

# SOUTH WAIRARAPA DISTRICT COUNCIL

14 OCTOBER 2020

## AGENDA ITEM E1

### REPORT FROM HIS WORSHIP THE MAYOR

#### Purpose of Report

To update Council on activities and issues which have arisen since my last report to Council.

#### Recommendations

His Worship the Mayor recommends that Council:

1. *Receives the Report from His Worship the Mayor.*
2. *Discuss appointment of a SWDC representative to the Destination Wairarapa Board*

#### 1. Meeting one – Aratoi Electoral College

Meeting 1 – Date & Venue	Aratoi Electoral College appointment of interim Board Member following resignation of Sid Morgan
Key issues from meeting	Nil
Specific item/s for Council consideration	Be advised that Victoria Shaw, South Wairarapa resident, was appointed by the College for the balance of Mr Morgans term (refer to Appendix 1 for Aratoi Trust Deed and Victoria Shaw's CV).

#### 2. Meeting two – Whanau Trust

Meeting 2– Date & Venue	Whanau Trust MTFJ progress SDWC 22-09-20
Speakers	NA
Key issues from meeting	Replacement for Alan Maxwell from February Progress on strategy for 2021 on youth placement
Specific item/s for Council consideration	Funding of Employer Liaison Role of initiative – remain with Mayor/Councillors, or defer to council officers?

### 3. Meeting three – Minister of Housing

<b>Meeting 3 – Date &amp; Venue</b>	Minister of Housing – Hon Chris Faafoi MDC 22 Sept
<b>Speakers</b>	NA
<b>Key issues from meeting</b>	If still in Government, a desire exists to enter the social housing issue in Wairarapa
<b>Specific item/s for Council consideration</b>	How we encourage or make available land for the Ministry going forward

### 4. Meeting four – Wellington NZ

<b>Meeting 4 – Date &amp; Venue</b>	Wellington NZ John Allen, new GM 05/10/20
<b>Key issues from meeting</b>	Issue on funding of WEDS until 31 June 2021
<b>Specific item/s for Council consideration</b>	Desire to allocate funding for WEDS secretarial and activities until new EDA established

### 5. Meeting five – Wairarapa COVID-19 Recovery Joint Committee

Minutes from a meeting of the Wairarapa COVID-19 Recovery Joint Committee held on the 31 August 2020 are attached in Appendix 2.

### 6. Destination Wairarapa Board

Paul Broughton, owner of C'est Cheese in Featherston, has represented the South Wairarapa District Council on the Destination Wairarapa Board for a number of years. Paul resigned in September 2020. I'd like to thank Paul for his contribution and alert councillors to our vacancy on the Board.

Remaining membership of the Board:

- Rosie Rogers - Greytown
- Sharon Garret - Featherston
- Roger Wigglesworth - Carterton
- Robin Corbett - Masterton (Transit)
- Robin Dunlop - Masterton

The Destination Wairarapa Trust Deed specifically excludes an elected member appointment and is determined as per the following extract from the Trust Deed.

8.2 The Board shall consist of the following:

- (a) Three (3) non-councillor persons appointed by the three District Councils of South Wairarapa, Carterton and Masterton within 12 months of the triennial local body elections. Such appointment shall be for a period of three years calculated from the date of the triennial local body election to the date of the next triennial local body election. The District Councils shall have the power to remove any appointee from their position and shall have the power to appoint someone in replacement thereof (including if the person resigns or dies) the replacement shall be appointed only for the period that the person they replace was appointed for.
- (b) One (1) person appointed by the Major Stakeholder. Such appointment shall be for a period of three years, or for the period of the Major Stakeholder funding, whichever is the smaller period. The Major Stakeholder shall have the power to remove any appointee from their position and shall have the power to appoint someone in replacement thereof (including if the person resigns or dies) the replacement shall be appointed only for the period that the person they replace was appointed for.
- (c) Three (3) persons elected at the AGM by the membership of the Society from nominations received from Members. (Refer Section 8. 9 Voting). The election of two members shall be for alternating three year terms, with one member retiring at each AGM and the position filled by election. The initial election (2015) for the third person will have them retiring in 2018. Each of the two current elected persons will extend their terms for one more year.
- (d) One (1) person may be appointed by the Board to provide important background and competencies required by the Board. Such appointments are to be for such period of time as the Board determines when making the appointment.

## 7. Other Meetings and Engagements

DATE	ENGAGEMENT	DATE	ENGAGEMENT
03-09	Dame Margaret Baisley – replacement WEDS Chair	25-09	Cape Palliser Residents Assn meeting
04-09	Wairarapa Police Promotions Board interview	29-09	3 Mayors meeting about Dark Sky commercialization n through WEDS
04-09	St Therasas Quad opening	01-10	Wairarapa Water Resilience Committee
04-09	Speech at Tauherinikau Fellowship	01-10	Pope and Grey thanks morning tea
08-09	Regional Transport Committee	02-10	Wellington Regional Skills Group speech
10-09	Chair and Deputy GTLT re going forward	02-10	Bob Petelin funeral
16/09	MSD / DOC discussion on green jobs with MTFJ	02-10	Paul Southey RE apprentices
21-09	Whanau Trust meeting MTFJ		
21-09	AGM Aged Concern		
22-09	Pahikara concept. Adam Blackwell		
22-09	Hon Chris Faafoi and Kieran McAnulty RE housing		
24-09	Tuia discussion		
24-09	WEDS Governance Group		
25-09	Zone 4 Mayoral Meeting		

## **8. Appendices**

Appendix 1 – Aratoi Trust Deed and Victoria Shaw CV

Appendix 2 – Minutes of Wairarapa COVID-19 Recovery Joint Committee

Prepared By: His Worship the Mayor, Alex Beijen

# **Appendix 1 – Aratoi Trust Deed and Victoria Shaw CV**

**Appendix 2 – Minutes of Wairarapa  
COVID-19 Recovery Joint Committee**