to the 69% (2014; 64% 2011 59%) positive response, 0% (2014; 14% 2011 9%) felt they were unable to comment.
Opportunities are available to raise local issues and understand what will happen as a result	Ratepayers and residents satisfied with the way Council involves the public in the decision it makes	70%	47%	The NRB Customer Satisfaction survey was carried out late 2016. In addition to the 47% (2014; 49% 2011 50%) positive response, 31% (2014; 26% 2011 25%) indicated they were neither satisfied nor dissatisfied, and 5% (2014; 5% 2011 5%) felt they were unable to comment.
Opportunities are available to raise issues relating to Maori through the Maori Standing Committee	The Maori Standing Committee makes recommendations to Council in relation to policy and plan development and resource management applications	100% applicabl applicatio S		Maori Standing Committee met on 6 occasions. In total 5 resource consent applications were considered, however due to the timing of the meetings 1 was considered outside normal meetings.(Year ended 30 June 2016)

3. Strategic Planning and Policy Development

3.1 Meetings/Conferences

3.1.1. Chief Executive Forum

No CE forum was held during the reporting period.

3.1.2. Mayoral Forum

No Mayoral forum was held during the reporting period.

3.1.3. Community Boards

A further round of Community Board meetings were held.

3.1.4. WREMO

Regional Chief Executives, and WREMO executives, met to discuss the results of the WREMO review, and agree new outputs for WREMO.

New initiatives included WREMO employing a dedicated training professional, and assistant to improve training quality, a dedicated communications and marketing advisor, and appoint a full time recovery coordinator (as is required by legislation).

Our share, based on ratepayer numbers, of the increase is \$4,900. This has been incorporated in the LTP budgets.

3.1.5. NZTA

We continue discussions with NZTA in regards to the special purpose road, and the reduction in subsidy rate we will receive for this road.

Our discussions are largely around how much of this road transfers to our network, and over what timeframe, and how much is retained as effectively SPR.

4. Corporate

4.1 Long Term Plan

The Long Term Plan consultation document, and supporting information, is due to be adopted 14 March.

This is considerably earlier than previous LTP's and is driven by the Audit New Zealand timetable.

The Audit New Zealand team, up to four members, will be onsite from 19 February to 2 March, and are required to review and issue an audit opinion on the Consultation Document.

4.2 Occupational Health and Safety

We continue to make good progress on health and safety matters.

In particular we are focusing on working with volunteers. This has proven somewhat more complex than first thought. We will have working guidance available in due course.

4.3 Waihinga Centre/Martinborough Town Hall

The project continues as planned, completion as previously advised will be somewhere around May.

Fortnightly construction team meetings continue to be held, ensuring the project is monitored closely. The construction team includes Mayor Napier, Vicky Read (Waihinga Trust / users rep), Max Stevens (Waihinga Trust / user rep), David Borman (SWDC project Manager), Mike Arnopp (Riggs) and I. The pleasing aspect of this group is we are all working toward a common goal, having an excellent facility for the best price.

The financial summary, attached as Appendix 1, is reviewed by the construction committee and also presented and discussed at the audit and risk meeting. This summary includes variations to the original programme; variations are approved at the construction team meetings.

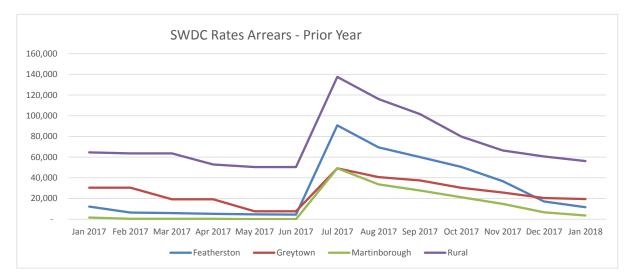
The project is progressing well, and there are no red or even orange flags at this stage.

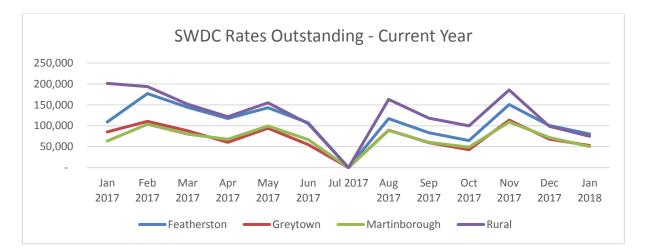
4.4 Rates Arrears (Incl. GST)

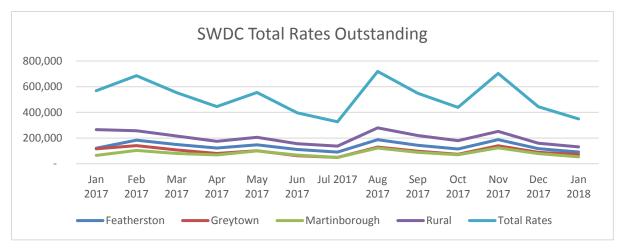
The continued good work on the rates debt front shows in the trends. As previously discussed, these trends are very sensitive and can change, however our consistent approach appears to be paying dividends.

Total rates outstanding is slightly down on the same period last year.

Total outstanding is very similar to the same time last year, we continue to monitor the situation closely.









4.5 LGOIMA Requests

Date	TOPIC OF INFORMATION REQUEST	REQUEST RESPONSE
21 December 17	Mileage allowance payments.	
9 January 18	Pesticide use.	
9 January 18	Chamber of Commerce subscription. Council owned housing. Audit and Risk Oversight.	
9 January 18	Staff numbers.	
9 January 18	Average Residential Rates.	
15 January 18	Any reports/ memos/ briefings prepared on the existence of asbestos in water infrastructure prepared in the last two years.	
18 January 18	Dog statistics since 1996.	
18 January 18	Entertainment related expenses 2017.	
25 January 18	Amounts collected by your authority on behalf of a Regional Council.	
25 January 18	Absenteeism - staff and councillors.	
25 January 18	Membership to external groups.	
7 February 18	The top noisiest streets.	

We continue to charge for those requests that require more than 1 hour and 20 pages of material. This charging regime is standard and used by central Government.

5. Appendices

Appendix 1 – Waihinga Centre Finances

Contact Officer: Paul Crimp, Chief Executive Officer

Appendix 1 – Waihinga Centre Finances

SWDC Waihinga Centre Project forecast - Actuals to December 2017

\$ 5,132,010

Per Council decision 18.1.2017

		Invoiced to	Invoices to	Forecast
Made up as follows:	Budget	31.12.2017	come	spend
tigg Zschokke Construction Contract	4,223,7	09 1,284,009	2,939,700	4,223,709
gg Zschokke Agreed Variations*		53,995		57,699
		1,338,004	2,943,404	4,281,408
ofessional fees (design team) to Jan-17	509,4	59		
amsons Survey		6,581		
geo Geotech		17,160		
Imes Consulting - Design & Fire		137,425		
AC Design		14,175		
rception Planning		6,918		
arren and Mahoney - Design		327,200		
		509,459	-	509,459
er fees to Jan-17 (including SGL, QS)	268,8	42		
linsons (Quantity Surveyers)	,	38,000		
		230,343		
		268,343	-	268,343
itect & Engineer construction monitoring	80,0			,
nes Consulting - Construction Monitoring		47,402	99	
ren and Mahoney - Site Monitoring		33,158	7,842	
rren and Mahoney - Variations*		11,578	6,000	
		92,137	13,941	106,078
velopment & Design Variations**		71,759	11,151	82,909
Services to completion	50,0	00		
iture Consulting		15,000	15,000	
ndon Burns & Park		13,438	3,562	
		28,438	18,562	47,000
eted Core costs	5,132,0			
Contingency	200,0			_
erall budget	\$ 5,332,0	10 2,308,139	2,987,057	-

*Construction Variations to date:

	Invoiced to	Invoices to	Forecast	
Rigg Zschokke	31.12.2017	come	spend	
Removal of asbestos	7,310	(22,222)		
Insurance obtained directly	20.400	(20,000)		
JLT Insurance	20,108			
Concrete Foundation to supper room well	6,965			
Replace piles and joists supper room		7,500		
Replace ceiling joists supper room	2,000	500		
Temporary structural support	5,500	4,000		
Concrete under existing foundation		1,000		
Supper room framing connection to external wall	500	500		
Extend concrete overlay to areas of demolished chimney		3,500		
Retain brick wall to supper room		(1,500)		
Overlay existing stage floor		5,000		
Remove existing structural steel bracing	1,000	4,000		
Supper room lintel beams		500		
Supper room brick wall connections		1,000		
Toilet to back of house		3,704		
Delete recessed floors to toilets, tiles to floor		(1,000)		
Holmes Construction issue	6,727	0		
Materials supply savings		(5,000)		
Foundation beam kitchen	3,885			
	53,995	3,704	57,699	
Warren and Mahoney				
Alternative cladding product (Rodeca)	10,678			
Additional monitoring costs		6,000		
Revision re additional toilet	900		17,578	
JNL and Other Savings To be confirmed				
**Development & Design Variations:				
SGL	5,500			
Engeo Geotech	13,715			
Holmes Consulting - Design & Fire	8,475			
HVAC Design	2,515	6,150		
Rawlinsons (Quantity Surveyers)	5,000			
Warren and Mahoney - Design(SWDC excl from original budget)	36,554	5,001		
	71,759	11,151	82,909	
Net cost/(savings) from Variations:			158	,186

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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	RESULT	COMMENT Source and actions taken to achieve Target
Ratepayers and residents image of the closest town centre ranked "satisfied"	75%	87%	NRB 3 Yearly Survey
The district plan has a monitoring programme that provides information on the achievement of its outcomes (AER's)		-	Consultants have established data to be recorded and stored to enable effective reporting against AER's in WCDP. A final monitoring strategy is still to be completed.

