



**SOUTH WAIRARAPA  
DISTRICT COUNCIL**  
*Kia Reretahi Tātau*

# **SOUTH WAIRARAPA DISTRICT COUNCIL EXTRAORDINARY MEETING MINUTES**

## **Annual Plan Hearings and Deliberations**

**29 May 2019**

- Present:** Mayor Viv Napier (Chair), Brian Jephson (Deputy Mayor), Councillors Pam Colenso, Mike Gray, Pip Maynard, Colin Olds, Colin Wright and Ross Vickery.
- In Attendance:** Jennie Mitchell (Acting Chief Executive) from 9:21am to 1:52pm and Suzanne Clark (Committee Advisor).
- Conduct of Business:** The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 9:00am and 2:47pm.

### **1 Karakia**

Cr Olds opened with the Council affirmation.

### **2 Apologies**

*COUNCIL RESOLVED (DC2019/98)* to receive apologies from Cr Carter, Cr Craig and apologies from Mayor Napier for leaving early and from Acting Chief Executive Jennie Mitchell for arriving late.

*(Moved Cr Gray/Seconded Cr Jephson)*

Carried

### **3 Conflicts of Interest**

Cr Gray declared a conflict of interest with submissions from Greytown District Trust Lands Trust and the Greytown Rugby Football Club, as he was a trustee of Greytown District Trust Lands Trust. Cr Gray would not take part in deliberations for these submissions.

Cr Vickery declared a conflict of interest with the Featherston Booktown Trust as he was a trustee. Cr Vickery would not take part in deliberations for this submission.

### **4 Submissions Hearings**

The Mayor and councillors heard submissions from delegations as follows:

- Ali Homes (Ruakokapatuna Valley residents)
- Sid Kempton, Wayne Regnault and Catherine Rossiter-Stead (Greytown Trust Lands Trust)
- Edwin Read and Tim Fenwick (Greytown Rugby Club)
- Vicky Alexander
- Roy Middleton

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- Warren Woodgyer presenting on behalf of Russell Bell
- TeAta Hawkins
- Chris Webley
- Rhea Dasent and Jim Hedley (Wairarapa Federated Farmers)

The meeting adjourned at 10:39am for morning tea.

The meeting reconvened at 10:51am.

Mayor Napier left the meeting at 10:51am.

Cr Jephson assumed the chair at 10:51am.

- Amanda Taylor (House of Science)
- Laura Golland and Catherine Rossiter-Stead (Wellington Free Ambulance Service Inc)
- Nim Grewal (Featherston Junior Football Club)
- Roger Tweedy (Volunteering Wairarapa)
- Paul Mason (Featherston Community Centre)
- Alistair Gardner (Wairarapa Winegrowers Association)
- Rob Steele (Wairarapa Food Action Group)
- Adrienne Staples (Featherston Heritage Complex Society)
- Glenda Seville, Jen Bhati and Debbie Phelps (Connecting Communities)
- Kahutara School students and Mary Mason (Kahutara School)
- Tim Lusk and Bob Francis (Wairarapa Water)
- Bob Francis (Digital Seniors Project)
- Kate Mead and Yvonne Way (Featherston Booktown)
- Alan Maxwell (Wairarapa Whanau Trust)

The meeting adjourned at 12:30pm for lunch.

The meeting reconvened at 1:00pm.

- Frank and Lisa Cornelissen (Martinborough Top 10 Holiday Park)
- Lisa Cornelissen (Martinborough Community Board)
- Leigh Hay and Ann Rainford (Greytown Community Board and joint community board chairs submission)
- Roger Fraser
- Dave Shepherd (Martinborough Cycling Initiative)

Cr Gray left the meeting at 2:00pm.

Cr Gray returned to the meeting at 2:06pm.

- Bob Tosswill and Shane Atkinson (Five Towns Trails Trust)
- Robyn Cherry-Campbell (Wairarapa Balloons)

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- Jack Sheppard (Featherston Amateur Swimming Club)
- Kara Pennington (Wairarapa Community Networks Wairarapa)
- Jorge Sandoval (Cycle Classic)

The meeting closed at 2:47pm.

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## **SOUTH WAIRARAPA DISTRICT COUNCIL EXTRAORDINARY MEETING MINUTES**

### **Annual Plan Hearings and Deliberations**

**30 May 2019**

- Present:** Mayor Viv Napier (Chair), Brian Jephson (Deputy Mayor), Councillors Pam Colenso, Mike Gray, Pip Maynard, Colin Olds, Colin Wright and Ross Vickery.
- In Attendance:** Jennie Mitchell (Acting Chief Executive) from 9:06am and Suzanne Clark (Committee Advisor).
- Conduct of Business:** The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 9:00am and 4:21pm.

#### **1 Karakia**

Cr Colenso opened with the Council affirmation.

#### **2 Apologies**

*COUNCIL RESOLVED (DC2019/99)* to receive apologies from Cr Carter, Cr Craig and apologies from Acting Chief Executive Jennie Mitchell for arriving late.

*(Moved Cr Gray/Seconded Cr Jephson)*

Carried

#### **3 Conflicts of Interest**

Cr Gray declared a conflict of interest with submissions from Cobblestones Museum and Kuranui College, as he was a trustee of Greytown District Trust Lands Trust. Mr Gray would not take part in deliberations for these submissions.

Cr Vickery declared a conflict of interest with the Featherston Booktown Trust as he was a trustee, and would not take part in deliberations for this submission.

#### **4 Submissions Hearings**

The Mayor and councillors heard submissions from delegations as follows:

- Brian Baxter (Cobblestones)
- Raihānia Tipoki and Narida Hooper (Māori Standing Committee)
- Simon Fuller, Belinda Cordwell and John O'Connell (Kuranui College)
- Catherine Rossiter-Stead (Wairarapa Bike Festival Charitable Trust)
- Catherine Rossiter-Stead (Business Wairarapa)

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- Tracey Shepherd (Wairarapa Youth Education Training and Employment Network (YETE))

Cr Vickery left the meeting at 9:50am.

Cr Vickery returned to the meeting at 9:54am.

- Lindsay Annear (Wairarapa Sports Artificial Surface Trust)

Cr Gray left the meeting at 9:54am.

Cr Gray returned to the meeting at 9:56am.

- Kim Hayes and Alison Sim (Ngawi Residents and Ratepayers Association)
- Ian Barrs (Martinborough Football Club)
- Graeme Gray, Helen Gray and Terry Falleni

The meeting adjourned at 10:25am for morning tea.

The meeting reconvened at 10:45am.

- Greg Lang and Erin Collins (Wairarapa Trails Advisory Group)
- Jo Beetham (Wairarapa Arts Festival)
- Robert Petelin
- Craig Thomson (Trust House Limited)
- Jim Hedley

Cr Maynard left the meeting at 11:20am.

Cr Maynard returned to the meeting at 11:22am.

- Neil Preston and Greytown School students Kolya Marks and Claudia Hopkins (Greytown School)
- Susanna Shadbolt and Barbara Roydhouse (Aratoi)
- Jenny Boyne
- Derek Wilson and Chris Cassells (Martinborough Colonial Museum) at 2:10pm

Apologies were received from Robyn Ramsden (Featherston Community Board).

The meeting adjourned at 12:05pm for lunch.

The meeting reconvened at 12:43pm.

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## 5 Deliberations

Members discussed the consultation findings and elected to move forward as follows:

- To support option 2 of the reduction in library charges (noting that Carterton District Council would also support this option). A trial for 12 months was to be undertaken and data would be gathered to determine the success.
- To support extended swimming pool hours for one season to be followed by a review of swimmer numbers during the extension times.
- To support the change in funding of housing for seniors, noting that a rental increase is implicit in this option.
- To undertake extra footpath maintenance using infrastructure reserves.

Cr Vickery left the meeting at 1:52pm.

Cr Vickery returned to the meeting at 1:55pm.

Cr Olds and Cr Vickery left the meeting at 2:07pm.

Cr Olds and Cr Vickery returned to the meeting at 2:08pm.

The meeting adjourned at 2:18pm.

The meeting reconvened at 2:30pm.

Members reviewed the priority responses noting that it appeared some submitters had inverted their priorities and that the priority ratings were all similar.

Members reviewed applications for funding totalling \$523,303 and allocated funding in a fair and equitable manner from the \$245,000 available for both community and youth funding (refer Appendix 1).

Cr Maynard left the meeting at 3:19pm.

Cr Maynard returned to the meeting at 3:21pm.

*COUNCIL RESOLVED (DC2019/100) that the draft Annual Plan 2019/20 submissions hearings and deliberations meeting on the 30 May 2019 continue beyond the six hour time limit on meetings prescribed by South Wairarapa District Council's Standing Orders.*

*(Moved Cr Colenso/Seconded Cr Olds)*

Carried

Cr Jephson left the meeting at 4:02pm.

Cr Jephson returned to the meeting at 4:03pm.

The meeting closed at 4:21pm.

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**SOUTH WAIRARAPA  
DISTRICT COUNCIL  
EXTRAORDINARY  
MEETING MINUTES**  
**Annual Plan Hearings and  
Deliberations**

**31 May 2019**

- Present:** Mayor Viv Napier (Chair), Brian Jephson (Deputy Mayor), Councillors Pam Colenso, Mike Gray, Colin Olds, Colin Wright and Ross Vickery.
- In Attendance:** Jennie Mitchell (Acting Chief Executive) and Suzanne Clark (Committee Advisor).
- Conduct of Business:** The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 9:00am and 1:30pm.

**Extraordinary Business**

*COUNCIL RESOLVED (DC2019/101)* to add the report 'Appointment of CEO' to the agenda as item 7. The item could not wait until the next meeting as a resolution was required before the new appointment started duties.

*(Moved Cr Colenso/Seconded Cr Wright)*

Carried

**1 Karakia**

Cr Gray opened with the Council affirmation.

**2 Apologies**

*COUNCIL RESOLVED (DC2019/102)* to receive apologies from Cr Carter, Cr Craig and Cr Maynard.

*(Moved Cr Jephson/Seconded Cr Colenso)*

Carried

**3 Conflicts of Interest**

There were no further conflicts of interest to declare.

**4 Submissions Hearings**

The Mayor and councillors heard submissions from delegations as follows:

- Liz Mellish (Featherston ANZAC Club)
- Dean di Bona

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## **5 Consultation Document Annual Plan 2019/20 Proposals Report**

*COUNCIL RESOLVED (DC2019/103):*

1. To receive the Submissions on the Annual Plan Consultation Document 2019/20 Proposals Report.
2. To consider the submissions and make resolutions and changes to the 2019/20 Annual Plan as necessary.

*(Moved Cr Jephson/Seconded Cr Colenso)*

Carried

## **7. Appointment of Chief Executive Report**

Council removed the word 'permanent' from the report title and the recommendation, as by legislation chief executives are not permanent roles.

*COUNCIL RESOLVED (DC2019/104):*

1. To receive the appointment of CEO report.
2. To confirm Council resolution DC2019/39 from the Council meeting on 18 March 2019 that Ms Jennie Mitchell is the acting Chief Executive Officer of the Council, with all the requisite delegations of the Chief Executive Officer, until 4 June 2019.
3. To formally recognise the excellence of Jennie Mitchell while in the role of acting Chief Executive.
4. To appoint Mr Harry Wilson as Chief Executive Officer, commencing 4 June 2019 with all the requisite delegations of the Chief Executive Officer.
5. To agree a total remuneration package of \$250,000 p.a. including Kiwisaver.
6. To note that the appointment is for a term of five years.
7. To note that Council will enter into a performance agreement with Mr Harry Wilson.
8. To note that the Chief Executive Officer Review Committee will establish the performance agreement as per the Terms of Reference for the Chief Executive Review Committee.

