

SOUTH WAIRARAPA DISTRICT COUNCIL

2 SEPTEMBER 2020

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 2 September 2020

Contact Officer: Suzanne Clark, Committee Advisor

Reviewed By: Harry Wilson, Chief Executive

Appendix 1 – Action Items to 2 September 2020

Number	Raised Date	Action Type	Responsible Manager	Action or Task details	Open	Notes
14	5-Feb-20	Resolution	Euan	COUNCIL RESOLVED (DC2020/14): 1. To receive the Request for the Proposed Vesting of Two Right of Ways Sutherland Drive and Southdown Drive with Council. (Moved Cr Plimmer/Seconded Cr Fox) Carried 2. To approve the request for the vesting of the Right of Ways Sutherland Drive and Southdown Drive with Council subject to the Mayor and CEO receiving and acceptable negotiated agreement. (Moved Cr Jephson/Seconded Cr Colenso) Carried	Open	11/3/20: Discussions have occurred to establish terms for vesting the right of way. 14/07 Roading Manager to meet Mr Sutherland on site before end of July to determine works involved before vesting
20	5-Feb-20	Action	Karen	Develop a policy for the purposes of tracking and reporting LGOIMA requests	Open	25/8/20: Work is underway
330	22-Jul-20	Resolution	Euan	COUNCIL RESOLVED (DC2020/79): 1. To receive the Road Stopping 110 East Street Greytown Report. (Moved Cr Fox/Seconded Cr Colenso) Carried 2. To approve the sale of the land as shown on Survey Office Plan SO523726 to the adjacent landowners for the total of \$5,000 plus survey and legal costs. 3. To delegate to the Chief Executive the authority to take the necessary steps to proceed with the process to stop the formed legal road (comprising approximately 102m2) as shown on Survey Office Plan (SO523726) in accordance with Section 342 and Schedule 10 of the Local Government Act 1974 (subject to Council approval to sell the land). (Moved Cr Plimmer/Seconded Cr Colenso) Carried	Open	
405	19-Aug-20	Resolution	Euan	COUNCIL RESOLVED (DC2020/90): 1. To receive the Three Waters Service Delivery Reform Programme Report. (Moved Cr Emms/Seconded Cr Vickery) Carried 2. Agree to enter into the MoU at Appendix A and Funding Agreement at Appendix B and authorise the Mayor to sign these documents on behalf of Council.	Actioned	26/8/20: Aiming to sign 28 August 20.

Number	Raised Date	Action Type	Responsible Manager	Action or Task details	Open	Notes
				<p>(Moved Cr Fox/Seconded Cr Plimmer) Carried</p> <p>3. Agree to nominate the Chief Executive as the primary point of communication for the purposes of the MoU and reform programme – as referred to on page 6 of the MoU.</p> <p>4. Notes legal advice commissioned by the Society of Local Government Managers (SOLGM) confirms the MoU does not contain any explicit triggers for consultation under the Local Government Act, that there are no further consultation requirements under Council’s policies and plans in this initial stage and that a phase of Iwi/Maori engagement in the programme is planned.</p> <p>5. Note that the MoU and Funding Agreement cannot be amended or modified by either party, and doing so would void these documents.</p> <p>6. Note that participation in this initial stage is to be undertaken in good faith, but this is a non-binding approach, and the Council can opt out of the reform process at the end of the term of the agreement.</p> <p>7. Note that the Council has been allocated a total of \$2.84m of funding, which will be received as a grant as soon as practicable once the signed MoU and Funding Agreement are returned to the Department of Internal Affairs, and a Delivery Plan has been finalised and approved.</p> <p>(Moved Cr West/Seconded Cr Vickery) Carried</p>		
406	19-Aug-20	Resolution	Alex	<p>COUNCIL RESOLVED (DC2020/91):</p> <p>1. To receive the Report from His Worship the Mayor. (Moved Cr Plimmer/Seconded Cr Fox) Carried</p> <p>2. To delegate to the Mayor to vote on the eleven LGNZ remits on behalf of Council. (Moved Cr Plimmer/Seconded Cr Fox) Carried</p>	Actioned	