The Greytown Structure Plan - Plan Change 9, has been notified for further submissions and these closed on 31 January 2018. The next step is to prepare a Section 42A Report for the hearing of submissions. It is currently anticipated that the hearings will take place on or about March 26 – 29, 2018.

Consultants have been appointed to progress the Martinborough urban residential expansion proposals. Over the next two weeks a detailed work programme will be developed. This work will run through the rest of this year (refer to Councils Actions report for some further detail).

The proposed plan change relating to protected trees has been on hold while a response from the Tree Advisory Group in Greytown was awaited. This has now been received, but is yet to be evaluated. An initial review of their proposals will be undertaken before any commitment of time is made for detailed evaluation of their proposals. This will be done in the next 2 weeks or so.

1.2 Resource Management Act - Consents

SERVICE LEVEL – All resource consents will be processed efficiently.

RESOURCE MANAGEMENT Key Performance Indicators	TARGET	YTD Result	COMMENT Source, and actions taken to achieve Target
Consent applications completed within statutory timeframes	100%	100%	NCS. 80 resource consents processed.
s.223 certificates issued within 10 working days	100%	93%	NCS. 2 of 29 went beyond time as previously reported.
s.224 certificates issued within 15 working days of receiving all required information (note no statutory requirement)	95%	100%	NCS. 24 s224 certificates processed.

Council received 38 applications between 1 November 2017 and 31 January 2018. Detailed information as part of regular updates, subject to data

availability, on all consents has been sent direct to Council and Community Board members, so this information is not listed here.

1.3 Reserves Act – Management Plans

SERVICE LEVEL – Council has a reserve management plan programme.

RESOURCE MANAGEMENT Key Performance Indicators	TARGET	YTD Result	COMMENT Source, and actions taken to achieve Target
Council maintains and updates reserve management plans as required.	Yes	Yes	RMP's are generally current and appropriate. It is therefore not anticipated that any updates will be undertaken this year.

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	YTD Result	COMMENT Source, and actions taken to achieve Target
LIMs contain all relevant accurate information (no proven complaints)	100%	100%	G:\LIMs\LIMS PROCESSED 2017-18
Non-urgent LIMs are processed within 10 days	100%	100%	G:\LIMs\LIMS PROCESSED 2017-18

ТҮРЕ	YTD 1 July 2017 το 31 ^{5τ} January 2018	PREVIOUS YTD 1 JULY 2016 TO 31 ST JANUARY 2017	Period 1 st November 2017 to 31 st January 2018	PREVIOUS PERIOD 1 st November 2016 to 31 st January 2017
Standard LIMs (Processed within 10 working days)	105	117	43	46
Urgent LIMs (Processed within 5 working days)	39	34	19	20
Totals	144	103	62	66

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	YTD Result	COMMENT Source, and actions taken to achieve Target
Code Compliance Certificate applications are processed within 20 working days	100%	98.6%	NCS – 211 of 214 CCC's were issued within 20WD. NCS status error caused incorrect report data for 3 CCC's which went overtime.
Building consent applications are processed within 20 working days	100%	100%	NCS – 274 consents were issued within 20WD
Council maintains its processes so that it meets BCA accreditation every 2 years	Yes	Yes	IANZ review (end of January 2018) in progress (comments below).
Council inspects new building works to ensure compliance with the BC issued for the work, Council audits BWOF's and Swimming Pools	Yes	Yes	Building ConsentsCouncil inspects all new work to ensure compliance (1 Nov 2017 – 31 Jan 2018 – 664 inspections).BWOF'sTotal of 169 – on average of 3 audits per month required, 8 audits in 1 Nov 2017 – 31 Jan 2018.Swimming PoolsTotal of 279 – on average of 8 audits per month required, 30 audits in 1 Nov 2017 – 31 Jan 2018.
Earthquake prone buildings reports received	90%	N/A	Under previous legislation 148 of 229 known premises had been addressed. Under the new legislation, all buildings needed to be re-assessed. Council has now reviewed potential Earthquake Prone Buildings (EQP). Letters are yet to be sent to owners advising them of their buildings status.

Түре	NUMBER	VALUE
Commercial (shops, restaurants, rest home – convalescence, restaurant /bar / cafeteria / tavern, motel, commercial building demolition - other commercial buildings)	5	\$406,000.00
Industrial (covered farm yards, building demolition, warehouse and/or storage, factory, processing plant, bottling plant, winery)	7	\$184,200.00
Residential (new dwellings, extensions and alterations, demolition of building, swimming and spa pools, sleep-outs, garages, relocations, heaters, solid fuel heaters).	100	\$9,171,233.00
Other (public facilities - schools, toilets, halls, swimming pools)	1	\$45,000.00
Totals	113	\$9,806,433.00

The Accreditation Review of Councils Building Control Authority (BCA) took place on the last day of January / first 2 days of February 2018. Two IANZ assessors and a Ministry of Business, Innovation and Employment (MBIE) assessor undertook the review.

The review process was quite different from previous assessments. MBIE has issued new instructions to the auditors and has produced an extremely prescriptive system for evaluating compliance of the BCA. They have stated that the focus is now entirely on process compliance.

This by definition excludes any assessment of qualitative outcomes or outcomes in general, with the underlying thinking being that if process is mindlessly followed and documented, then the desired outcomes should ensue.

I have significant doubts about that; in brief much of it (but not all) struck me as a strict tick box approach which had little relevance to whether a building was fit for purpose or not – this of course being the aim of the law that a building is safe and sanitary for people to use and occupy.

Because of the changed system, Council has not been given a clear compliance sign-off as was the case with the 3 previous audits which were more technically based. There were 13 matters that the audit identified as needing correction, or in the new language were deemed to be "general non compliances".

Having had these matters set out in the exit interview on 2 February, that result is reasonable for Council (about par for all Councils being audited under the new system for the first time). Many of the matters are quite "trivial" and/or easily remedied. Work to do so has already begun. One or two matters are important and these must be quickly rectified. Council has 3 months to advise IANZ that it has addressed the matters identified.

2.2 Dog Control Act – Registration and Enforcement

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

PUBLIC PROTECTION Key Performance Indicators	Target	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	3 visits	1	Visit to South Featherston Primary prior to Xmas. A proposed time has been scheduled for Featherston Primary with follow up required to finalise this.
Complaints about roaming and nuisance dogs are responded to within 4 hours	100%	98.5%	K:\resource\Bylaw Officers\Registers\AC Service Requests.xls 132/134 One complaint was responded to in 6.5 hours due to high workloads (3 other service requests on the same day). The second complaint response failure was due to a message not being passed to the bylaws officers from the after hour's team.
Complaints about dog attacks on persons or stock are responded to within 1 hour	100%	86.7%	13/15 One complaint was notified 2 weeks after the attack so the complaint was not prioritised. The second complaint was responded to in 1.75 hours. This was an email notification on the weekend so the complaint was not received immediately, there was no imminent danger in this case.

INCIDENTS REPORTED 1 November 2017 to 31 January 2018	FEATHERSTON	GREYTOWN	Martinborough
Attack on Pets	4	2	1
Attack on Person	1	-	1
Attack on Stock	-	-	2
Barking and whining	7	4	3
Lost Dogs	-	1	3
Found Dogs	-	1	3
Rushing Aggressive	1	-	-
Wandering	17	8	8
Welfare	2	2	-
Fouling	-	1	1
Uncontrolled	-	-	-

2.3 Public Places Bylaw 2012 - Stock Control

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

PUBLIC PROTECTION Key Performance Indicators	TARGET	YTD Result	COMMENT Source, and actions taken to achieve Target
Stock causing a traffic hazard is responded to within 1 hour	100%	100%	K:\resource\Bylaw Officers\Registers\AC Service Requests.xls 9/9 incidents
In cases where multiple stock escapes (more than 1 occasion) have occurred from a property taking compliance or enforcement or prosecution action against the property owner	100%	-	No incidents
Council responds to complaints regarding animals within 48 hours.	100%	100%	K:\resource\Bylaw Officers\Registers\AC Service Requests.xls 13/13 incident

INCIDENTS REPORTED	TOTAL
	1 JULY 17 - 31 OCTOBER 17
Stock	3

2.4 Resource Management Act – afterhours Noise Control

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

PUBLIC PROTECTION Key Performance Indicators	TARGET	YTD Result	COMMENT Source, and actions taken to achieve Target
% of calls received by Council that have been responded to within 1.5 hours	100%	96.2%	K:\resource\Health\Resource Management\Noise Control Complaints\Year Records 2010- 2017.xls
			50/52 Two complaints on the same night (Boxing Day 2017) were responded to within 2 hours.