*(Moved Mayor Napier/Seconded Cr Wright)*

Carried

## **6 Deliberations**

Council reviewed all individual submissions against advice provided by Council officers and made decisions and provided comment as appropriate (refer Appendix 2).

Council confirmed direction for consultation items and a workshop would be held to discuss rating impact before adopting the Annual Plan 19/20 on the 26 June 2019.

*COUNCIL NOTED:*

1. Action 360: Review whether the Zero-waste Coordinator is still funded via the waste minimisation levy; J Mitchell
2. Action 361: Investigate what funding SWDC have made to Wairarapa Water to date; J Mitchell
3. Action 362: Discuss with Featherston and Greytown Swimming Clubs and the Martinborough Community Board the feasibility of them contributing \$10k towards the costs of solar heating for the swimming pools; M Allingham

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4. Action 363: Show grant funding for two years prior to the current years request for the 20/21 grant funding round; J Mitchell
5. Action 364: Share the CAPEX spreadsheets with councillors; J Mitchell
6. Action 365: Increase the funding allocated in the Annual Plan for building a new dog pound; J Mitchell
7. Action 366: Work towards releasing the Health and Safety Guidelines for Volunteers to the community; H Wilson
8. Action 367: Remove the 30 minute parking sign from outside 18 Kitchener Street, Martinborough; M Allingham
9. Action 368: If infrastructure reserve funding allows lay a footpath in Esther Street; M Allingham
10. Action 369: Include in future annual plan documentation more information about UAGC funding and include an extra column in the Revenue and Financing Policy table spreadsheet for this purpose; J Mitchell
11. Action 370: Begin work on investigating all options for senior housing, (including any land encumbrances), so the Community Housing Working Group can consider as a potential amendment to the LTP; J Mitchell

The meeting adjourned for lunch at 12:22pm.

The meeting reconvened at 12:47pm.

The meeting closed at 1:30pm.

#### **Appendix 1 – 19/20 Annual Plan Grant Decisions**

#### **Appendix 2 – 19/20 Annual Plan Submission Decisions**

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

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## APPENDIX 2 - 2019-2020 SOUTH WAIRARAPA DISTRICT COUNCIL ANNUAL PLAN SUBMISSION DECISIONS

| Submission Number | Name   | Reduction in Library Charges   | Pool Hours  | Senior Housing                      |                                | Footpaths  | Priority Rating | Fees and Charges | Other Comments/Proposals  | Officer Comments   | Councillor Decision   |
|-------------------|--|--|---|-------------------------------------|--------------------------------|--|-----------------|------------------|---|--|---|
|                   |  | Comment  | Comment   | If No, how do we cover future costs | If No, how do we fund upgrades | Comment  | Comment         | Comment          | Comment   | Comment  | Comment   |
| 1                 | Sally Walker (Secretary), Featherston Amateur Swimming Club (FASC) |  | Pool not warm enough and heating is the first priority rather than hours  |                                     |                                |  |                 |                  | <b>Grant Application</b> - Requesting \$29,000 plus installation plus GST to upgrade facilities with one off purchase and installation of solar pool heating.   | Grant Received. Will be considered as part of the annual allocation process  | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner (see the 19/20 grants spreadsheet). Council have declined the request for funding but are investigating the feasibility of working with the districts swimming clubs to cofund solar heating for the three pools. |
| 2                 | Stephanie Luxford  | Disagree with removing overdue charges completely. Recommend fees remain for repeat non compliance. Long period should result in replacement. Librarian to use discretion i.e. hardship. | Hours - Agree with week day hours but want longer weekends hours, specifically earlier (8am) due to UV radiation hours.. Funding to come from rates. If funding not available suggest closing the pool during peak radiation times (12pm - 3pm). If not accepted residents to apply for earlier access with key charge incurred. Heating - to be fixed or replaced as a priority. |                                     |                                |  |                 |                  | N/A   | N/A  | Refer Council decision for items consulted on.  |
| 2                 | Stephanie Luxford  |  |   |                                     |                                |  |                 |                  | <b>Stormwater</b> - More investment to avoid flooding in Featherston.   | Need to review with regional council as this is part of their remit.   | Refer officer's comment, also: Stormwater and flooding to be put forward to Assets and Services Committee for review, with the intention to have this considered on a wider scale in the LTP 21/31.   |
| 2                 | Stephanie Luxford  |  |   |                                     |                                |  |                 |                  | <b>Water Supply:</b> Martinborough water - Chlorination to occur only if absolutely in all South Wairarapa areas with documented evidence of cost benefit and consultation with affected residents.         | There is consultation planned, however it needs to be evaluated against public health  | Consultation with the community is planned.   |
| 2                 | Stephanie Luxford  |  |   |                                     |                                |  |                 |                  | <b>Governance</b> - Request at least one of workshop series be scheduled during the weekend to accommodate commuters.   | We will consider this for the next AP workshop series.   | Noted, also noted that a lot of councils are moving away from public meetings and hold drop-in centres with officers and councillors. Will consider a Saturday session.   |
| 3                 | Leslie Austin  |  |   |                                     |                                | Footpaths in Featherston are 'dangerous' especially for wheelchair access                              |                 |                  | <b>Amenities</b> - Wheelchair access in Fitzherbert St park to be addressed,  | Will investigate with footpath programme manager. Cost unknown at this stage   | Councillors noted your letter of thanks for footpath works undertaken. Council will be completing additional footpath maintenance in the 19/20 year.  |
| 3                 | Leslie Austin  |  |   |                                     |                                |  |                 |                  | <b>Land Transport</b> - heavy traffic should permanently be diverted from the Featherston main road rather than just for celebrations and limited hours applied for Rimutaka Hill to accommodate commuters. | Fitzherbert St is State Highway 2 and the main reason for a SH is to provide connectivity through the regions and to both nationally and international hubs. To divert heavy traffic off SH 2 it would be diverted through residential streets in Featherston. The residential infrastructure is not designed to accommodate a constant flow of Heavy vehicles and consultation with the affect residents will be against any proposal | Refer officer's comment.  |
| 4                 | Gray Carter  |  |   |                                     |                                | Would like to see a Footpath/walkway from Cnr. of Ferry Road to White Rock Rd as seen in Oxford Street |                 |                  | N/A   | N/A  | Refer Council decision for items consulted on.  |

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|-------------------|--|---|--|---|--------------------------------|---|-----------------|------------------|---|--|--|
|                   |  | Comment   | Comment  | If No, how do we cover future costs                                 | If No, how do we fund upgrades | Comment   | Comment         | Comment          | Comment   | Comment  | Comment  |
| 5                 | Robyn Ramsden (Chair), Featherston Community Board |   |  |   |                                |   |                 |                  | <b>Grant application</b> - Neighbourhood Support network - request that Council continue to fund the programme in future to foster current network and future growth.   | Grant Received. Will be considered as part of the annual allocation process  | Refer to the grants schedule in Appendix 1.  |
| 5                 | Robyn Ramsden (Chair), Featherston Community Board |   |  |   |                                |   |                 |                  | <b>EC &amp; C:</b> - Neighbourhood Support network - request that Council continue to fund the programme in future to foster current network and future growth.   | Noted  | Refer to the grants schedule in Appendix 1.  |
| 5                 | Robyn Ramsden (Chair) Featherston Community Board  | Removing overdue fees encourages adults to keep reading and young adults/children back into the library | Support the Featherston Amateur Swimming Club's grant application and submission except believe both the heating and extended hours are not exclusive, both can be done for the benefit of the community | Conflicting opinions, believe best addressed through the AP process |                                | Gaps need to be filled in our growing towns. Prioritise footpath usability from Housing for Seniors to the main Street. |                 |                  | <b>Amenities:</b> Featherston Pool - addition of a bike rack would be beneficial to users   | Noted and will look at fitting it in this years budget, around \$1000.00   | Refer officer's comment.   |
| 5                 | Robyn Ramsden (Chair) Featherston Community Board  |   |  |   |                                |   |                 |                  | <b>Amenities:</b> Card Reserve -Toilets - to be upgraded and inclusion of coin operated and timed shower facilities. Benefit to multiple user groups  | Noted, this will need investigation due to increase in waste water and plumbing. Estimated cost \$7,000.00   | Refer officers comments, officers are to investigate further. No budgetary changes.  |
| 5                 | Robyn Ramsden (Chair) Featherston Community Board  |   |  |   |                                |   |                 |                  | <b>Amenities:</b> Featherston Town Square completion - paving to be completed to sculpture area, skate park and to Fox St. Access is difficult for elderly or disabled. A temporary shelter to be erected (Sth side) for protection from wind.  | Had Identified this with FCB, will work on quote from Contractor and try and fit in this years budget. Difficulty getting tradesman  | Refer officers comment, councillors understand work is on track.   |
| 5                 | Robyn Ramsden (Chair) Featherston Community Board  |   |  |   |                                |   |                 |                  | <b>Amenities:</b> Featherston Playground - install a water fountain so children don't need to lave the park to drink. Expect that Council will consult with playground users on any major alterations and additions. This may involve working with any Community Led development group with interest in the facility. | Drinking fountain under action awaiting tradesman. Yes working with FCB  | Refer officer's comment.   |
| 5                 | Robyn Ramsden (Chair) Featherston Community Board  |   |  |   |                                |   |                 |                  | <b>General:</b> Email database - Ask Council to further develop the database to allow for direct communication from both Council and Community Boards. Would have been useful tool following flooding last December.  | Could be done in the next financial year. Would encourage asking ratepayers to upload their own contact information themselves online (suggest mobile and email) to get the majority and then we would to increase the email list over time. We have already started to look at bulk text solutions. | Refer officer's comment.   |
| 5                 | Robyn Ramsden (Chair) Featherston Community Board  |   |  |   |                                |   |                 |                  | <b>EC &amp; C:</b> FCB support grant applications for both the heating for the Featherston Amateur Swimming Club and Manager funding for the Featherston Community Centre (Manager funding)   | Noted  | Noted.   |
| 5                 | Robyn Ramsden (Chair) Featherston Community Board  |   |  |   |                                |   |                 |                  | <b>EC &amp; C:</b> FCB support the creation of a Sth Wairarapa Youth Council that liaisons with youth councils.   | Officers will consider the appropriate way to do this.   | Council would like to see a proposal on the format of the proposed South Wairarapa youth forum, proposed attendees, who would coordinate and total costs. Council suggests that work is undertaken in consultation with the Māori Standing Committee. Refer the request for the need, creation and future mentoring of a South Wairarapa Youth Council to the Community Safety and Resilience Working Party for consideration. |
| 5                 | Robyn Ramsden (Chair) Featherston Community Board  |   |  |   |                                |   |                 |                  | <b>Amenities:</b> Commemorate 100 yrs since WW1; FCB supports Heritage NZ Augmented Reality of the Featherston Camp.  | SWDC supports this project.  | Refer officer's comment.   |

