

# **SOUTH WAIRARAPA DISTRICT COUNCIL**

**14 DECEMBER 2016**

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## **AGENDA ITEM D4**

### **ACTION ITEMS REPORT**

#### **Purpose of Report**

To present the Council with updates on actions and resolutions.

#### **Recommendations**

Officers recommend that the Council:

- 1. Receive the District Council action items report.*

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

Action items from recent meetings are presented to Council for information. The Chair may ask the Chief Executive for comment and all members may ask the Chief Executive for clarification and information through the Chair.

If the action has been completed between meetings it will be shown as 'actioned' for one meeting and then will remain in a master register but no longer reported on. Procedural resolutions are not reported on.

#### **2. Appendices**

Appendix 1 - Action Items to 14 December 2016

Contact Officer: Suzanne Clark, Committee Secretary

Reviewed By: Paul Crimp, Chief Executive

# **Appendix 1 – Action Items to 14 December 2016**

## District Council Action Items Report

Ref #	Meeting	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
75	Council	24-Feb-16	Resolution	Paul	COUNCIL RESOLVED (DC2016/14): 1. To receive the information. 2. To defer a decision on appointing a nominee to the Wairarapa Moana Statutory Board until 6 April 2016. (Moved Mayor Staples/Seconded Cr Davies) Carried	Open	7/3/16: MSC advised of outcome, on hold until advice received from Office of Treaty Settlements
103	P&F	24-Feb-16	Resolution	Murray	P&F RESOLVED (P&F2016/03): 1. To receive the information. 2. To adopt the: a. Infectious Disease and Pandemic Policy on the proviso that Council Officers check with the Wairarapa District Health Board and update the policy prior to publication if necessary. b. Council Committees and Working Parties Policy with the minor corrections as noted. c. Defer the adoption of the Acquisition and Disposal of Property Policy until the next meeting. (Moved Mayor Staples/Seconded Cr Napier) Carried	Open	Policies updated with the exception of pandemic still awaiting DHB. Yet to follow up. Full policy update to Council once complete.
291	Council	25-May-16	Resolution	Mark	COUNCIL RESOLVED (DC2016/84) to request a report from Council officers recommending streets and roads in the district to be included in a speed reduction request submission to NZTA. (Moved Cr Riddell/Seconded Cr Craig) Carried	Open	List generated from the annual plan process received. 23/9 More detailed information required from some submitters. 14/10/16 Opus Consultants providing offer of service for the speed review
476	Council	10-Aug-16	Resolution	Paul	Result of 2016 Technical Review of Council's Functions Under the Building Act by MBIE COUNCIL RESOLVED (DC2016/128): 1. To receive the information. 2. That the Chief Executive determines what actions are required to ensure Council undertakes its functions under the Building Act in accordance with the Ministry of Business, Innovation and	Open	14/9/16: This will be completed in conjunction with MDC and CDC once CDC have had their audit

Ref #	Meeting	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
					Employment's recommendations. (Moved Mayor Staples/Seconded Cr Riddell) Carried		
594	Council	21-Sep-16	Action	Mark	Liaise with the Lake Ferry Ratepayers Association, Cr Jephson and Cr Napier with a view to bringing signage and a surf safety message for the community and lake users to the attention of the incoming Council for consideration	Open	Waiting on feedback from Ratepayers Assoc.
606	P&F	21-Sep-16	Action	Paul	Organise a Creative Communities Scheme forum for the Wairarapa to include an agenda item to discuss ways to ensure that applicants that apply to all three schemes do not receive more funds than they otherwise should	Actioned	23/11/16: CDC and MDC contacted with no real interest in meeting as the criteria state 'the project must take place within the district where the application is made'. There is provision within the assessors guide for administrators to informally liaise on funding applications which take place in adjacent local authority areas and advise of assessment group decisions, and the assessors have agreed to do this. Very few new applicants apply to more than 1 fund since the criteria above discourages this.
647	Council	26-Oct-16	Resolution	Paul	COUNCIL RESOLVED (DC2016/172): 1. That the following resolution should sit alongside resolution 2016/157 to clarify the intent. 2. To support the move by Greater Wellington Regional Council (GWRC) to undertake a peer review of the Waiohine floodplain modelling. 3. That the draft terms of reference for peer reviewers is circulated to the South Wairarapa District Council Mayor and councillors by email prior to being signed-off by GWRC. (Moved Cr Jephson/Seconded Cr Olds) Carried	Actioned	
658	Council	26-Oct-16	Action	Murray	Forward the Greytown structure plan project brief as sent to consultants to councillors for information	Actioned	
659	Council	26-Oct-16	Action	Mark	Forward the roading reseals programme to councillors	Actioned	Emailed