AFTER HOURS NOISE CONTROL COMPLAINTS RECEIVED	YTD 1 July 2017 to 31 January 2018	PREVIOUS YTD 1 JULY 2016 TO 31 JANUARY 2017	PERIOD 1 NOVEMBER 2017 to 31 JANUARY 2018	PREVIOUS PERIOD 1 NOVEMBER 2016 TO 31 JANUARY 2017
Total	52	73	31	40

2.5 Sale and Supply of Alcohol Act - Licensing

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

PUBLIC PROTECTION Key Performance Indicators	Target	YTD Result	COMMENT Source, and actions taken to achieve Target
Premises are inspected as part of licence renewals or applications for new licences.	100%	100%	All premises inspected at new or renewal application.
Premises that are high or medium risk are inspected annually, while low risk premises are audited no less than once every three years.	100%	32.3%	There are 31 premises that are high or medium risk. Of these, 10 have been inspected. The premises yet to be inspected have been scheduled to have an unannounced compliance check during the 2017/18 reporting period.
Compliance activities are undertaken generally in accord with the Combined Licencing Enforcement Group agreement.	100%	-	CLEG has not scheduled any enforcement activity in South Wairarapa to date. Staff are currently liaising with Police and Regional Public Health for compliance inspections to be completed.

ALCOHOL LICENCE APPLICATIONS PROCESSED	YTD 1 July 2017 to 31 January 2018	PREVIOUS YTD 1 JULY 2016 TO 31 JANUARY 2017	PERIOD 1 NOVEMBER 2017 to 31 JANUARY 2018	PREVIOUS PERIOD 1 NOVEMBER 2016 to 31 JANUARY 2017
On Licence	21	13	10	5
Off Licence	7	10	3	2
Club Licence	2	4	1	1
Manager's Certificate	65	52	25	17
Special Licence	43	38	24	22
Temporary Authority	0	0	0	0
Total	138	117	63	47

2.6 Health Act - Safe Food

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

PUBLIC PROTECTION Key Performance Indicators	Target	YTD Result	COMMENTS Source, and actions taken to achieve Target
Premises have appropriate FMP in place and meet the risk based standards set out in the Plan.	100%	100%	NCS data
Premises are inspected in accord with regulatory requirements.	100%	100%	NCS data

2.7 Bylaws

Between 1 November 2017 and 31 January 2018 there were three notices issued relating to trees and hedges, eight for litter and six abandoned vehicle complaints received.

Contact Officer: Murray Buchanan, Group Manager, Planning and Environment

INFRASTRUCTURE AND SERVICES

1. Group Manager highlights

The Long Term Plan is still dominating the department's time and resources with Audit due in for the first review in the coming weeks. There is also the starting of several of our renewals contracts which have been let and are getting underway currently. Footpaths are already well underway and the water, sewer, road rehabilitation and the seal extension are all to start soon.

The irrigation to land in Martinborough is another success with the second cut for bailage taken. The Greytown works has commenced for the installation of the plant and associated works.

One of the smaller but more pleasing works was the use of the children in Featherston to carry out some painting. Where possible we hope to link with community groups in the future to assist in development. Kuranui College for example, has put forward a desire to work with the councils on recycling in the school. These initiatives can benefit all when done well.

The following section is also one for discussion which is the section 17a Reviews required by council.

1.1 Section 17a Reviews (contracts)

Local authorities are now under an obligation to review the cost effectiveness of current arrangements for meeting community needs for good quality infrastructure, local public services and local regulation. Where a review is undertaken local authorities must consider options for the governance, funding and delivery of infrastructure, local public services and local regulation that include, but are not limited to:

- a) in-house delivery
- b) delivery by a CCO, whether wholly owned by the local authority, or a CCO where the local authority is a part owner
- c) another local authority
- d) another person or agency (for example central government, a private sector organisation or a community group).

We are currently developing a forward programme by identifying those services where changes to levels of service are planned and where contracts are due for expiration in the next two years. These are Amenities, Waters and Transport.

It would be difficult to do a rigorous review without reviewing the legislative and regulatory developments. For example, water and wastewater in the wake of Havelock North and the freshwater management plan.

Some of the options that must be considered include options for delivery by a joint council owned 'Council Controlled Organsation' (CCO), and delivery by another local authority. The section 17A requirement was introduced, in part, to encourage local authorities to collaborate with others. With services where collaborative delivery with other local authorities is a realistic prospect, it would be prudent to agree on a joint review and this has been discussed with the Wairarapa councils.

A first cut report will be delivered to council on the options to be considered applicable to enable more focus to be given to the more feasible services and options.

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 2017/18	СОМР	PLAINTS	INCIDENTS	
		DECEMBER	YTD	DECEMBER	YTD
The average consumption of drinking water per day per resident within the territorial authority	<400 Lt		605		
Compliance with resource consent conditions/water permit conditions to "mainly complying" or better	95%		100%		
Water supply systems comply with Ministry of Health Bacteriological Drinking Water Standards guidelines 2000*	95%		98%		
Water supply systems comply with Ministry of Health Protozoa Drinking Water Standards guidelines 2000	95%		98%		
The total number of complaints received by the local authority about drinking water taste per 1000 connections	<15	0	0	0	0
The total number of complaints received by the local authority about drinking water odour per 1000 connections	<15	0	0	0	0
The total number of complaints received by the local authority about drinking water pressure of flow per 1000 connections	<15	0.25 per 1000 (1 complaint)	2.28 per 1000 (9 complaints)	1	9
The total number of complaints received by the local authority about continuity of supply per 1000 connections	<15	1.52 per 1000 (6 complaints)	3.29 per 1000 (13 complaints)	6	13
The total number of complaints received by the local authority about drinking water clarity per 1000 connections	<15	0.25 per 1000 (1 complaint)	1.52 per 1000 (6 complaints)	1	6
Ratepayers and residents satisfied with level of service for water	77%			NRB Survey:	59%
Attendance for urgent call-outs: from the time that the local authority receives notification to the time that service personnel reach the site	< 1 Hr	(0/3) 0%	Median Time 53mins	3	32
Resolution of urgent call-outs: from the time that the local authority receives notification to the time that service personnel confirm resolution of the fault or interruption	< 8 Hrs	(1/3) 33%	Median Time 3h 46mins	3	32
Attendance for non-urgent call-outs: from the time that the local authority receives notification to the time that service personnel reach the site	< 2 working days	(36/44) 82%	Median Time 22h 5mins	44	207
Resolution of non-urgent call-outs: from the time that the local authority receives notification to the time that service personnel confirm	< 5 working days	(34/44) 77%	Median Time 25h 26mins	44	207
Fire hydrants tested annually that meet NZ Fire Service Code of Practice	20%	20%	20%		

WATER SUPPLY Key Performance Indicators	Target 2017/18	COMPLAINTS	INCIDENTS
The % of real water loss from the local authority's networked reticulation system identified by establishing and measuring night flow	<20%	38.5%	

2.2 Water supply capital improvements

2.2.1. Featherston/Greytown (Woodside) water supply

The remaining subsidy claim has been lodged with the Ministry of Health.

2.2.2 Water reticulation renewal

The tender for Stage 3 of the trunk main renewal contract from the railway line to the plant was awarded to Higgins and is due to start in March.

2.3 Water treatment plants

The Martinborough plant operated routinely over the period with some replacement of monitoring equipment. The plant is due to have the controller upgraded (existing is obsolete) which will provide improved treatment and bacteriological compliance. The Waiohine plant and Greytown Bore have operated routinely, though there continues to be high demand, including overnight.

Pirinoa pipeline replacement has completed the 50mm main approximately 300m to improve service provision; connection was completed before Christmas. Installation of the replacement filters is due later in February.

2.4 Water reticulation

There were 44 reticulation repairs reported and rectified during the period.