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| Submission Number | Name                                | Reduction in Library Charges                  | Pool Hours   | Senior Housing                                  |                                | Footpaths  | Priority Rating | Fees and Charges | Other Comments/Proposals  | Officer Comments  | Councillor Decision  |
|-------------------|-------------------------------------|---|--|---|--------------------------------|--|-----------------|------------------|---|---|--|
|                   |                                     | Comment                                       | Comment  | If No, how do we cover future costs             | If No, how do we fund upgrades | Comment  | Comment         | Comment          | Comment   | Comment   | Comment  |
| 6                 | Susanna Shadbolt (Director), Aratoi |   |  |   |                                |  |                 |                  | <b>Grant Application</b> - Would like to establish a MOU with SWDC for a 3 year funding cycle and working synergy with other art museums.   | Grant Received. MOU will be considered as part of the annual allocation process.  | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner (see the 19/20 grants spreadsheet).<br>Council have granted Aratoi (refer to the grants schedule in Appendix 1) for the 19/20 year and will work to establish an MOU during the course of this financial year. |
| 7                 | Greytown Community Board            | Supports the proposal but no option specified | Recommends install of shade cloth over northern end of children's pool, supports the replacement of old fencing and extension on eastern boundary and consideration to solar heating installation. | Support a rental increase for community housing |                                | Requested further footpath funding in last LTP. Support use of development funds and increased contribution from District Plan. Priorities for new footpaths listed and noted. Urgent attention for disabled access for pedestrian crossings on Main St. |                 |                  | N/A   | N/A   | Refer Council decision for items consulted on.   |
| 7                 | Greytown Community Board            |   |  |   |                                |  |                 |                  | <b>Resource Management:</b> Management of Notable Trees - request review of register in 5yrs or next WCDP and, to explore opening a historic tree nursery for any replacement trees required.   | Noted. Private nurseries are able to supply a variety of trees which one day may become historic.   | Refer officer's comment.<br>If the GCB see merit in this project, then it should be developed and managed by the Board.  |
| 7                 | Greytown Community Board            |   |  |   |                                |  |                 |                  | <b>Resource Management:</b> Historic Precinct - request consideration to reducing max. building height in precinct to 10m.  | Noted. The provisions of the heritage precinct will be assessed during the review of the District Plan.   | Refer officer's comment. Council request that the GCB make a submission to the District Plan review at the appropriate time.<br>Councillors agreed that GCB members could receive a periodic update of consents received and their status.   |
| 7                 | Greytown Community Board            |   |  |   |                                |  |                 |                  | <b>Amenities:</b> Greytown Wheels Park/Youth initiatives - Supports any initial pop up parks, would like to see a 2nd children's' park (Kowhai Reserve or Colliers Park) with some budgetary allowance and supports Council to look at further youth activities in the region.  | Planners will look into extra parks in future developments within Greytown. This will be part of the Spatial Plan work to be undertaken   | Refer officer's comment.<br>A youth grant has been given to Greytown School to develop a bike track for school and community use.  |
| 7                 | Greytown Community Board            |   |  |   |                                |  |                 |                  | <b>EC&amp;C:</b> Cobblestones Museum, Greytown Rail Trail & Little Theatre - strongly support and request SWDC continues to support culture & youth initiatives   | Noted   | Noted.   |
| 7                 | Greytown Community Board            |   |  |   |                                |  |                 |                  | <b>Resource Management:</b> District Plan Review - Continue spatial planning project including: review of developers contribution, consistent street lighting for new developments, increased contribution to footpath funding, recommend prominent Maori/early settler names for new streets (developers to consider and provided to Council 2017), review ratio of land vs. building sites. | Council has a list of appropriate names that developers can use if they choose to do so. The road naming application requires applicants to demonstrate how the Road Naming Policy requires significant local content or meaning. | Refer officer's comment.<br>Street lighting is to be added to the Assets and Services Committee items for review.  |
| 7                 | Greytown Community Board            |   |  |   |                                |  |                 |                  | <b>Water Supply:</b> Water Races - provide information/brochure to new owners & reminder in Rates newsletter, consider working with real estate agents for distribution and continue ongoing maintenance in public areas.   | Noted. Information is provided with LIMs already and has previously been sent to local real estate agents   | Refer officer's comment.   |
| 7                 | Greytown Community Board            |   |  |   |                                |  |                 |                  | <b>General:</b> Website and Comms - Comms manager appointment noted and applauded. Support new website proposal, would like a 'Got an idea' button, and consider creating ratepayer database for direct communication.  | An update of the website has commenced and we expect to complete this over the coming year  | Refer officer's comment.   |

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|-------------------|--------------------------|--|---------------------------|---------------------------------------|--------------------------------|---|-----------------|------------------|---|---|---|
|                   |                          | Comment  | Comment                   | If No, how do we cover future costs   | If No, how do we fund upgrades | Comment   | Comment         | Comment          | Comment   | Comment   | Comment   |
| 7                 | Greytown Community Board |  |                           |                                       |                                |   |                 |                  | <b>Amenities</b> - Request annual maintenance programme. To include: street lighting review, repainting of old library building and also support Event Manager appointment to manage venues.  | Old Library under action with Chem wash, Operational matter regarding Event manager which will be proposed to management. Street lighting under Road manager  | Council have agreed to fund an events coordinator at 1 FTE.   |
| 7                 | Greytown Community Board |  |                           |                                       |                                |   |                 |                  | <b>Land Transport</b> - Support ongoing review of speed limits and specific areas noted for continued review.   | The South Wairarapa together with Carterton and Masterton District Councils and the NZ Transport Agency are looking at rolling out a speed review of the whole of the Wairarapa. The basis of this review is to look at reducing speeds on all roads and streets in line with the Government mandate and safer roads. This review will done throughout the Wairarapa at once to avoid a piecemeal approach. | Refer officer's comment.  |
| 7                 | Greytown Community Board |  |                           |                                       |                                |   |                 |                  | <b>Governance</b> - support an increase in funding for 2020 year including additional secretarial support.  | Additional support has been added through the appointment of the second committee advisor (0.7 FTE)   | Refer officer's comment.  |
| 7                 | Greytown Community Board |  |                           |                                       |                                |   |                 |                  | <b>Resource Management:</b> Large scale new developments - more consultation on future developments .   | Notification of applications is determined by assessment under the RMA.   | Refer officer's comment.  |
| 7                 | Greytown Community Board |  |                           |                                       |                                |   |                 |                  | <b>EC&amp;C:</b> Economic development - Support continued involvement and would support a Sunday bus service between Woodside and Greytown stations and improved weekend bus services to Masterton.   | Council could advocate for increased bus services through GWRC.   | Council would provide support to any letter GCB want to write to GWRC on the suggested improvement to service.  |
| 7                 | Greytown Community Board |  |                           |                                       |                                |   |                 |                  | <b>Resource Management:</b> Spatial Plan - Consideration to be given to extending recreational and children's facilities.   | This will be part of the Spatial Plan   | Refer officer's comment.  |
| 7                 | Greytown Community Board |  |                           |                                       |                                |   |                 |                  | <b>Governance:</b> Strengthening ties with local Hapu & Tangata whenua - Support initiatives to strengthen relationships particularly a grant towards developing a collaborative proposal to transform Maori policy & ongoing training for council staff and elected members. Request funding consideration for development of papawai marae website. | Officers could work with Maori Standing Committee on these initiatives. Work has commenced on reviewing the Maori policy and MSC TOR and looking at further Te reo and pronunciation training for staff.  | Refer officer's comment.<br>Councillors support a Treaty of Waitangi course and Council officers will provide an opportunity to all newly elected members to attend training. |
| 7                 | Greytown Community Board |  |                           |                                       |                                |   |                 |                  | N/A   | N/A   | Refer Council decision for items consulted on.  |
| 8                 | Megan Very               | Library fees will not deter users. Any additional funds should be used to enhance library services | Great idea for summer.    |                                       |                                | important for community health and wellbeing. Featherston particularly insufficient.                          |                 |                  | N/A   | N/A   | Refer Council decision for items consulted on.  |
| 9                 | Wendy Young              |  |                           |                                       |                                |   |                 |                  | N/A   | N/A   | Refer Council decision for items consulted on.  |
| 10                | Michael Gottchick        |  | Leave weekdays as current | Aged Care and housing funded by Govt. | Central Govt funding           | Funds from Martinborough Businesses and tourism entities as special levy or increase for business rates only. |                 |                  | N/A   | N/A   | Refer Council decision for items consulted on.  |
| 11                | Noel Gray                |  |                           |                                       |                                |   |                 |                  | N/A   | N/A   | Refer Council decision for items consulted on.  |
| 12                | Indigo Freya             |  |                           |                                       |                                | Cover within usual budget - over 4% planned increase  |                 |                  | N/A   | N/A   | Refer Council decision for items consulted on.  |
| 13                | Gary Hall                |  |                           | WINZ                                  | WINZ                           |   |                 |                  | N/A   | N/A   | Refer Council decision for items consulted on.  |
| 14                | Leigh Hay                |  |                           |                                       |                                |   |                 |                  | N/A   | N/A   | Refer Council decision for items consulted on.  |

## APPENDIX 2 - 2019-2020 SOUTH WAIRARAPA DISTRICT COUNCIL ANNUAL PLAN SUBMISSION DECISIONS

| Submission Number | Name   | Reduction in Library Charges | Pool Hours  | Senior Housing   |  | Footpaths   | Priority Rating  | Fees and Charges                                  | Other Comments/Proposals  | Officer Comments  | Councillor Decision  |
|-------------------|--|------------------------------|---|--|--|---|------------------|---|---|---|--|
|                   |  | Comment                      | Comment   | If No, how do we cover future costs  | If No, how do we fund upgrades   | Comment   | Comment          | Comment   | Comment   | Comment   | Comment  |
| 15                | Marieke Mulling                                  |                              | Agree with a minor increase in rates so working community (commuters) don't miss out on rate paid services.   | Is Council eligible for social housing funding that other social housing organisations are? If not, some organisations have houses available that could be sold/gifted to organisations with additional funding. | Is Council eligible for social housing funding that other social housing organisations are? If not, some organisations have houses available that could be sold/gifted to organisations with additional funding. | A 2.68% increase is too high for some families to manage cost of living |                  |   | N/A   | N/A   | Refer Council decision for items consulted on.   |
| 16                | Richard Ward, (President) Featherston Rugby Club |                              | Support extension of hours but would like to see opening hours earlier from November until 2nd week in April.<br>Heat and shading considerations to be considered to enable it to be open all year round.<br>Option of joint facilities with the Rugby Club to create greater usage of pool events. |  |  |   |                  |   | N/A   | N/A   | Refer Council decision for items consulted on.   |
| 16                | Richard Ward, (President) Featherston Rugby Club |                              |   |  |  |   |                  |   | <b>Amenities:</b> Featherston Sporting facilities - Greater investment required at Card Reserve. Reconsider proposed sports hub in Greytown and relocate to Featherston with great value and minimal investment enabling increased number of events. Require annual Flood light maintenance and additional lighting for winter sports.              | Noted. After investigation Floodlights are maintained as is the building at the Rugby Club  | Refer officer's comment.   |
| 16                | Richard Ward, (President) Featherston Rugby Club |                              |   |  |  |   |                  |   | <b>Amenities:</b> Part Sale of Card Reserve area for housing or other - strongly oppose current discussions.  | Council does not plan to sell   | Refer officer's comment.   |
| 17                | Jorge Sandoval, Cycle Classic                    |                              |   |  |  |   |                  |   | <b>Grant Application</b> of \$15,000 plus GST to help stage the 2020 NZ Cycle Classic in South Wairarapa and cover costs of TMP, First Aid and bus hire . The event will position the Wairarapa as a national centre for road cycling racing, attracts visitors to the area, provide television and social media coverage and community engagement. | Grant Received. Will be considered as part of the annual allocation process   | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner.<br>Council has granted Cycle Classic (refer to the grants schedule in Appendix 1) for the 2020 event. |
| 18                | Bevan Lye  |                              |   |  |  |   |                  |   | N/A   | N/A   | Refer Council decision for items consulted on.   |
| 19                | Gregory Montgomerie-Crowe                        |                              | User pays   |  |  | leave at same level   |                  |   | <b>Land Transport:</b> Speed Limits - reduction on rural roads - specifically Wood St, Woodside Rd and Kuratawhiti.   | The South Wairarapa together with Carterton and Masterton District Councils and the NZ Transport Agency are looking at rolling out a speed review of the whole of the Wairarapa. The basis of this review is to look at reducing speeds on all roads and streets in line with the Government mandate and safer roads. This review will done throughout the Wairarapa at once to avoid a piecemeal approach. | Refer officer's comment.<br>SWDC's new CEO also has experience in Land Transport matters and may be able to provide insight.   |
| 20                | Sally Walker                                     |                              | Status quo - greater need for heating first before hours are extended.  | Long term planning allowing residents to spread costs to spread costs over a longer period   | Long term planning allowing residents to spread costs to spread costs over a longer period   | No rate increase just greater allocation                                | others not rated | No rate increase for any of the discussion topics | <b>Land Transport:</b> Increased Footpath and Give Way Signage - William Benton St is just one of the streets requiring this in Featherston.  | New footpaths are being consulted on. Sightlines and speed do not require all intersections to be controlled. NZTA guidelines need to be followed   | Refer officer's comment.<br>The Assets and Services Committee are to oversee an investigation into more Give Way Signage.  |
| 21                | Ingrid Bain                                      |                              |   |  |  |   |                  |   | N/A   | N/A   | Refer Council decision for items consulted on.   |

