

SOUTH WAIRARAPA DISTRICT COUNCIL

21 FEBRUARY 2018

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 21 February 2018

Contact Officer: Suzanne Clark, Committee Secretary

Reviewed By: Paul Crimp, Chief Executive

Appendix 1 – Action Items to 21 February 2018

Ref #	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
650	25-Oct-17	Action	Murray	Outline the proposed timeframe for a Martinborough structure plan development in Council communications	Actioned	External consultants have been selected (Hans Van Kregten – Project Leader / Co-ordinator; Honor Clarke – Planning and; Mike Hewison – Infrastructure). A full work programme will be developed in next 2 - 3 weeks. This will run through the rest of the 2018 year and into 2019 (funding has been split 50/50 2017/18 and 2018/19 financial years).
759	13-Dec-17	Resolution	Mark	<p>COUNCIL RESOLVED (DC2017/168):</p> <ol style="list-style-type: none"> 1. To receive the Wairarapa Waste Minimisation Survey Report. 2. To agree in principle to support the four waste streams proposal. 3. To recommend that the following are included in the Long Term Plan 2018-28 consultation document for community consultation: <ol style="list-style-type: none"> a. To further investigate costs of kerbside food waste collections, including how the ratepayers would utilise the service. b. To consider kerbside recycling with 240 litre wheelie bins for comingled recycling and yet still utilise the crates, for example, for glass on alternate weeks. c. To consider an e-waste service at transfer stations or an advertised collection service scheduled throughout the year. d. To consider a recycling/recovery centre at a transfer station where the general public can dispose their useable goods for resale, to divert from landfill. <p>(Moved Cr Craig/Seconded Cr Olds) Carried</p>	Actioned	<p>9/2/18 All being done through the Zero Waste Coordinator. Discussed at I&PWP meeting regarding a way to progress items through the contract for all councils, e.g. taking up contract items such as wheelie bins needs to be a Wairarapa wide agreement.</p> <p>Closed – included in LTP Consultation</p>
760	13-Dec-17	Resolution	Murray	<p>COUNCIL RESOLVED (DC2017/169):</p> <ol style="list-style-type: none"> 1. To receive the Community Board Request to Change Street Names: New York and Dublin Streets West. 	Open	Meeting with Cr Colenso to structure approach on 13 February 2018.

Ref #	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
				<p>2. To refer the matter back to the Martinborough Community Board and request that the Board come up with a consultation proposal which includes a question on whether residents support a change as well as street names for consideration for both New York Street West and Dublin Street West.</p> <p>3. Note that Council officers are to work with Martinborough Community Board to develop a consultation proposal. (Moved Cr Harwood/Seconded Cr Jephson) Carried</p>		
761	13-Dec-17	Resolution	Jennie	<p>COUNCIL RESOLVED (DC2017/170):</p> <p>1. To receive the Pain Farm Trust Lands Income Distribution Report.</p> <p>2. To approve expenditure from Pain Farm to the amount of \$2,400 plus GST for the aztec inflatable for Martinborough Pool as recommended by Martinborough Community Board resolution MCB2013/88. (Moved Cr Olds/Seconded Cr Colenso) Carried</p>	Actioned	Will be done when the Community Board I&E's are prepared for the March agendas.
771	13-Dec-17	Resolution	Mark	<p>COUNCIL RESOLVED (DC2017/180):</p> <p>1. To receive the information on the North Road, Greytown lime path.</p> <p>2. To secure Council's land ownership interests on the northern side of North Road. (Moved Cr Ammunson/Seconded Cr Jephson) Carried</p> <p>3. That Council officers investigate the costings and feasibility of widening North Road in conjunction with placement of a lime path. (Moved Mayor Napier/Seconded Cr Wright) Carried</p>	Open	9/2/18 Being designed and costed
776	13-Dec-17	Resolution	Mayor Napier	<p>COUNCIL RESOLVED (DC2017/185):</p> <p>1. To receive the Mayor's Report. (Moved Mayor Napier/Seconded Cr Colenso) Carried</p>	Actioned	TOR for Branding WP in 21 Feb Council agenda for approval.

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				2. To approve the SWDC submission to the Remuneration Authority regarding Part Three of the Consultation Document. (Moved Cr Jepson/Seconded Cr Wright) Carried 3. Form a Council Branding Working Party, with terms of reference to be written, to consist of councillors Ammunson, Carter and Maynard and Mayor Napier. (Moved Cr Wright/Seconded Cr Harwood) Carried		
778	13-Dec-17	Resolution	Paul	Write to Paul Cutfield thanking him for bringing his concerns about rural roads to Council's attention and advising that Council officers are aware of the issues and undertaking maintenance and correction as appropriate	Actioned	
779	13-Dec-17	Resolution	Mayor Napier	Depending on the GWRC response to the CE's email, write and express concerns to the chair of GWRC about the timeliness of SWDC's consent application	Actioned	
780	13-Dec-17	Resolution	Paul	Investigate legislative requirements of citizenship and whether holding one ceremony a year at a marae (in lieu of one of the ceremonies held) would meet requirements	Actioned	There are no barriers to holding ceremonies at marae
781	13-Dec-17	Resolution	Paul	Review timing of the National Research Bureau survey to see if it could be undertaken at a time that does not coincide with the end of a triennium	Actioned	The NRB survey is timed for the LTP preparation and also end triennium. Timing can be changed as needed.
782	13-Dec-17	Resolution	Paul	Prepare a report correcting resolution DC2017/127 (3) so that it is clear that payment for hearings is only for hearings under the Resource Management Act and that the Policy is changed to reflect the amended resolution	Actioned	Included in 21 Feb Council agenda
783	13-Dec-17	Resolution	Mayor Napier	Submit Council's preference of Option D for 'Get Welly Moving'	Actioned	
784	13-Dec-17	Resolution	Mayor Napier	Advise Alistair Plimmer that the brief of the Council Branding Working Party would also be to provide branding that could be used by South	Actioned	

Ref #	Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
				Wairarapa primary schools for representative uniforms		