2.5 Water races

Routine monthly inspections and blockage clearing of the water race network has been performed by City Care Ltd (CCL) to maintain satisfactory flows. There were four invoice requests issued for blockage clearing or no water flow for the Moroa network. None were reported for the 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 2017/18	COMPLAINTS		INCIE	DENTS
		DECEMBER	YTD	DECEMBER	YTD
Number of blockages per 1000 connections	<10	0.5 per 1000 (2 complaint)	8.05 per1000 (33 complaint)	2	33
Ratepayers and residents satisfaction with waste water services	70%			NRB survey:	49%
Number of dry weather sewerage overflows per 1000 connections	<10	-	0.97	0.97 per 1000 connections (4 overflow)	0.97 per 1000 connections (4 overflow)
Attendance time: from notification to arrival on site	< 1 Hr	2/3 (67%)	Median Time 47min	3	45
Resolution time: from notification to resolution of fault	< 4 Hrs	2/3 (67%)	Median Time 2h 00m	3	45
% of resource consent conditions complied with to mainly complying or better*	90%		98%		
No. of abatement notices	<2				0
No. of infringement notices	0				0
No. of enforcement notices	0				0
No. of convictions	0				0
No. of complaints per 1000 connections received about sewage odour	< 15	0	1	0	1
No. of complaints per 1000 connections received about sewage systems faults	< 15	0.24 per1000 (1 complaint)	2.68 per 1000 (11 complaint)	1	11
No. of complaints per 1000 connections received about sewage system blockages	< 15	0.5 per 1000 (2 complaint)	8.05 per1000 (33 complaint)	2	33
No. of complaints per 1000 connections received about the response to issues with sewage	< 15	0	0	0	0
Proportion of urgent waste water service requests responded to within 6 hours of notification	95%	3/3 100%	91% (41/45)	3	45

3.2 Waste water treatment plants

3.2.1. Capital and consents

Featherston Waste Water consent application

The consent application was lodged on 28 February 2017. Greater Wellington Regional Council (GWRC) has responded on the 19 April with an s92 request for information, which the Council replied to at the start of June. Subsequently further questions around stream clarity and land treatment methodologies have been received.

We are at a stage that there is a legal discussion about the acceptability of the proposal planned for February.

Staged improvements at Martinborough and Greytown WWTPs

At Martinborough WWTP irrigation to land has commenced and operated satisfactorily over the Christmas breaks. Full completion of all systems and telemetry was completed in mid-December. Handover to CCL was completed on 9 February.

At the Greytown site, contractual, design and cost finalisation are under discussion with Water Force NZ and site establishment and site works are anticipated to commence in February. The contractor is still aiming for a completion date in May 2018.

3.3 Operational

Featherston, Greytown, and Lake Ferry plants operated routinely during the period with no reported issues.

3.2.2. Wastewater reticulation

There were 3 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 2017/18	COMPLAINTS		INCIDENTS	
		MONTH	YTD	MONTH	YTD
% of ratepayers and residents satisfied with stormwater drains	55%			NRB survey:	57%
% of urgent (any blockage causing extensive flooding of buildings or other serious flooding) requests for service responded to within 5 hours	95%	0	0	0	0
No. of flooding events	0	0	0	0	0
No. of habitable floors affected per flooding event per 1000 properties connected	0	0	0	0	0
No. of abatements notices	0				
No. of infringement notices	0				
No. of enforcement notices	0				
No. of convictions	0				
Median Response time to flooding events (Notification to personnel reaching site in hrs)	3	-	-	0	0
No. of complaints about stormwater per 1000 properties connected	0	0	0	0	0

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

SOLID WASTE MANAGEMENT Key Performance Indicators	Target 2017/18	COMPLAINTS		INCIE	DENTS
		OCTOBER	YTD	OCTOBER	YTD
Number of communities with recycling centres	6		6		
Volume of waste disposed out of district	Decreasing by 2.5%	Increase of 67% compared to Oct 2016	Current average month increased 41% on 2014	-	-
% of ratepayers and residents satisfied with the level of service	85%			NRB survey:	66%

5.2 Waste management

Routine services have been delivered successfully over the period. The recycling centres operated satisfactorily. High quantities of collections have been recorded on the coast with two additional runs required.

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 2017/18	COMPLAINTS		PLAINTS INCIDENTS	
		SEPTEMBER	YTD	SEPTEMBER	YTD
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	80%			NRB Survey:	73%
5% of 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				
The number of fatalities and serious injury crashes on the local road network	<7				
Ratepayers and residents are satisfied with footpaths in the district	70%			NRB Survey:	63%
Availability of footpaths on at least one side of the road down the whole street	88%				
Footpath Condition rating 95% compliant with SWDC AMP Standard	95%				
The % of customer service requests relating to roads and footpaths responded to within 48 hours	95%	36/39 (92%)	115/154 (75%)	39	154
Meet annual plan footpath targets	Yes				

6.2 Roading Maintenance – Fulton Hogan

Upgrade of pedestrian crossing signs and post in the Martinborough Square has commenced.

Sealed road digouts are under way on Lake Ferry and Kahutara Roads, these will be followed by digouts Western Lake and Bidwills Cutting Roads.

Vegetation control was completed before Christmas, but with the climatic conditions over the Christmas and New Year periods growth is being monitored to determine whether an intervention programme needs to be introduced.

2018/2019 preseal inspection are under way to allow a jump start on these repairs in preparation for next seasons programme.

Ongoing unsealed road maintenance grading is programmed to meet requirements.

6.3 Other activities

Reseals renewals have been completed within the district and completed on budget.

Whatarangi Cliff contract has been completed.

A joint South Wairarapa, Carterton District Council Sealed Pavement Rehabilitation contract inclusive of Shooting Butts seal extension has been let to Higgins Contractors. Subject to satisfactory performance the contract includes the 2018/2019 programme.

Fulton Hogan have commenced footpath renewals in Featherston and works are planned over the next 3 months.

Joint contracts with Carterton and Masterton District Councils have been let for the supply and installation of LED street lighting. Works are programmed for completion before 1 July 2018.

7. Amenities

The Amenities team is responsible for the management of Council's parks, reserves and other amenities. The team looks after 12 parks, 31 reserves, 41 buildings, five sports facilities, four cemeteries, seven public toilets and 22 other properties. The Amenities Manager is the contract manager for the City Care parks and reserves contract, and also for the management of the libraries.

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

7.1 Key Performance Indicators

AMENITIES Key Performance Indicators	Target 2017/18	COMPLAINTS		INCIDENTS	
		MONTH	YTD	MONTH	YTD
Users satisfied with parks and reserves	90%			NRB Survey:	94%
Ratepayers and residents are satisfied with Council playgrounds	80%			NRB Survey:	82%
Council playground equipment that meets national standards	100%				
Council pools comply with NZ swimming pool water testing standards	100%				
Ratepayers and residents satisfaction with Council swimming pools	67%				
Occupancy of pensioner housing	94%			Actual:	99.8%
Ratepayers and residents satisfied with town halls	76%			NRB Survey:	74%
Cycle strategy	Developed				
Ratepayers and residents satisfied with public toilet facilities	90%			NRB Survey:	85%
Taking programmes out into the community and providing a wide variety of programmes in the library	>3 per library				
% of ratepayers and residents satisfied with libraries	90%			NRB Survey:	91%

7.2 Parks and reserves

Parks and reserves are busy with summer sport and events, and the City Care team are busy trying to keep on top of grass and weed growth resulting from the warm and wet weather.

7.2.1. Featherston

Featherston Youth group have made a start on the picket fence at the library/information centre reserve. They managed to pick the hottest day of the year to start work, and since then have been slotting in work between high heat, rain and wind.

7.2.2. Martinborough

Discussions are under way with Martinborough Cricket Club with a view to using part of Considine Park for junior cricket, as an overflow from the facilities at the school. The Club is working with the South Wairarapa Pony Club on relocating the jumps and fitting in around their timetable.

7.3 Community housing

The plumbing replacement work on two of the Matthews flats has been completed and they will be ready to rent out next week. Westhaven had a vacancy, and the next tenant from the waiting list will move in next week. There will shortly be a vacancy at Cicely Martin flats in Martinborough as a result of a tenant moving on.

7.4 Cemeteries

	Greytown	Featherston	Martinborough
Niche			
In-ground ashes Beam		2	
Burial plot	1	3	1
Total	1	5	1

7.4.1. Purchases of burial plots/niches 29 November 2017 to 9 February 2018

7.4.2. Ashes interments/burials 29 November 2017 to 9 February 2018

	Greytown	Featherston	Martinborough
Burial	1	2	1
Ashes in-ground	3	1	
Ashes wall			
Total	4	3	1

7.5 Toilets

The public toilets have had heavy use over the summer season, which has brought with it a certain amount of vandalism and anti-social behaviour – faeces in urinals or on floors, toilet bowls stuffed with paper, cutting locks off etc. The toilet in Greytown's Arbor Reserve is particularly subject to vandalism, with the destruction of a hand-basin and several toilet roll holders, and most recently, the mysterious disappearance of the wastewater pipe under the sink. There has been very positive feedback from visitors about the new toilets at Ngawi and the availability of the new dump station. This dump station was unfortunately subjected to vandalism in mid-January.

7.6 Swimming pools

The swimming pools have been very busy as people enjoy the hot weather and the free swimming. Early in the New Year, Greytown's inflatable slide had to be sent off for repair; Martinborough pools' new inflatables arrived and were shared with Greytown until the slide came back. The new Aztec "maze" and the two Octonuts purchased by Martinborough Community Board have been a big hit. School swimming started at the beginning of February, with regular bookings on weekday mornings for the urban primary schools in all three towns, as well as a number of one-off events for Kuranui College and some of the rural schools. The patient transfer system at Martinborough pool has been restored to working order at the request of the school – this means that a wheelchair user can be lifted into and out of both the learner pool and the main pool.