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|-------------------|-------------------------|----------------------------------|--|---|--|--|-----------------|---|---|--|--|
|                   |                         | Comment                          | Comment  | If No, how do we cover future costs   | If No, how do we fund upgrades   | Comment  | Comment         | Comment   | Comment   | Comment  | Comment  |
| 22                | Emma Cameron            |                                  |  |   | Cuts to bureaucrats in offices, levies on all irrigation, user pays water usage over standard household use                | What's wrong with grass?   |                 | None of the topics are relevant with current water situation  | <b>Water Supply</b> - Review decision to join Wellington Water and progress a Joint Wairarapa Council with an expert water team to implement policies and procedures.                         | Noted. Decision to become a shareholder in WWL was made at Council meeting on 24 April 2019 - a joint Wairarapa council was not the option chosen by the Council..   |  |
| 23                | Ashleigh                |                                  | Earlier opening 1-2 weekdays to accommodate quieter swim periods   |   |  | Urban rates pay for urban amenities  |                 |   | N/A   | N/A  | Refer Council decision for items consulted on.   |
| 24                | Alister and Jenny Boyne |                                  |  |   |  | Cost targeted to urban ratepayers as no footpaths in rural areas   |                 | Not happy about proposed increase in senior housing rental and unoccupied properties in Martinborough when there is a shortage in our area. | <b>Land Transport:</b> Bridges and sealing of roads - would like Tora bridge upgrade included in this plan and the resealing of Tora Farm Settlement Road Rd section damaged by Council work. | A contract has been let for pier work on Tora Fam Settlement Bridge and due to the cost it will span 2 financial years. Fulton Hogan have been instructed to repair grader damage at their cost.   | Refer officer's comment.<br>Council officers are to get contractors to place a corflute sign at the turn off to White Rock advising public of bridge closure during the upgrade period.  |
| 24                | Alister and Jenny Boyne |                                  |  |   |  |  |                 |   | <b>Amenities:</b> Coastal Reserves - Consideration to adding BBQ/cooking facilities for locals and visitors and fence all reserves.   | Noted and will investigate cost and cost of on going maintenance   | Refer officer's comment.<br>Use of the infrastructure for visitors funding to be investigated.   |
| 25                | Andrew Gladding         |                                  |  |   |  |  |                 |   | N/A   | N/A  | Refer Council decision for items consulted on.   |
| 26                | Patrick Desbonnets      |                                  |  |   |  |  |                 |   | <b>Building:</b> Cost of Pool barriers 3 yearly inspection - Inspection fee is high and not warranted when there has been no change in 8 years. How is this justified?                        | The fee is based on staff hourly rates for the work involved for the audit, communication of results from audit and updating the records as well as the overheads including vehicle costs, administration costs of monitoring the correct information and tracking of audit dates. This is all needed to meet the requirements of Act. | Council officers are to review how other councils are recovering costs and charging for pool inspections. Investigations are to be overseen by the Planning and Regulatory Committee with a decision on change/status quo to be made for the 20/21 year. |
| 27                | Jennifer Roberts        |                                  | Extended hours allows now will accommodate commuters. Would like to see better advertising (fliers) of extended hours i.e. train stations for commuters who may not be ratepayers. Also through Sport Wairarapa, Whaiora and local medical centres for users of Green Prescription. Initiate collaboration with health providers to promote. |   |  |  |                 |   | <b>Amenities:</b> Community Housing - important to have affordable housing available for adults with financial difficulties rather than just seniors. More of a priority than footpaths.      | This is an elected members discussion and decision   | The submission has been referred to the Community Housing Working Group to be considered as input when considering future community housing issues.  |
| 28                | Annalise Schroeder      |                                  | Open earlier so people can use prior to work or school. Access should not be free if it means shorter hours. Prefer to pay for swimming pool if it means longer hours are available.   |   |  |  |                 |   | <b>General:</b> Communications - Please utilise local papers (i.e. Featherston Phoenix) vs. Wairarapa MidWeek as more likely to be read and deserve Council support.                          | Absolutely agree with this. We have been using them more, and will continue to do so in the future, especially for consultations.  | Refer officer's comment.   |
| 29                | Bella Anderson          | Keep fees for replacement cards. |  | By rental fees; not fair to expect ratepayers to contribute when may already be supporting own family and/or parents. | Charge sufficient rent to offset costs. If help is required, the caring community could help in other ways than financial. | Prefer potential rate increase for senior housing to be put towards footpath maintenance that helps the whole community. |                 |   | Thanks for the consultation.  | Noted  | Noted, and your selection of Option 4 for the reduction in library charges has been noted.   |



APPENDIX 2 - 2019-2020 SOUTH WAIRARAPA DISTRICT COUNCIL ANNUAL PLAN SUBMISSION DECISIONS

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|-------------------|----------------------------------|--|--|---|--|--|-----------------|---------------------------------------|---|---|---|
|                   |                                  | Comment  | Comment  | If No, how do we cover future costs   | If No, how do we fund upgrades   | Comment  | Comment         | Comment                               | Comment   | Comment   | Comment   |
| 30                | Joanne Foster                    |  |  |   |  | Keep as status quo, new developments should pay as part of their infrastructure costs  |                 |                                       | <b>Land Transport</b> - Fulton Hogan should be accountable for substandard work.  | New network contract has more level of service and accountability written into it. But as seen this comes at an increased cost. The Contract has adopted the NZTA ONRC customer level of services.  | Refer officer's comment.  |
| 31                | Richard Mayes                    |  | Featherston should be open until 7pm at least during summer months and this would also accommodate commuters.  | SWDC ratepayers pool too small and poor to pay for welfare system. Already long waiting list to meet current maintenance costs. |  | Not aware of any urgent attention required for Featherston footpaths.  |                 |                                       | <b>Governance/Finance:</b> Rates - concerned at steady increase over 7 years and benefit is not obvious. Unsure if/when Wastewater upgrade will occur or development of gravel pit in Main St meanwhile Martinborough has expensive new building. Rates should be frozen and better performance exercised within existing budgets.  | Rates need to be increased when operating costs increase. The price index for local authorities increases at a greater rate than the CPI each year. Shortages of contractors and materials contribute to this. The sale of 57 Fitzherbert Street, Featherston is underway.  | Refer officer's comment.  |
| 32                | Pat Dance                        |  |  |   |  | Status Quo   |                 | Better management of funds is needed. | N/A   | N/A   | Refer Council decision for items consulted on.  |
| 33                | Margaret Juggins                 | Paying for overdue books teaches responsibility for other peoples property. DVDs are cheap and there must be other ways to pay for replacement books/DVDs. | Extend to 8.30pm to allow for people to swim after work. Swimming clubs could do evening shift as fund raising as lot of members have life saving certificates. This would save on cost of life guards and profits from evening hours put to better use. | Pay income related market rental; ratepayers incur costs owning own property so should not be any different.                    | Tender out work and select suppliers based on cost and reputation.   | Sell 'white elephant' golf course and put money into worthy projects for the town and build shops on dirt pit and sell to make money.                          |                 |                                       | N/A   | N/A   | Refer Council decision for items consulted on.  |
| 34                | Janine Price                     |  | Agree that hours should be longer in weekdays to allow for people to swim after work but not required in weekends.   |   |  | Paving costs detailed are outrageously expensive and way higher than personally obtained quotes from contractors for similar work for residential development. |                 |                                       | N/A   | N/A   | Refer Council decision for items consulted on.  |
| 35                | Jocelyn Konig                    |  |  |   |  |  |                 |                                       | N/A   | N/A   | Refer Council decision for items consulted on.  |
| 36                | Martinborough Cycling Initiative |  |  |   |  |  |                 |                                       | <b>Land Transport:</b> Thank SWDC for signage and speed restrictions on Ruamahanga Bridge. Supports an LTP submission from Ed Martin for a Mountain Bike Track on Martins Hill Reserve and will pursue this project with the MCB and potential funders. Requests that Council continue the development of cycling infrastructure and to review speed limits in urban MBA. | The South Wairarapa together with Carterton and Masterton District Councils and the NZ Transport Agency are looking at rolling out a speed review of the whole of the Wairarapa. The basis of this review is to look at reducing speeds on all roads and streets in line with the Government mandate and safer roads. This review will done throughout the Wairarapa at once to avoid a piecemeal approach. Cycle strategy is ongoing | Refer officer's comment. Contact details for the Wairarapa Trails Advisory Group are to be provided to the submitter. |
| 37                | Vicki Johnson                    |  |  | Rental should be at least over \$100pw. Trust charges \$245pw for 1bdm rental   | Increase rental. Current renters may have either owned property or have investments so could afford more rental. | Get cheaper contractors  |                 |                                       | N/A   | N/A   | Refer Council decision for items consulted on.  |



