

# SOUTH WAIRARAPA DISTRICT COUNCIL

14 DECEMBER 2016

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## AGENDA ITEM C8

### CORRECTION TO RESOLUTION

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#### **Purpose of Report**

To correct part of resolution DC2016/15

#### **Recommendations**

Officers recommend that the Council:

1. *Receive the information.*
2. *Approves the change to Resolution DC2016/15 (11) to read To approve the sale of Pt Lot 97 DP592 (3.4292 ha) old holding paddock corner White Rock and Te Muna Road.*
3. *Approves the change to Resolution DC2016/15(12) to read To approve the sale of All DP5026 Waipawa SD (1.2140 ha) holding paddock cnr White Rock and Ruakokoputuna Road.*

#### **1. Executive Summary**

At the Council meeting of 24 February 2016, Council adopted resolution DC2016/15 in relation to the Martinborough Town Hall and Waihinga Centre.

The descriptions of two pieces of land, included in part 11 and 12 of that resolution contained some inconsistencies.

While the land in question is described inconsistently, the land in question was known by those confirming the resolution.

This paper corrects the inconsistencies.

## **2. Discussion**

### **2.1 Resolution DC2016/15 (11)**

Currently reads:

*11. To approve the sale of All DP 5026 Blk 1 Waipawa SD (3.4292 ha) old holding paddock corner White Rock and Ruakokoputuna Rd.*

*(Moved Cr Napier/Seconded Cr Robertson) Carried*

This resolution should read:

*11. To approve the sale of Pt Lot 97 DP592 (3.4292 ha) old holding paddock corner White Rock and Te Muna Road.*

### **2.2 Resolution DC2016/15 (12)**

Currently reads:

*12. To approve the sale of Section 16 Blk XVI Huangarua SD (1.2410 ha) holding paddock).*

*(Moved Cr Jephson/Seconded Cr Riddell) Carried*

This resolution should read:

*To approve the sale of All DP5026 Waipawa SD (1.2140 ha) holding paddock cnr White Rock and Ruakokoputuna Road.*

### **2.3 Legal Implications**

If this correction is not made, land could be sold without a complete resolution of council as is required.

### **2.4 Financial Considerations**

Following adoption of these recommendations, there are no financial

## **3. Appendices**

Appendix 1 – Land Cnr White Rock and Te Muna Road

Appendix 2 – Land Cnr White Rock and Ruakokoputuna Road

Appendix 3 – Resolution DC 2016/15

Contact Officer: Paul Crimp, Chief Executive Officer

# **Appendix 1 – Land Cnr White Rock and Te Muna Road**

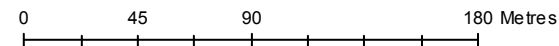
# PT LOT 97 DP 592 BLK XIII HUANGARUA SD - cnr White Rock and Te Muna Roads



February 26, 2016

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# **Appendix 2 – Land Cnr White Rock and Ruakokoputuna Road**



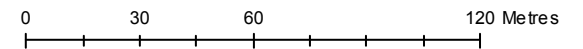
# All DP 5026 Waipawa SD Block 1 - cnr Ruakokoputuna and White Rock Roads



February 25, 2016

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# **Appendix 3 – Resolution DC 2016/15**

*COUNCIL RESOLVED (DC2016/15):*

1. To receive the information.  
*(Moved Mayor Staples/Seconded Cr Jephson)* Carried
2. To approve the refurbishment and strengthening of the Martinborough Town Hall as generally described in the report.  
*(Moved Mayor Staples/Seconded Cr Craig)* Carried
3. To approve the construction of phase 1 of the new build of the Waihinga Centre as generally described in this paper, subject to analysis of final quotes.  
*(Moved Cr Stevens/Seconded Cr Robertson)* Carried
4. To note that the approvals sought are for a project that remains in line with the various funding applications and as presented to the public.  
*(Moved Cr Riddell/Seconded Cr Jephson)* Carried
5. To approve the raising of the South Wairarapa District Council component of \$2.8M as detailed in the project financial – revenue section of this report costing and funding schedule.  
*(Moved Cr Olds/Seconded Cr Davies)* Carried
6. To approve the total project cost of \$5.1M and note this includes contingency and inflation allowance of \$520k on initial costings with an inflationary allowance of \$79k.  
*(Moved Cr Napier/Seconded Cr Riddell)* Carried
7. To approve the receipt and distribution of \$2.3M external funding.  
*(Moved Cr Jephson/Seconded Cr Montgomerie)* Carried
8. To approve the “early contractor involvement” methodology as generally described.  
*(Moved Cr Stevens/Seconded Cr Robertson)* Carried
9. To agree the costing and funding schedule as shown in paragraph 3.5.  
*(Moved Cr Craig/Seconded Cr Riddell)* Carried
10. To approve the sale of Lot 221 DP 248 (.0885 ha); Lot 214 DP 248 (0.0835 ha); and Lot 220 DP 248 (0.835 ha) formally the old county yard Kitchener St, Martinborough.  
*(Moved Cr Olds/Seconded Cr Davies)* Carried
11. To approve the sale of All DP 5026 Blk 1 Waipawa SD (3.4292 ha) old holding paddock corner White Rock and Ruakokoputuna Rd.  
*(Moved Cr Napier/Seconded Cr Robertson)* Carried
12. To approve the sale of Section 16 Blk XVI Huangarua SD (1.2410 ha) holding paddock.  
*(Moved Cr Jephson/Seconded Cr Riddell)* Carried
13. To approve the sale of Lot 1 DP 79543 Blk XCV Huangarua SD (1.0290 ha) holding paddock.  
*(Moved Cr Robertson/Seconded Cr Olds)* Carried
14. To approve the sale of Te Kopi pt 3A Blk XII Haurangi SD.  
*(Moved Cr Craig/Seconded Cr Napier)* Carried
15. To approve the sale of Sec 24 Blk XVI Wairarapa SD (0.5489 ha) holding paddock.  
*(Moved Cr Riddell/Seconded Cr Stevens)* Carried



16. To approve the transfer of \$533,000 from the district property reserve.  
*(Moved Cr Jephson/Seconded Cr Montgomerie)* Carried
17. To approve an additional transfer from district reserves, or additional land sale (subject to Council resolution) if estimated sale values are not realised.  
*(Moved Cr Robertson/Seconded Cr Riddell)* Carried
18. To approve the raising of a loan of \$900,000.  
*(Moved Mayor Staples/Seconded Cr Craig)* Carried
19. To approve the raising of a loan of approximately \$400,000 whereby repayments amount to \$32,000pa.  
*(Moved Cr Olds/Seconded Cr Stevens)* Carried
20. To note that only one loan of a combined circa \$1,300,000 will be raised.  
*(Moved Cr Jephson/Seconded Cr Riddell)* Carried
21. To note formal consultation requirements have been met.  
*(Moved Cr Jephson/Seconded Cr Riddell)* Carried
22. To agree that projects of this nature are never without pricing and revenue risk, and that adequate risk mitigation measures have been taken.  
*(Moved Cr Olds/Seconded Cr Napier)* Carried
23. To note that this is a decision of significance.  
*(Moved Cr Napier/Seconded Cr Craig)* Carried
24. To note that sections offered for sale are not strategic assets.  
*(Moved Cr Davies/Seconded Cr Jephson)* Carried
25. To acknowledge all those involved in the project, especially the CEO, Council staff, Steering Group, Martinborough Community Board and David Borman.  
*(Moved Mayor Staples/Seconded Cr Olds)* Carried