7.6.1. Swimmer numbers for all pools December and January

December Swimming Statistics				
	Greytown	Featherston	Martinborough	
Number of Swimmers	3393	2363	1779 [Note : opened one week later than other pools]	
Change from December 2016	↑ 297%	个154%	个65%	
Peak day – number of swimmers	30/12/2017: 320	8/12/17:206	30/12/17 : 262	
Number of unattended days (no swimmers), excluding 25 December	0	0	0	

January Swimming Statistics				
	Greytown	Featherston	Martinborough	
Number of Swimmers	5420	3251	3678	
Change from January 2017	个208%	↑357%	144%	
Peak day – number of swimmers	23/01/2018: 435	14/01/2018 : 218	20/01/2018 : 325	
Number of unattended days (no swimmers)	0	0	0	

Daily visitor number charts for December and January are provided in the tables above.

7.6.2. Featherston

Completed events:

Featherston Christmas Parade held Saturday, 9 December 2017 – Revans, Fitzherbert & Lyon Streets, Featherston



Featherston 1st Fridays held from 1 December 2017, 5 January (cancelled due to wet weather) & 2 February 2018

Featherston 1st Fridays: A Fab Feathy Fiesta



Future events:

Cross Creek Railway Ride the Rail – Friday Nights, Saturday, Sundays & Public Holidays being held from 22 September 2017 – April 2018



Featherston 1st Fridays being held 2 March 2018

The Wellington Anglican Diocese Games being held Sunday, 25 February 2018

7.6.3. Greytown

Completed events:

Greytown Christmas Market & Christmas Parade held Saturday 16 December 2017



Future events:

The Greytown Country Market being held every third Sunday of the month starting from Sunday, 15 October 2017 through to Sunday, 18 March 2018 – Stella Bull Park, Greytown



Park to Paddock Challenge being held on Friday, 30 March 2018



7.6.4. Martinborough

Completed events:

Martinborough Madcaps Christmas Parade & Carols in the Park held Saturday, 16 December 2017

Pick Your Own Lavender held 6-7 January 2018

Cruise Martinborough held between 25-28 January 2018, Saturday, 27 January 2018 – Street Show & Shine around the Martinborough Square



Rotary Martinborough Fair held on Saturday, 3 February 2018



Future events:

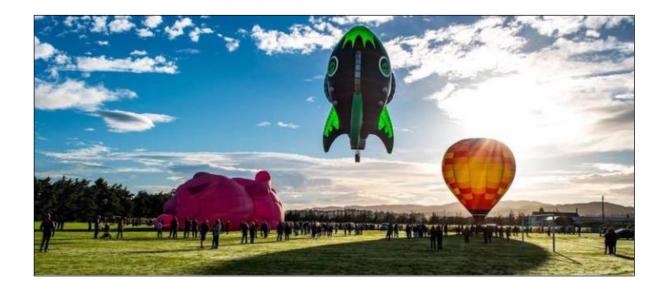
Rotary Martinborough Fair being held on Saturday, 3 March 2018



Martinborough Round the Vines being held on Sunday, 18 March 2018



Rotary Martinborough Fair being held on Saturday, 3 March 2018 Meander Over Martinborough being held on Sunday, 1 April 2018



7.8 Libraries

The libraries have been busy over December and January with the Summer Reading Programme, this year with the theme of "Wild About Reading". Two story-reading events were held at each library, the Little Dog Barking Theatre Company and Rhubarb/Mary Kippenberger Storyteller at Featherston, before a grande finale event for participants from all three libraries at the Anzac Hall with Zappo the Magician.





Featherston Library also held the iRead programme for children 10-15 years and even managed to fit in some summer craft, including some serious chalk fun on the concrete between the library and the information centre building.



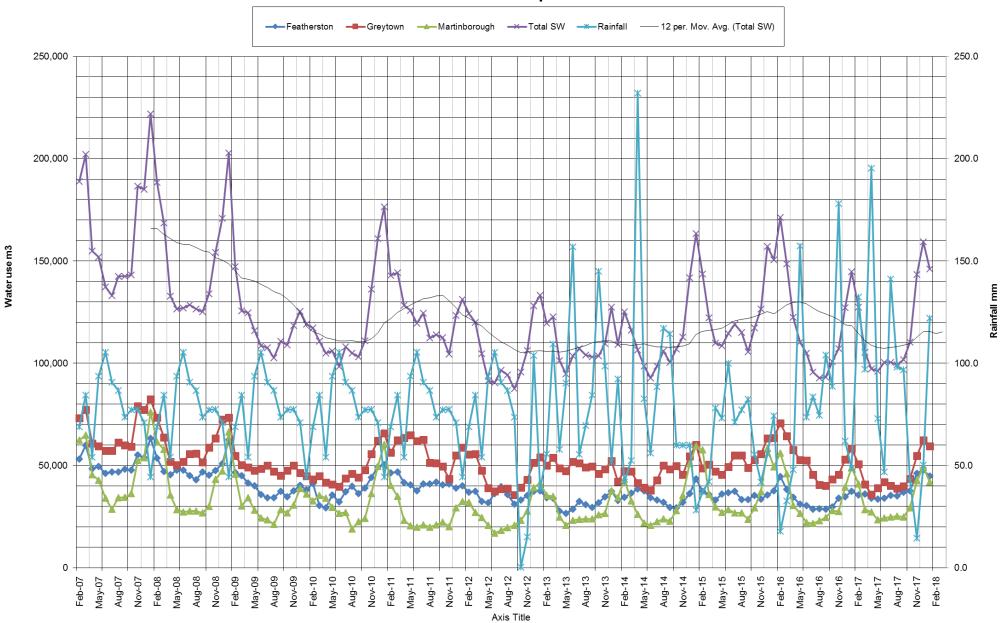


8. Appendices

- Appendix 1 Monthly water usage
- Appendix 2 Waste exported to Bonny Glen
- Appendix 3 Library statistics

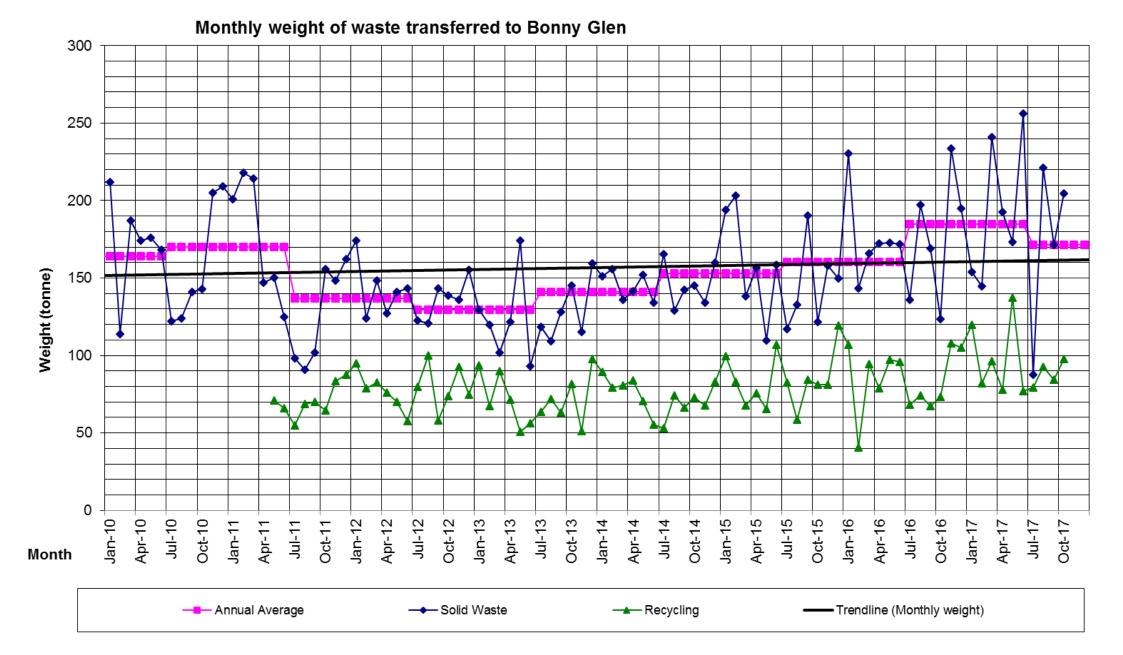
Contact Officer: Mark Allingham, Group Manager Infrastructure and Services