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|-------------------|--|--|---|---|--|---|-----------------|--|--|---|---|
|                   |  | Comment  | Comment   | If No, how do we cover future costs   | If No, how do we fund upgrades   | Comment   | Comment         | Comment  | Comment  | Comment   | Comment   |
| 38                | Carol Hawkins  |  |   |   |  | Footpath options from Jellicoe St to Olive Gr, lake Ferry Rd an to Brackenridge on White Rock Rd                          |                 |  | <b>Land Transport:</b> Speed limits - reduce limits on Jellicoe St to Olive Gr, Lake Ferry Rd and to Brackenridge on White Rock Rd   | The South Wairarapa together with Carterton and Masterton District Councils and the NZ Transport Agency are looking at rolling out a speed review of the whole of the Wairarapa. The basis of this review is to look at reducing speeds on all roads and streets in line with the Government mandate and safer roads. This review will done throughout the Wairarapa at once to avoid a piecemeal approach. | Refer officer's comment.<br>SWDC's new CEO also has experience in Land Transport matters and may be able to provide insight.  |
| 39                | Marcus Harvey  |  | Shorten to proposed times to 7pm                  |   |  | Featherston is the largest town by population so a greater allocation for footpaths should be apportioned to Featherston. |                 |  | <b>Land Transport:</b> Pedestrian Crossing across Fox St, Featherston from skate park to Clifford Sq. Currently dangerous and used by seniors from council housing.  | Pedestrian crossing could be look at, require a safety audit first along with traffic design estimated cost \$22,00.00 currently not budgeted for   | Refer officer's comment. Councillors acknowledged safety is paramount. Council officers to obtain input from the FCB on the suggested location. No budgetary change.  |
| 40                | Sandra Walters   |  |   | User pays with gradual increase. Current rates too low.   | Gradual rent increase until at a sustainable level including allowance for maintenance.  |   |                 |  | N/A  | N/A   | Refer Council decision for items consulted on.  |
| 41                | Adam Mattsen   | Overdue fees should not be removed completely; rather than escalating overdue fees, suggest capping at amount i.e. \$2 hence providing reminder to return. | Great asset that needs to be utilised over summer | A shared cost to recoup costs is fair. Need clarification on overlap of council subsidised rental vs pension eligibility to potential supplements from MSD. | Need to look at management of senior housing assets; rental and budget should take minor upgrade work into account maintenance | Would like to see a renewal programme for each town that would ensure the community is informed and monitor progress.     |                 | Fees and charges should continue to rise to keep up with the cost to administrate the service.   | N/A  | N/A   | Refer Council decision for items consulted on.  |
| 42                | Wairarapa Search & Rescue  |  |   |   |  |   |                 |  | <b>Grant Application</b> - Requesting \$3,500 to assist with meeting annual operating costs, one being the purchase of a new photocopier. With additional funds, Volunteers will be able to attend training events and be available to assist Police rather than undertaking fundraising activities to otherwise help cover costs.   | Grant Received. Will be considered as part of the annual allocation process   | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner. Council has granted Wairarapa Search and Rescue (refer to the grants schedule in Appendix 1) for the 19/20 year. |
| 43                | Graeme & Helen Gray, Marty Stevens, Catherine Kerr and Terry and Michele Falleni |  |   |   |  |   |                 |  | <b>Resource Management:</b> Rezoning Request - Rural to Urban of 20 Market Road (South end) and 2 adjacent properties, Greytown. Proposed Retirement village on North side will alter the demographic of area from so practical to rezone. Demand for smaller sections with close proximity to schools and amenities. Infrastructure is already in place. Supporting documentation attached. | Noted. The review of the District Plan will assess availability of residential land and density of residential development.   | Refer officer's comment.<br>Council invites you to make a submission during the consultation phase of the District Plan review.   |
| 44                | Dr Sharleen Forbes   |  |   |   |  |   |                 | Dog Registration - concerned at increase in dog fees without increase in dog facilities, the increase in areas that dogs are not allowed and changes occurring without consultation. | N/A  | N/A   | Refer Council decision for items consulted on.  |

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|-------------------|--|--|--|---|--------------------------------|--|-----------------|---|--|--|---|
|                   |  | Comment  | Comment  | If No, how do we cover future costs   | If No, how do we fund upgrades | Comment  | Comment         | Comment   | Comment  | Comment  | Comment   |
| 45                | Anastacia Kirk   |  |  | Agree only if Council find funding long term to ensure deficit recovery is not passed on to ratepayers in the future. |                                | maintain current level, do not support increase for ratepayers   |                 |   | <b>Solid Waste:</b> Transfer stations - upgrade needed for Martinborough and Featherston in particular roading and sheds.  | Noted. To be considered within existing budgets and resource consent requirements.   | Refer officer's comment.  |
| 45                | Anastacia Kirk   |  |  |   |                                |  |                 |   | <b>Public Protection:</b> Dog Pound - facilities in Featherston Transfer station a disgrace with no overhead cover and rusted cages not providing adequate protection for animal welfare.  | Noted, we are working on a new dog pound facility and this has been budgeted for.  | Refer officer's comment. Additional \$120K budgeted now \$240K total.   |
| 46                | Jessie Pottinger   | Look at opening hours; commuters can only access on a Saturday (10am-12pm) so have to pay to join other libraries. Perhaps one late night. | Extended hours will accommodate commuters during the week. |   |                                |  |                 |   | <b>Land Transport:</b> Street lighting - needs to be more.   | Now that the LEDs have been installed throughout the 3 main towns an audit will be undertaken to determine "black spot" and associated costing. Funding for infill is 2 years out. | Refer officer's comment regarding street lighting, officer to report the impact of bringing the street lighting infill forward to the Assets and Services Committee.  |
| 47                | Georgie Lutyens  | No fees for books!   |  |   |                                |  |                 |   | <b>Governance:</b> Stop wasting money and concentrate on important things - roads, water and competent council officials. Queried cost of consultation document. Set up workshops and get a building inspector to sign off consents.   | Cost to advertise the consultation document was \$3,672.   | Refer officer's comment.  |
| 48                | Stan G. Mangin   |  | Not concerned, don't use                                   | User Pays   | User pays                      | Status Quo but need new footpaths along North St, Greytown between West St and East St as it is a traffic hazard to pedestrians. |                 | Rates - agree with maintenance programme but not increased rates.   | N/A  | N/A  | Refer Council decision for items consulted on.  |
| 49                | Mariana Garner   |  |  | Reduce payments to councillors  |                                |  |                 |   | <b>General:</b> More professional service from SWDC  | Noted  | Noted, thank you for your comment.  |
| 50                | H & G Kirk   |  |  | Seniors pay   |                                |  |                 |   | <b>General:</b> Thanks for all your hard work!   | Noted  | Noted, thank you for your comment.  |
| 51                | No Name  |  |  |   |                                |  |                 | Raising costs to pensioners is not acceptable   | <b>Amenities:</b> Internet access - provide a community hub based at the library for families with no internet and children with limited/slow access   | Under action with National Library services. Also looking into free wifi at maraes   | Refer officer's comment.  |
| 52                | Martin Freeth  | Fees are not excessive and charges encourage users to look after books and DVDs and value the service                                      | One day in weekend 11am - 7.30pm                           |   |                                | Yes more footpaths but fund from existing budget   |                 | Other fee increases reasonable but not 2% building consents as high enough already. Maintain fee to demonstrate support for managed growth.               | <b>Water Supply:</b> Martinborough Water Supply - plan for a total upgrade for 2019/20. Conduct thorough assessment and plan for future system to safely meet needs of community with environmental consideration. Formally adopt the Corrective Actions proposed in Lutra Report and implementation plan over next 3yrs. Document attached. | Working on this at present. Paper went to Council on 15 May 2019 re corrective actions. Work to improve Martinborough water supply is ongoing                                      | Council officers will provide updates on progress with water supply. Council officers are providing reports to Council on progress for implementing Lutra actions.  |
| 53                | Laura Golland (Acting Executive Director) Wellington Free Ambulance Service Inc. |  |  |   |                                |  |                 |   | <b>Grant Application</b> - Requesting \$10,450 to continue to run the free ambulance service in the South Wairarapa district. 75% of funds are from Government contracts and balance is required from fund raising. Contribution requested is based on \$1 per person in the district.   | Grant Received. Will be considered as part of the annual allocation process  | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner. Council have granted \$10,450 to the Wellington Free Ambulance for provision of service in South Wairarapa for the 19/20 year. |
| 54                | Ann Rainford   |  |  |   |                                |  |                 |   | <b>Amenities:</b> Recreation - need another park for children to play in Greytown.   | Will be part if the Spatial Plan.  | Refer officer's comment.  |
| 55                | Al Werry   |  |  |   |                                |  |                 | Rates increase not desirable but required to promote 'public good.' 'As elderly population increases, 1,3 and 4 of the initiatives become more important. | N/A  | N/A  | Refer Council decision for items consulted on.  |

## APPENDIX 2 - 2019-2020 SOUTH WAIRARAPA DISTRICT COUNCIL ANNUAL PLAN SUBMISSION DECISIONS

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|-------------------|--|------------------------------|--|-------------------------------------|--|---|-----------------|--|---|--|---|
|                   |  | Comment                      | Comment  | If No, how do we cover future costs | If No, how do we fund upgrades                               | Comment   | Comment         | Comment  | Comment   | Comment  | Comment   |
| 56                | No Name  |                              |  |                                     | From extra funds created by new build rates coming on stream | More ratepayers coming on stream will help funding.   |                 |  | N/A   | N/A  | Refer Council decision for items consulted on.  |
| 57                | Russell Bell   |                              |  |                                     |  |   |                 |  | <b>Land Transport</b> - Provision in the 2019/20 annual plan for the development of a long term Traffic Management Plan for Greytown. The charm of Greytown is commercially supported for visitors and residents however this is degraded by the increasing volume of HGV through traffic. Possible solution to re-route heavy traffic with a by-pass as outlined in supporting documentation along with traffic statistics provided from NZTA. | Main St is State Highway 2 and the main reason for a SH is to provide connectivity through the regions and to both national and international hubs. To divert heavy traffic off SH 2 it would be diverted through residential streets in Greytown. The residential infrastructure is not designed to accommodate a constant flow of heavy vehicles and we predict consultation with the affected residents would likely be against this proposal | Refer officer's comment.<br>In addition, given NZTA's stated priorities, a diversion is unlikely to get traction with NZTA.   |
| 58                | Susie von Pein                                       |                              |  |                                     |  | Consideration to a footpath on Cnr. of Kempton St and Wood St (western boundary) Greytown. Cars currently drive on the grass creating mud, mess and disruption..                            |                 |  | N/A   | N/A  | Refer Council decision for items consulted on.  |
| 59                | Jo Holter  |                              |  |                                     |  |   |                 |  | N/A   | N/A  | Refer Council decision for items consulted on.  |
| 60                | Karen Shaw   |                              |  |                                     |  |   |                 | Increased living costs are a challenge for all but greater for seniors. The pension is not enough and we have a duty of care to look after seniors in our community. | N/A   | N/A  | Refer Council decision for items consulted on.  |
| 61                | Tingay Davidson                                      |                              | Time outside of school hours for older citizens to swim has been covered in this proposal. |                                     |  | 2.68% increase to cover maintenance seems high so should be scaled down.  |                 | As an old age pensioner concerned about rate increase but understand increasing costs.   | <b>Governance:</b> Continue with pressure on central government to increase funding to local councils.  | Council will advocate for this via LGNZ and any other opportunities to communicate with central Government regarding funding.  | Refer officer's comment, thanks for your consideration.   |
| 62                | Nim Grewal (Chair), Featherston Junior Football Club |                              |  |                                     |  |   |                 |  | <b>Grant Application (Youth)</b> - Requesting \$1719 to pay for additional goal posts and nets. Without enough equipment, unable to be selected as a venue for Wairarapa League Games, players have to 'play away' all season and unable to train players effectively limiting ability to grow and support players.   | Grant Received. Will be considered as part of the annual allocation process  | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner. Council have granted the Club (refer to the grants schedule in Appendix 1) for two football goals. |
| 63                | Geoffrey Roberts                                     |                              |  |                                     |  | Featherston footpaths 3rd world or non existent. Undertake study to make town more pedestrian/cycle friendly. Majority live in close proximity to town and activity needs to be encouraged. |                 |  | <b>Amenities:</b> Trees - More trees planted in Featherston town centre   | Noted, and will look at this if budget allows  | Refer officer's comment.<br>Council suggest you take this idea to the Featherston Community Board to see if they would like to undertake this as a beautification project.  |
| 63                | Geoffrey Roberts                                     |                              |  |                                     |  |   |                 |  | <b>Amenities:</b> Fencing - Fence Cheery Tree park off SH2 - both sides of Lyon Street. No one will use park if children can run out onto road  | Main Featherston playground across the road. No plans to fence Cherry tree park.   | Refer officer's comment.  |
| 63                | Geoffrey Roberts                                     |                              |  |                                     |  |   |                 |  | <b>Amenities:</b> Maintenance - patch of metal between squirkle and skatepark, please address to match exposed aggregate around rest of town centre. Detracts from war memorial.  | Will try and fit into this years budget, getting tradesman has been an issue, had identified this with FCB   | Refer officer's comment.  |