Appendix 1 - Monthly water usage

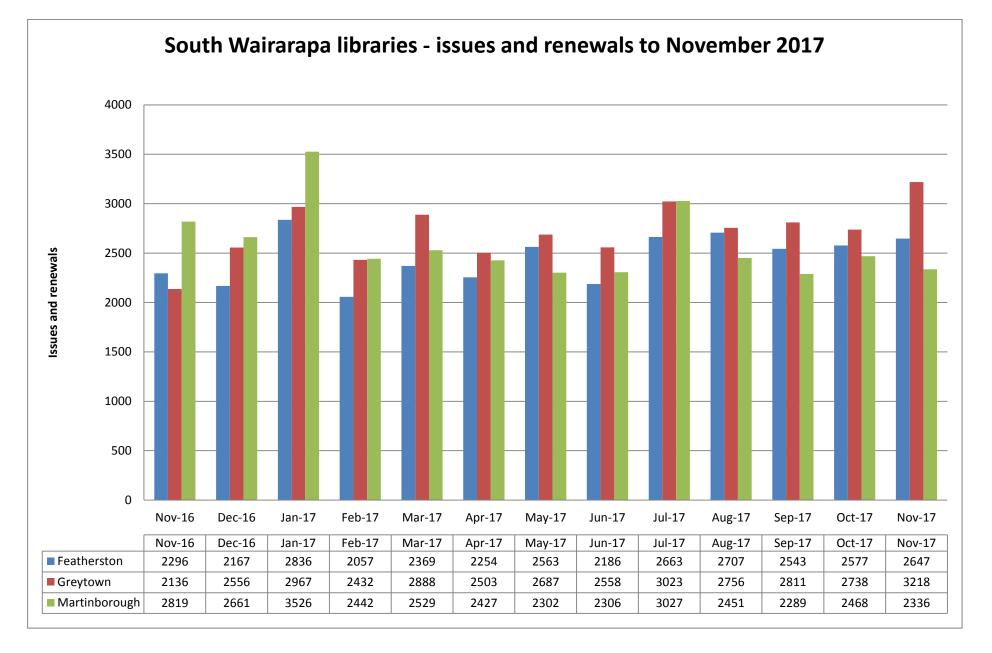


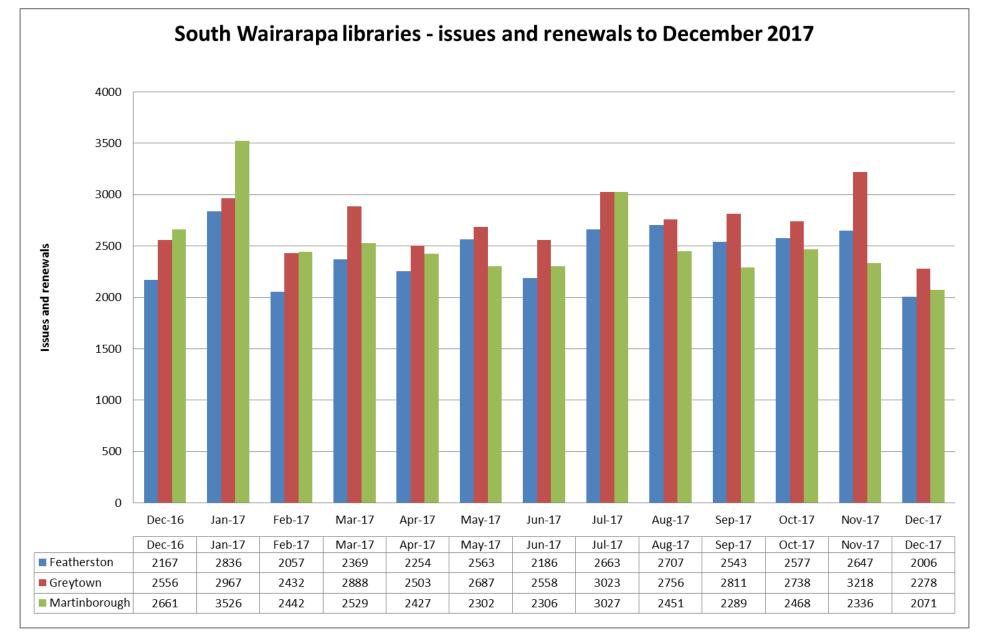
Water use South Wairarapa District Council

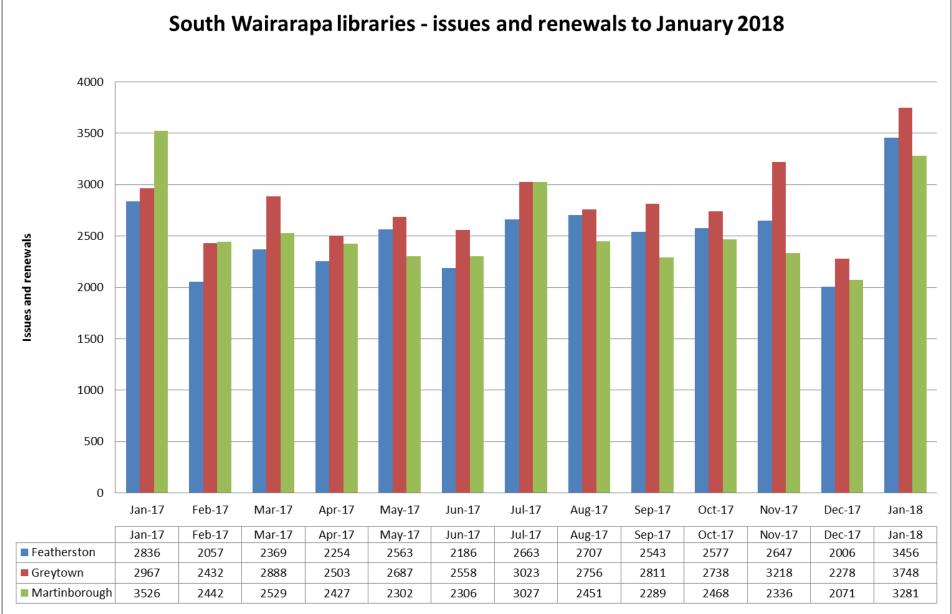
Appendix 2 -Waste exported to Bonny Glen

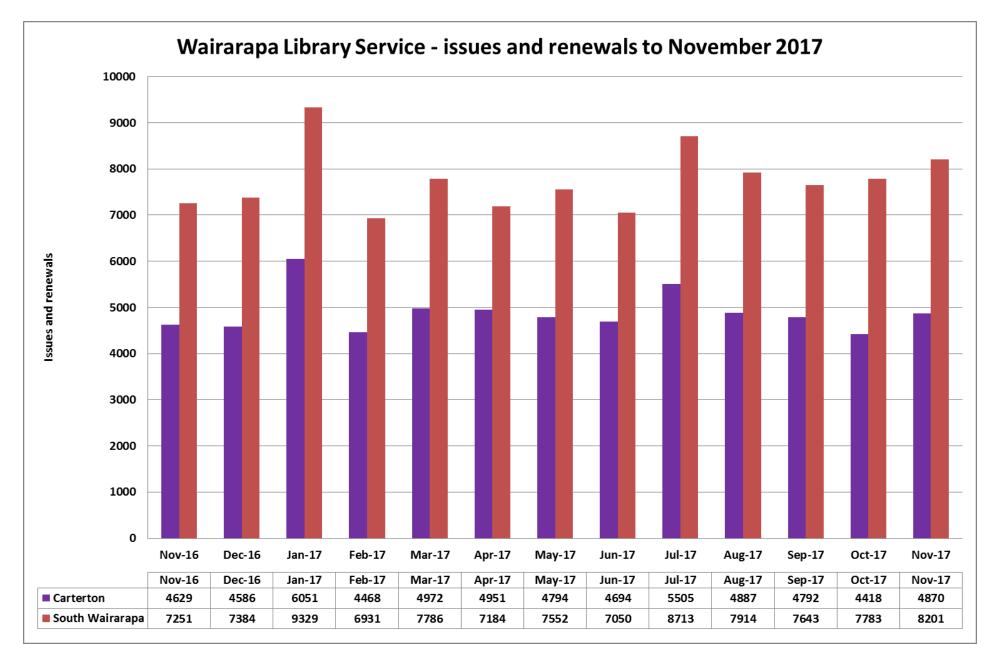


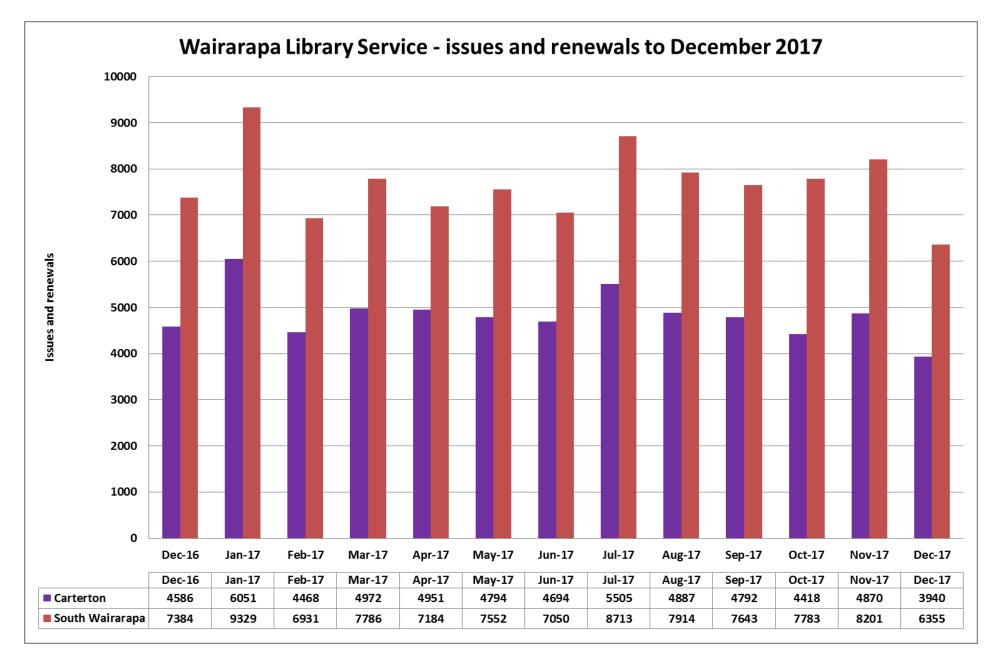
Appendix 3 – Library statistics

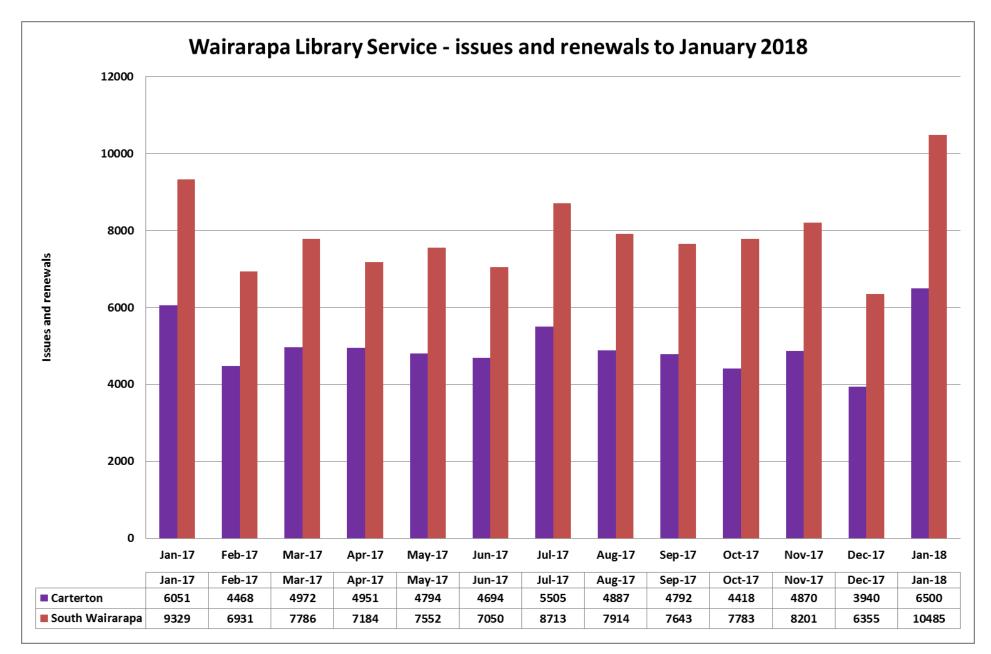


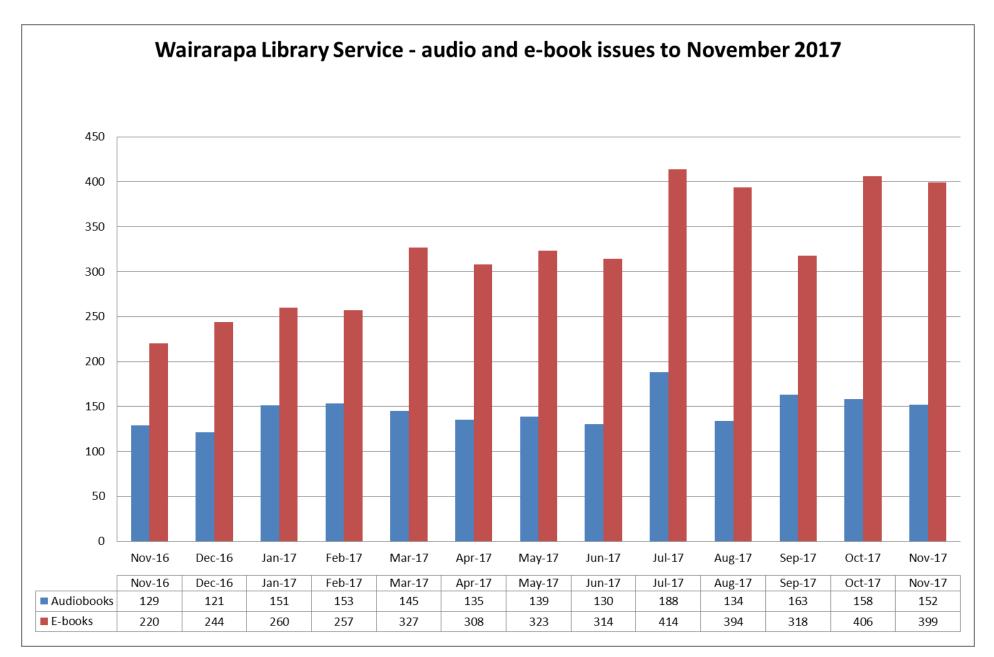


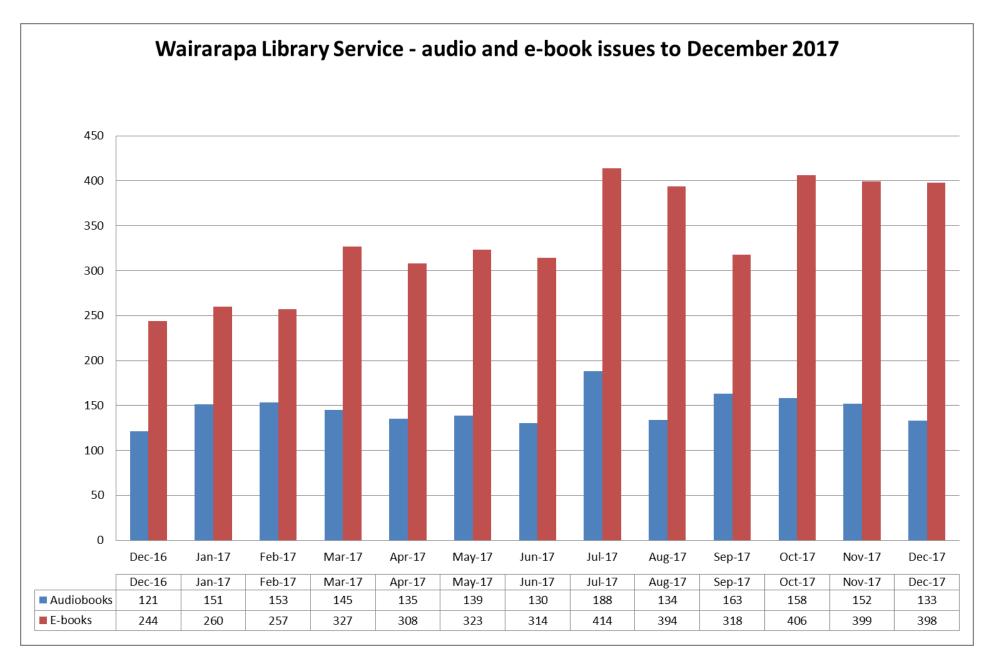


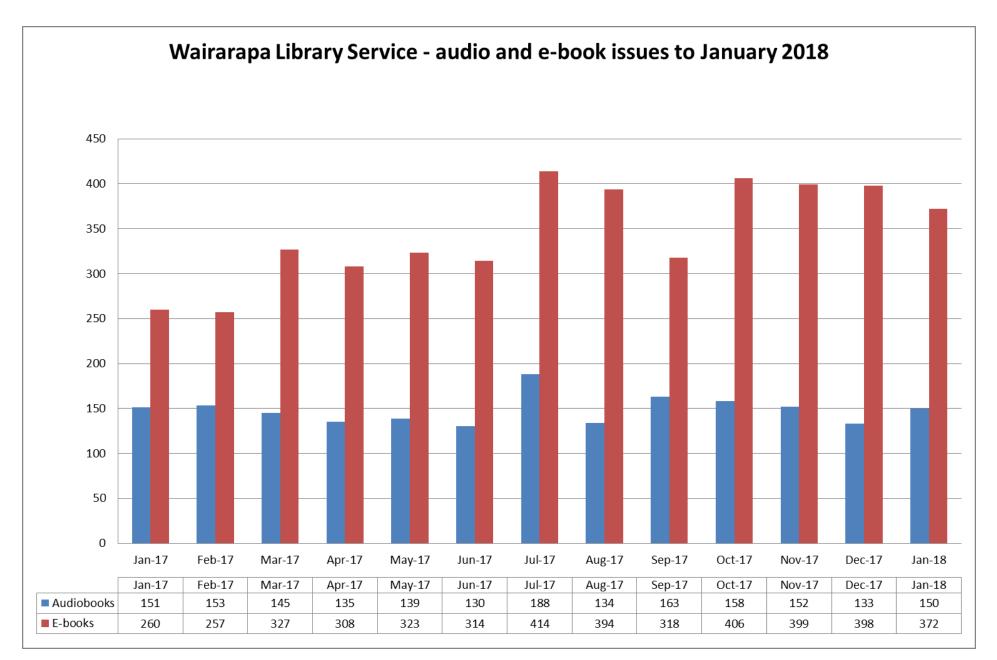


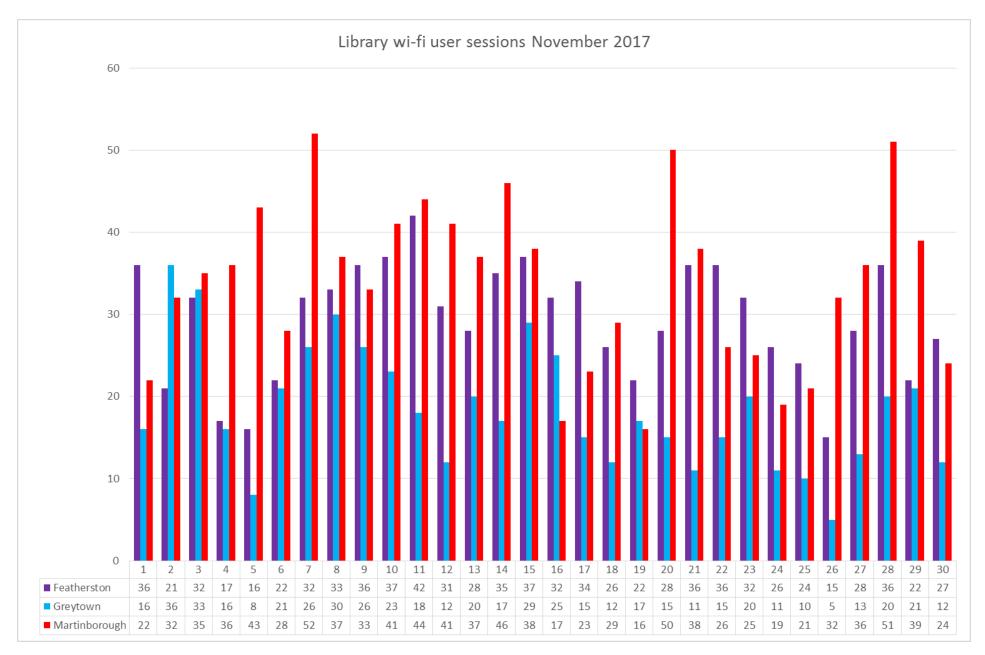


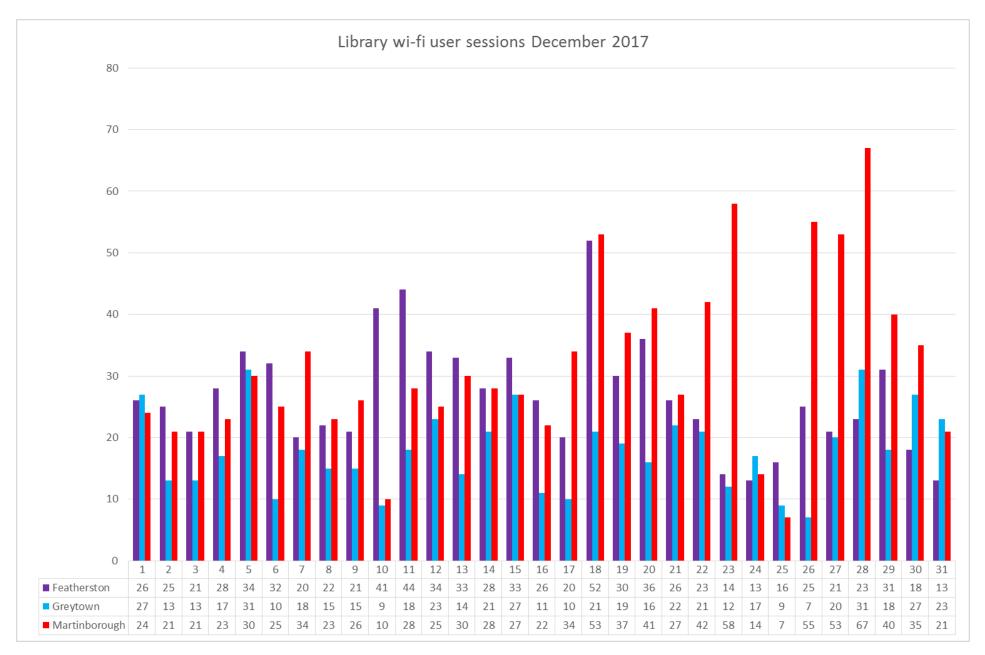


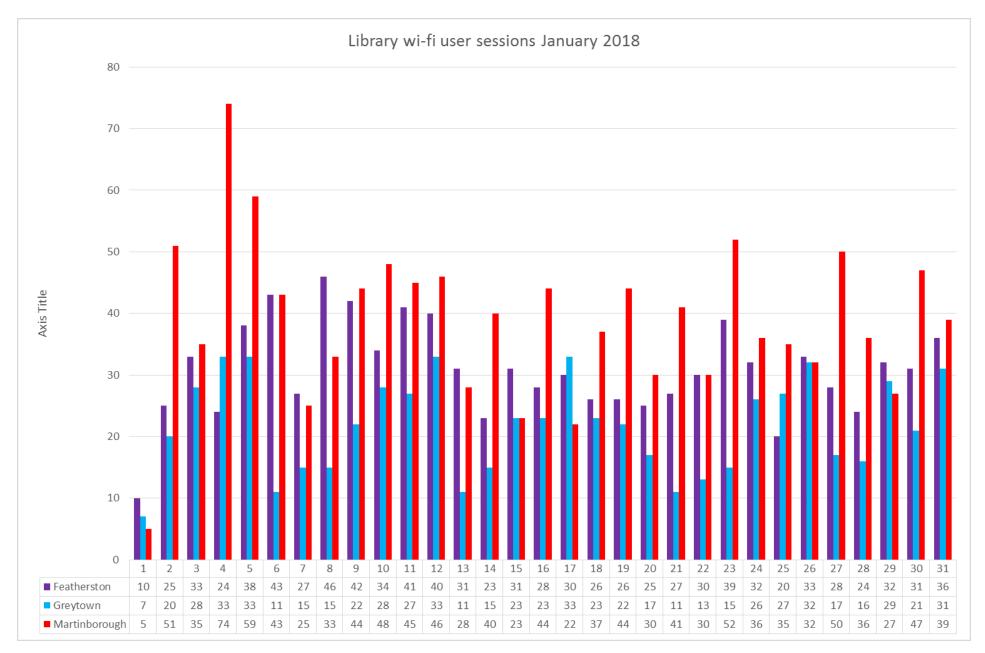














9 March 2018

Aperahama Hurihanganui 40 Vivian Street Masterton 5810

Tena koe Aperahama

WAIRARAPA WAKA-AMA CANOE CLUB

The Maori Standing Committee would like to congratulate the Wairarapa Waka-Ama Canoe Club 2018 Premiere Men's Team for qualifying for the IVG Va'a World Sprint Club Championships Tahiti 2018.

It is an honor for a Wairarapa club to qualify and then be invited to compete at an international event and the Committee support your fundraising efforts in order to lower the overall cost of attendance.

The Committee is pleased to contribute to the team; the paddlers are good role models for our young people and they all give back their time to the community in some form. We would like to encourage other businesses to support the team financially to enable them to attend and meet their goal of securing a medal.

We wish the team all the best and look forward to hearing about your achievements.

Naku i roto i nga mihi,

H Stock

Reuben Raihania Tipoki Maori Standing Committee chair <u>rrtipoki@gmail.com</u>

8 November 2017

South Wairarapa District Council

Tena koutou

The Maori Standing Committee would like to formally support the Wairarapa Waka-Ama Canoe Club 2018 Premiere Men's Team in their pursuit to travel and compete at the IVG Va'a World Sprint Club Championships Tahiti 2018.

It is an honour for a Wairarapa club to qualify and then be invited to compete at an international event and the Committee support their fundraising efforts in order to lower the overall cost of attendance.

As resolved at our last standing committee hui we recommend our \$1500 contribution to the Wairarapa Waka-Ama Canoe Club be met and equalled by the South Wairarapa District Council. We believe this support is a great show of good will and excellent opportunity to ensure good relations with our newly established waka club "Te Whanau Waka o Onoke".

The Wairarapa Waka-Ama Canoe Club has agreed to support our southern club in training our own trainers and steerers which we consider a fundamental element to our success as a new club. We believe that it is prudent for the Council to financially support in the long term as it will lead to many benefits in the long term.

Naku i roto i nga mihi,

Reuben Raihania Tipoki Maori Standing Committee chair <u>rrtipoki@gmail.com</u>