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|                   |                            | Comment                      | Comment  | If No, how do we cover future costs | If No, how do we fund upgrades | Comment  | Comment         | Comment  | Comment   | Comment   | Comment   |
| 63                | Geoffrey Roberts           |                              |  |                                     |                                |  |                 |  | <b>Amenities:</b> 57 Fitzherbert vacant lot- please grass if not going to be sold in near future.   | In process of going on the market   | Refer officer's comment.  |
| 63                | Geoffrey Roberts           |                              |  |                                     |                                |  |                 |  | <b>Governance:</b> Derelict buildings - approach owners re arrangement to benefit the town  | This has been tried in the past but we will try again.  | Refer officer's comment.  |
| 63                | Geoffrey Roberts           |                              |  |                                     |                                |  |                 |  | <b>Amenities:</b> Public toilets - need facilities in Dorset Square to maximise use by families.  | Not feasible as toilets 500m along. Location will be subject to vandalism with lack of visibility.  | Refer officer's comment.  |
| 63                | Geoffrey Roberts           |                              |  |                                     |                                |  |                 |  | <b>Amenities:</b> Playground - needs tidy and upgrade   | Work in progress including fencing down eastern side. Awaiting contractors to begin ( estimate July 2019 )  | Refer officer's comment.  |
| 63                | Geoffrey Roberts           |                              |  |                                     |                                |  |                 |  | <b>Land Transport:</b> Speed limits - work with NZTA to reduce 70km areas before and heading out of town to 50km before scheduled review.   | The South Wairarapa together with Carterton and Masterton District Councils and the NZ Transport Agency are looking at rolling out a speed review of the whole of the Wairarapa. The basis of this review is to look at reducing speeds on all roads and streets in line with the Government mandate and safer roads. This review will done throughout the Wairarapa at once to avoid a piecemeal approach. | Refer officer's comment.<br>SWDC's new CEO also has experience in Land Transport matters and may be able to provide insight.                  |
| 64                | Julia Parry                |                              | Allow for one week day session for seniors only to swim, maybe 11am - 12pm |                                     |                                | Lack of or poorly maintained footpaths outside of central town (2km) make it difficult for blind or sight impaired walkers or mobility scooters to walk/ride to town due to uneven ground or state highways. |                 | Applaud initiative in wanting to improve living conditions of residents.   | <b>Amenities:</b> Barr Brown Bush Reserve and similar - improve precarious pedestrian access and parking in winter along verges with thick layer of bark chips.   | Grass berms are mowed etc. layer of bark would prevent maintenance. No budget for on street carparks  | Council will be refer the issue to the Assets and Services Committee so maintenance requirements for Barr Brown Bush Reserve can be reviewed. |
| 65                | Ray Lilley                 |                              | Charge adults \$1 or \$20 season pass, 16 under free                       |                                     |                                | Maintain central Martinborough only  |                 | Senior Housing rentals should not increase as community has 'an ethical responsibility to look after the most vulnerable elderly...' Alternative funding for upgrades should be found, perhaps from other suggested initiatives (library, pool, footpaths. | N/A   | N/A   | Refer Council decision for items consulted on.  |
| 66                | Greytown Trust Lands Trust |                              |  |                                     |                                |  |                 |  | <b>Amenities:</b> Proposal for an Integrated Sports Hub at Kuranui College - Request Council confirm commitment to partnering with the Trust and other key partners to implement and to commit funding to securing occupancy/ownership of proposed site identified in the Community Gymnasium Feasibility Study Report. | Councillors decision on the proposal  | Council will be holding a workshop to discuss this request and other like issues.   |

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|                   |  | Comment   | Comment   | If No, how do we cover future costs   | If No, how do we fund upgrades | Comment  | Comment         | Comment          | Comment   | Comment   | Comment  |
| 67                | Xavier Watts   | Disagree with removing overdue charges completely. Recommend fees remain for repeat non compliance. Long period should result in replacement. Librarian to use discretion i.e. hardship.  | Hours - Agree with week day hours but want longer weekends hours, specifically earlier (8am) due to UV radiation hours.. Funding to come from rates. If funding not available suggest closing the pool during peak radiation times (12pm - 3pm). If not accepted residents to apply for earlier access with key charge incurred. Heating - to be fixed or replaced as a priority. |   |                                |  |                 |                  | N/A   | N/A   | Refer Council decision for items consulted on.   |
| 67                | Xavier Watts   |   |   |   |                                |  |                 |                  | <b>Stormwater:</b> Infrastructure - More investment to avoid flooding in Featherston.   | Need to review with regional council, - part of their remit.  | Refer officer's comment, also: Stormwater and flooding to be put forward to Assets and Services Committee for review, with the intention to have this considered on a wider scale in the LTP 21/31.            |
| 67                | Xavier Watts   |   |   |   |                                |  |                 |                  | <b>Water Supply:</b> Martinborough water - Chlorination to occur only if absolutely in all South Wairarapa areas with documented evidence of cost benefit and consultation with affected residents.   | There is consultation planned, however it needs to be evaluated against public health. Featherston and Greytown water supplies are chlorinated.   | Council officers will provide updates on progress and plans for Martinborough water supply.  |
| 67                | Xavier Watts   |   |   |   |                                |  |                 |                  | <b>Governance:</b> Workshop dates - Request at least one of workshop series be scheduled during the weekend to accommodate commuters.   | We will consider this for the next AP workshop series.  | Refer officer's comment. Thanks for feedback, also noted that a lot of councils are moving away from public meetings and hold drop-in centres with officers and councillors. Will consider a Saturday session. |
| 68                | Brian Phillips (President), Greytown Bowling Club            |   |   |   |                                |  |                 |                  | <b>Finance:</b> Re-categorisation of Council Rating Structure - Due to changes in Greytown Trustlands Trust Funding, request consideration to change land from a Residential rating structure to Historical Recreational. Also affected Greytown Rugby Club, Early Years Childcare and Cobblestones.                        | Sporting clubs receive a remission on urban rates, UAGC and Amenities rates. This currently reduces the rates for this property by 26%. This applies to all sporting clubs as per the rates remission policy. | Refer officer's comment.   |
| 69                | Kara Pennington (Manager), Community Networks Wairarapa Inc. |   |   |   |                                |  |                 |                  | <b>Grant Application</b> - Request for \$2,500 to sustain the co-ordination and ongoing operations of the South Wairarapa Community Network (CNWI), specifically operational funding including wages.   | Grant Received. Will be considered as part of the annual allocation process   | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner. In this instance Council have declined your request for funding.                      |
| 70                | Dean di Bona   | Costs could be offset by utilising volunteers to work alongside a librarian vs. a rates increase. As seen with the Men's Shed, older members of the community want to contribute, this would also contribute to councils developing a strategy for the older person. Make donation boxes available for contributions. | Look at reducing overall running costs; cost effective staffing i.e. volunteers alongside paid staff and option for food services to be sold. Donation boxes for contributions.   | Rental increases disproportionate, should be linked to rates increase. Govt. mandated improvements are capital expenses and should be Council budget, look at paying over years by debt rather than rates increase now. Look at funding from Community & Youth grants. Pensioner housing is not a core business of council, look at putting into a housing trust with funding opportunities . |                                | Kitchener St upgrades not obvious when Esther St is still waiting despite much development and contributions. Councillors of wards to consult with community boards and general community to determine programme of work for maintenance or new footpaths. |                 |                  | <b>Land Transport</b> - Repair of rural roads - lack of maintenance or poor quality by contractors. Work with other councils to lobby central Govt. ministries and local MPs to receive diesel miles and tourism funding to support roads for tourism and logging and free up our funds to support non tourist rural roads. | New network contract has more level of service and accountability written into it. But as seen this comes at a cost. Road user charges come back to SWDC via Roading financial assistance subsidy.            | Refer officer's comment.   |

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|                   |   | Comment   | Comment   | If No, how do we cover future costs   | If No, how do we fund upgrades | Comment   | Comment         | Comment          | Comment   | Comment   | Comment   |
| 70                | Dean di Bona  |   |   |   |                                |   |                 |                  | <b>Land Transport:</b> Town Square - improve accessibility (one-way road) for traders to operate. Look at vendor only spaces on either side.  | Street carparks are generally not for the use of Street vendors. Vendors covered by bylaws. At this stage there is no plan to look at altering the Martinborough square layout.   | Refer officers comment.<br>Carparking and vendor use of the allocated vendor carparks has been discussed at the Martinborough Community Board. A link to the survey results will be provided. There are carparks marked out for vendors.  |
| 70                | Dean di Bona  |   |   |   |                                |   |                 |                  | <b>Governance:</b> Workshop Discussions - Appoint a moderator at future workshops to facilitate and ensure objectives are achieved. Customer service raised regarding need for council to inspect and supervise work of contractors i.e. Martinborough transfer station . Look at process for dealing with public enquiries and OIA's .                               | We will consider this for the next AP workshop series. Officers do oversee the work done by external contractors. We do have a process for dealing with public enquiries and OIAs.  | Refer officer's comment.<br>Thanks for feedback, also noted that a lot of councils are moving away from public meetings and hold drop-in centres with officers and councillors.   |
| 70                | Dean di Bona  |   |   |   |                                |   |                 |                  | <b>Governance:</b> Submission sign off by - each submission is responded to and co-signed by a councillor.  | Each submission is responded to in writing which is a large exercise due to the large number of submissions we receive for a small Council. These are normally signed off by the CEO. Councillors may wish to co-sign letters | Refer officer's comment, councillors will advise officers which letters they wish to cosign.  |
| 71                | Charlotte Harding, The Waihenga Charitable Trust          |   |   |   |                                |   |                 |                  | <b>Grant Application (Youth)</b> - Requesting \$10,000 for the landscaping work for the Basketball Court refurbishment and upgrade as part of the Waihenga Centre Stage 2 Park and Playground project.  | Grant Received. Will be considered as part of the annual allocation process   | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner.<br>Given resent Council investment in the Centre and a heavy demand for financial assistance in this instance Council have declined your request.  |
| 72                | No Name   | No survey undertaken to support any other option. Service is already cheap as is. | 1. Paid entry (2hrs) 2 days a week ahead of the free opening hours and in school holidays.<br>2. Summer opening too late, should open before 11am.<br>3. Staff bring toddlers and feed then while on duty, is this appropriate? | Central Govt. taxes<br>There is long lead in time to install heating and insulation. With only 7 units in Greytown, perhaps Lions could undertake as a project. |                                | Less 'frills from the Community Boards (e.g. 'duck' notice on Udy St) and more budget for basics. |                 |                  | <b>Amenities:</b> Sell Council housing to Masterton Trust that runs social housing in Masterton. Look at other options.   | We will consider all options for the Community housing and the feedback received in submissions regarding future funding options.   | Refer officer's comment.  |
| 73                | Bruce Pauling (Manager), Wairarapa Road Safety Council    |   |   |   |                                |   |                 |                  | <b>Grant Application</b> - Request for \$5000 to sustain the Community Driver Mentor Programme across the region and consider a three year funding period.  | Grant Received. Will be considered as part of the annual allocation process   | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner.<br>Council has granted Wairarapa Road Safety Council (refer to the grants schedule in Appendix 1) for the 19/20 year.  |
| 74                | Bill Cox  | Suggest donations , buy a book based on suggestions from Shirley.                 | Don't use facilities.   |   |                                |   |                 |                  | N/A   | N/A   | Refer Council decision for items consulted on.  |
| 75                | Derek Wilson (Chair), Martinborough Colonial Museum Trust |   |   |   |                                |   |                 |                  | <b>Grant Application</b> - Request for \$3000 min. to re-open the two out buildings, improve visitor experience with audio visual displays and interactive experiences (typewriters, dial phones etc), stage displays and exhibitions to tie in with local events, build up Martinborough specific memorabilia and research funding options for further improvements. | Grant Received. Will be considered as part of the annual allocation process   | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner (see the 19/20 grants spreadsheet).<br>Council have allocated (refer to the grants schedule in Appendix 1) to the Museum for the second year of 18/28 LTP funding. The Museum is to reapply in the 21/31 LTP. |
| 76                | Kahutara School / Mangatete Wetland Project               |   |   |   |                                |   |                 |                  | <b>Grant Application</b> - Request \$2892 to add a gravel path and viewing area to the wetland enabling more students to visit and also double as an outdoor classroom/talk area.   | Grant Received. Will be considered as part of the annual allocation process   | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner.<br>Council have granted \$2,950 to Kahutara School for your wetland project.   |



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|                   |  | Comment   | Comment  | If No, how do we cover future costs   | If No, how do we fund upgrades  | Comment   | Comment         | Comment          | Comment   | Comment  | Comment   |
| 77                | Prue Vincent   |   |  |   |   |   |                 |                  | <b>Amenities:</b> Senior housing - more will be required in future, could utilise preformed/kit set homes and could be built on Westhaven site.   | Council decision whether to increase housing stock. Working party currently reviewing future of housing for seniors                          | Refer officer's comment.  |
| 78                | Kunz   |   |  | Increased rental  | Better management of outgoing funds i.e. contractors not doing intended work. | Agree to increase if funds are allocated fairly across 3 towns.   |                 | Seem reasonable  | <b>Solid Waste:</b> Wheelie bins - unnecessary as current system is adequate.   | Wheelie bins have been consistently requested in previous AP and supported in the LTP consultation last year.                                | Refer officer's comment.  |
| 79                | Tee Kelly  |   | Opening earlier so public can access before school use.  |   |   |   |                 |                  | N/A   | N/A  | Refer Council decision for items consulted on.  |
| 80                | Katherine Lenihan  |   |  |   |   |   |                 |                  | N/A   | N/A  | Refer Council decision for items consulted on.  |
| 81                | Wairarapa Storage  |   | Pool heating in Featherston is more important.   |   |   | Until up to safe and easy standards. Please provide a crossing/footpath/edge at Fox Street Railway Crossing |                 |                  | N/A   | N/A  | Refer Council decision for items consulted on.  |
| 82                | Barbara Page   |   |  | Rentals should reflect a cost that is compatible with current pricing. Funding way overdue, needs to be yearly until up to date |   |   |                 |                  | N/A   | N/A  | Refer Council decision for items consulted on.  |
| 83                | Ken Ryan   |   | Open to 7.30pm Thurs - Sat only. Mon and Sun would be limited use. Why are hours being extended without data from users of current late night (Fri)? |   |   |   |                 |                  | N/A   | N/A  | Refer Council decision for items consulted on.  |
| 84                | Wendy Crane  | Removing fees might encourage more reading! Promote Library info/services in local papers |  |   |   |   |                 |                  | N/A   | N/A  | Refer Council decision for items consulted on.  |
| 85                | Karen Burgess (Co-Regional Coordinator), EnviroSchools the Upoko O Te Ika a Maui |   |  |   |   |   |                 |                  | <b>Grant Application (Community)</b> - No additional request for funding but expecting funding indicated in the MOU for 2018/19 year of circa \$11,400. Request that the current reporting measures are replaced with the measures provided for the 2019/20 year. New measures are a result of meetings over 2yrs with all funding councils. If possible please advise if reporting measures can be replaced prior to the Joint Council EnviroSchools Hui on 6 June | Grant Received. Will be considered as part of the annual allocation process. Officers will review the reporting measures with EnviroSchools. | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner (see the 19/20 grants spreadsheet).<br>As per Council's MOU with EnviroSchools, EnviroSchools is granted \$11,200 for continuation of the programme in the South Wairarapa. |
| 86                | Tineke Gysbertsen (Treasure), Pregnancy Support Wairarapa Trust                  |   |  |   |   |   |                 |                  | <b>Grant Application (Community)</b> - Request for \$13,000 to assist with client costs (anticipate 20 in Sth Wairarapa) estimated at approx. \$250 per client and to continue the role of the Service Liaison and Educator to raise awareness of the service.  | Grant Received. Will be considered as part of the annual allocation process  | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner (see the 19/20 grants spreadsheet).<br>Unfortunately in this instance your request has been declined.   |
| 87                | Kaitlin Russell, Martinborough JAB Rugby Club                                    |   | Opening earlier in summer after school from around 3pm - 7pm could be beneficial and enable pre season sporting activities.                          |   |   |   |                 |                  | <b>Grant Application (Youth)</b> - Request \$2000 to assist in covering costs to grow the Club over the next 3 years. This would enable the provision of full resources needed for both players and coaches to have the best possibly opportunities.  | Grant Received. Will be considered as part of the annual allocation process  | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner.<br>Council have granted the Club (refer to the grants schedule in Appendix 1) towards gear.  |

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|                   |               | Comment   | Comment  | If No, how do we cover future costs   | If No, how do we fund upgrades | Comment  | Comment         | Comment          | Comment  | Comment   | Comment   |
| 88                | Shelley Symes | Removing overdue fees does not teach responsibility and should be part of the learning experience. Adults and Children's overdue fees should remain in place. |  | Support increase in rental but increases should not go beyond increase to the pension afforded by the CPI increases in any one year. We need to look after our most vulnerable, pension income should not go backwards because of rent increases. |                                | Money to be spent on maintenance as well as new. Need to engage in tender process for work to ensure contractors are selected on ability to provide cost effective and quality work. |                 |                  | <b>Stormwater:</b> Maintenance - Keep streets, gutters and waterways clear of leaves and other debris to avoid flooding which can cause damage to private property and businesses.   | Noted, will discuss with contractors within existing budgets  | Refer officer's comment.<br>Council have referred the issue to the Assets and Services Committee. Options to consider are for contractors to invest in leaf suckers and removal of the pipe drains across culverts to properties. |
| 88                | Shelley Symes |   |  |   |                                |  |                 |                  | <b>Land Transport:</b> Street lighting - More lighting required along West St as too dark. Bad street lighting discourages walkers and can cause accidents.  | Now that the LEDs have been installed throughout the 3 main towns an audit will be undertaken to determine "black spot" and associated costing. Funding for infill is 2 years out.                  | Refer officer's comment regarding street lighting; officers to report the impact of bringing the street lighting infill forward to the Assets and Services Committee.   |
| 88                | Shelley Symes |   |  |   |                                |  |                 |                  | <b>Land Transport:</b> Public safety - Leaves can be slippery when wet; homeowners cleaning out drains/culverts/water races without equipment of safety apparatus can be hazardous.  | Cleaning cycles are doubled over the autumn period to remove leaf fall and sump cleaning, sumps are sucked clean in June following autumn. Water race maintenance is the priority of the land owner | Refer officer's comment.  |
| 89                | Becky Bateman |   |  |   |                                |  |                 |                  | <b>Resource Management (Climate Change)</b> - Make a priority. Add specific section to the Plan detailing actions to be taken to lower Council's carbon footprint including reference the Local Govt Leader's Climate Change Declaration. Include an education campaign, dark sky and light pollution guidance/education, ensure initiatives are strong with community involvement and that the water supply strategy reflects projected rainfall. Add agenda item to every Council meeting and make considered decisions using a standard assessment template. Remove weed killing chemicals and plant bee friendly plants. | Would require a Council wide initiative/strategy to address climate change in a holistic manner.  | Council will be working with Carterton District Council to secure a resource to coordinate Council's response and action to climate change.   |
| 90                | Maree Roy     |   | Investigate and trial `adult only ' hours to determine if a requirement. | Look at gradual increase of rentals e.g. \$93 to \$100 instead of \$110 then factor in further gradual increases over subsequent years.   |                                |  |                 |                  | <b>Resource Management (Climate Change)</b> - concerned that no proposal for discussion on coping with and making changes to the plan with rapid effects of change.  | Growth will be addressed in District Plan review. Council is part of a Wellington Region Climate Change working group.  | Refer officer's comment.<br>Council will be working with Carterton District Council to secure a resource to coordinate Council's response and action to climate change.   |
| 90                | Maree Roy     |   |  |   |                                |  |                 |                  | <b>Solid Waste:</b> Rubbish - Dubious as to success of solid waste management. More attention and decision making to go into management of recycling and to the education and encouragement of reduction and reusage of what is currently `recycled.'  | Additional communications and promotion of recycling is planned in conjunction with our Waste Minimisation Officer  | Refer officer's comment.<br>Cr Colenso, has indicated a desire to be involved with local waste minimisation meetings.   |



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|                   |  | Comment                      | Comment    | If No, how do we cover future costs | If No, how do we fund upgrades | Comment   | Comment         | Comment          | Comment  | Comment   | Comment  |
| 91                | Kuranui College Board of Trustees                          |                              |            |                                     |                                |           |                 |                  | <b>Grant Application (Community)</b> - Request commitment to progress 11.1 Stage 1a of the Feasibility Report for a South Wairarapa Community Gym based in Greytown. Funding model as follows:<br>The feasibility study model proposed for Stage One (Community Gymnasium) at a cost between \$5 – 5.5m (GST inclusive) is consistent with the community-school partnership model utilised nationally.<br>The funding model in the feasibility study is as follows:<br>One third (\$1.5 M GST inclusive) from the MOE that is roughly equivalent to the 561m2 entitlement at \$3,450 (GST inclusive) per square metre.<br>Two thirds (\$3.5 to 4.0 M) from SWDC. This would be significantly offset by contributions from grant funders such as Eastern & Central Community Trust, the NZ Community Trust, the NZ Lottery Grants Board Local Communities, Facilities Committee and local fundraising by Kuranui College. | Greytown sports fields are highly used and solutions via Kurinui and options are being investigated. Officers note that these recreational areas are important to the community and it is excellent that sports in the Wairarapa have such high participation rates. Funding for these projects will be from Amenities reserves. See #114 from Greytown Rugby   | Council will be holding a workshop to discuss this request and other like issues.  |
| 92                | Scotty MacDonald, Pirinoa Hall Inc.                        |                              |            |                                     |                                |           |                 |                  | <b>Grant Application (Community)</b> - Request \$5000 to purchase and install two water tanks. Pirinoa Hall is a Civil defence muster site and must have a water supply onsite. Would also address ongoing issues with water contamination.  | Grant Received. Will be considered as part of the annual allocation process   | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner.<br>Council have granted (refer to the grants schedule in Appendix 1) to Pirinoa Hall for the water tank upgrade.  |
| 93                | Nicki Thomas, Ruakokopatuna Valley Residents               |                              |            |                                     |                                |           |                 |                  | <b>Land Transport:</b> Roading Maintenance, Ruakokopatuna - Request immediate short term and long term investment to provide a safer road for residents, businesses and tourists. The type and volume of use for this road has substantially changed and the surface and maintenance programme has not kept up with changes resulting in sub-standard surface conditions. A safer road could be achieved by tarsealing gravelled sections of first 4km and bends - (at minimum, most problematic and unsafe section between 1.2 and 4km points), regular and adequate maintenance and the provision of signage.  | Ruakokopatuna Rd services a rural community encompassing Ruakokopatuna Valley, Haurangi Valley and Blue Rock Rd community and provides a link to Dry River Rd. Land use includes Forestry, tourism, Vineyards and a DoC Hut at the end of the valley The true cost over the last 2 years (Shooting Butts Rd, Western Lake Rd) is approx \$250,000 per Km. Estimated cost to seal Ruakokoputana Rd would be \$300,000.00 due to additional pavement strength to carry logging trucks . This works does not attract NZTA subsidy. Budget for reseals for 2019/20 is \$126K so could do approximately 50% . See also #111 re Vintners Lane | Council has referred the request to the Assets and Services Committee so a priority for road sealing can be presented.   |
| 94                | Narida Hooper (Committee Member), Maori Standing Committee |                              |            |                                     |                                |           |                 |                  | <b>Grant Application (Community)</b> - Request to carry forward \$10,000 from 2018/19 year (less \$250 approved for art workshop) to the 2019/20 year. Monies to be allocated as follows:<br>Allocation of \$3000 to the Battle of Lakes events. 3 dates over the next year.<br>Allocation of \$2000 for matariki wangana<br>Allocation of balance for research and development for further projects such as mapping, Wairarapa Moana restoration and Resource Consent processing.   | Grant Received. Will be considered as part of the annual allocation process   | Council will be offering the Māori Standing Committee a budget of \$20,000, to be managed and funded along the same lines as the community boards as an ongoing initiative.<br>With regards to other project funding requests, Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner.<br>Council have granted a one-off amount of (refer to the grants schedule in Appendix 1) for marae upgrade. Applications for upgrade need to be made and assessed by the Maori Standing Committee.<br>Council has agreed to role over the remaining grant allocation from the 18/28 LTP. |

## APPENDIX 2 - 2019-2020 SOUTH WAIRARAPA DISTRICT COUNCIL ANNUAL PLAN SUBMISSION DECISIONS

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|                   |  | Comment                      | Comment    | If No, how do we cover future costs | If No, how do we fund upgrades | Comment   | Comment         | Comment          | Comment   | Comment  | Comment  |
| 94                | Narida Hooper (Committee Member), Maori Standing Committee |                              |            |                                     |                                |           |                 |                  | <b>Grant Application (Community)</b> - Request for \$80,000 for the development of the three marae in the district to be utilised as follows:<br>1. \$50,000 - (\$10,000 per marae for immediate maintenance and development, \$20,000 for research, development and education for rangatahi and community, and offer grants to the South Wairarapa communities. ☐<br>2. \$10,000 per annum per marae for maintenance/ upkeep purposes - going forward.<br>3. \$20,000 per annum to be allocated to the MSC for administering going forward of which an allocated amount would be set aside for grants to the South Wairarapa Communities.<br>Further request that a review is undertaken of the rates for the three marae. | Grant Received. Will be considered as part of the annual allocation process  | As above.  |
| 94                | Narida Hooper (Committee Member), Maori Standing Committee |                              |            |                                     |                                |           |                 |                  | <b>Grant Application (Community)</b> - Request for review of rates for the three marae in our district: Pāpāwai, Hau Ariki, Kohunui.  | Rates have been reviewed and are correct.  | Refer officer's comment.<br>Only services used are paid for (e.g. water, wastewater).  |
| 95                | Rob Steele, Wairarapa Food Action Group                    |                              |            |                                     |                                |           |                 |                  | Will verbally submit proposal to Council, can't make a written submission prior.  | Noted  | No further information received.   |
| 96                | Pauline McLeod   |                              |            |                                     |                                |           | no rating       |                  | <b>Building (Consents)</b> - include rain water tanks as a requirement, both housing and commercial. There is little maintenance apart from regular inspection, draining and cleaning when needed and the addition of Pour n Go. Farming communities and those not on town supply have undertaken. This would mitigate future problems with town supply and future proof household water supply in times of water shortage or catastrophe   | This would need to be a District Plan requirement. No requirement in the building code that could be enforced. Has been discussed by Councillors as part of the LTP. This would be complex to implement and needs more investigation.  | Refer officer's comment.<br>Council will be working with Carterton District Council to secure a resource to coordinate Council's response and action to climate change.<br>This may be able to be progressed in conjunction with the District Plan review by the climate change resource (noting that all 3 councils would need to agree).   |
| 97                | TeAta Hawkins  |                              |            |                                     |                                |           |                 |                  | <b>Land Transport:</b> Would like a lime chip walkway along the fence line from 204 Lake Ferry Road to 59 Lake Ferry Rd and from Brackenridge to the Lake Ferry intersection. Mba Transport will collect and cart lime and Hawkins Contracting will lay the foundations. Requests Council to pay for lime chip and any other materials necessary to create path (drains, culvert), and consents and plans.<br>Primary reason is safety.   | Currently no budget funding for footpath extensions. Possible option is to include in Cycle and Trails. Health and safety is a major risk to the SWDC by letting others carry out works on SWDC behalf, competency and compliance is a major issue with smaller contractors especially in light of recent fatalities on road works sites throughout NZ | Refer officer's comment.<br>Council has referred this suggestion to the Assets and Services Committee for prioritisation and consideration.  |
| 98                | Liz Mellish, Fstn Anzac Club                               |                              |            |                                     |                                |           |                 |                  | <b>Amenities:</b> Requests Council to commit funds to upgrading Anzac Hall to be a fully functioning conference centre. Anzac Club keen to work with Council to raise funds to assist.<br>Requests Council to ensure that sufficient funds have been set aside to complete electrical upgrade (priority 1)<br>Requests heating for the supper room once electrical work completed (priority 2)<br>Requests the Kiwi Hall toilets are upgraded (priority 3)<br>Wants to work with Council on upgrades to ensure they are completed sympathetically.  | Electrical upgrade under way. Heating can be costed for the supper room. Trying to find tradesman willing to complete quote and design of toilets. More funding available next financial year  | Refer officer's comment.<br>Council noted that toilet improvements were a priority over the access ramp, and that storage for the table and chairs needed to be identified before the Supper Room could be utilised and heated.<br>Council officers to continue to work with the Anzac Club and improve the building within budget and with consideration to H&S requirements.<br>Council officers are to investigate the use of califonts to replace HW cyclinders to see if electricity savings can be made. |
| 99                | Christine Meehan   |                              |            |                                     |                                |           |                 |                  | N/A   | N/A  | Refer Council decision for items consulted on.   |

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|                   |   | Comment                      | Comment    | If No, how do we cover future costs | If No, how do we fund upgrades | Comment   | Comment         | Comment          | Comment  | Comment  | Comment  |
| 100               | David Paris, Wairarapa Healthy Homes                |                              |            |                                     |                                |           |                 |                  | <b>Grant Application (Community):</b> Requests \$5,000 as the South Wairarapa contribution to achieving 150 homes insulated for the 19/20 year. Funding also sought from MDC and CDC as well as Eastern & Central Community Trust  | Grant Received. Will be considered as part of the annual allocation process  | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner. Council has granted Healthy Homes (refer to the grants schedule in Appendix 1) for property installation in the 19/20 year. |
| 101               | Kim Hayes, Ngawi Residents & Ratepayers Association |                              |            |                                     |                                |           |                 |                  | <b>Public Protection:</b> Requests that the Camping in Coastal Areas Bylaw 2009 is reviewed and that a change to the bylaw allowing dogs on leads at Council reserves is made. Would like to be notified when the bylaw is reviewed so a submission can be made in support of the change.  | The Camping in Coastal Areas Bylaw 2009 is due for a review and officer's have plans to conduct this review in the second half of 2019, after the consolidated bylaws have been reviewed.  | Refer officer's comment.   |
| 102               | Daphne Geisler                                      |                              |            |                                     |                                |           |                 |                  | <b>General and finance:</b> If actions for 18/19 were not carried over to 19/20 were they completed? Suggests splitting suppliers and staffing for transparency Requests a action in the AP to show staff split by FTE, contractors, consultants, and any plan to change over the year Requests Council show where legal and professional fees are allocated   | Yes if an action is not completed one year it is carried forward to the next. The format of the financial statements is in line with Public Entity reporting requirements. Council does not track FTE for Contractors as they are not employees. Legal and professional fees are allocated to the appropriate cost centre and are part of the suppliers & staffing line. | Refer officer's comment.   |
| 102               | Daphne Geisler                                      |                              |            |                                     |                                |           |                 |                  | <b>Governance</b> (suggested projects): Requests Council include a project to develop better communication and consulting rather than what is required. Requests a project for better transparency by providing more detail to ratepayers/reports. Suggests an executive summary is provided. Requests a project for better decision making focusing on transparency and provision of more information for better decision making. Sites missing business cases. Highlights that the measuring service delivery performance drops are areas for focus. | Communications and community engagement is a priority for Council and we aim to continue to improve in this area. Council will review service delivery with a view to improving performance.   | Refer officer's comment.   |
| 102               | Daphne Geisler                                      |                              |            |                                     |                                |           |                 |                  | <b>Public Protection:</b> Notes rural fire is no longer included in this section, is this a cost savings or is there a levy to the Fire Service in lieu of providing the service?  | The rural fire service is no longer provided by Council, it is provided by Fire and Emergency NZ (FENZ).   | Refer officer's comment.   |
| 102               | Daphne Geisler                                      |                              |            |                                     |                                |           |                 |                  | <b>Public Protection:</b> Projects: Notes that it appears as if the dog pound has been completed as it is no longer showing in the 19/20 projects Is there a completion date for catch-up of scanning as it has appeared in last 3 years plans. Notes measuring service delivery performance indicates it is performing well but queries what the \$130,000 for improving the LOS is for.  | The dog pound project is an on-going project that will carry into the 19/20 year. Scanning is an ongoing project throughout all three years.<br><br>The \$130k for improving level of service in th 2019 LTP was capital expenditure for a new dog pound and also new environmental services software module   | Refer officer's comment.   |
| 102               | Daphne Geisler                                      |                              |            |                                     |                                |           |                 |                  | <b>EC&amp;C:</b> Financials show \$458k of operating funding applications planned for 19/20, but website says \$75k available for youth and \$170k for community, what is the other \$230k allocated to. There are finance costs in the category, yet service delivery report shows only giving cash grants. what capital expenditure has required finance that is ongoing?  | Additional funding, making up the \$458K includes allocated to Destination Wairarapa, Positive Ageing, Wairarapa Economic Development Strategy ,and Infometrics reporting.<br><br>Finance costs relate to insurance costs for this area.   | Refer officer's comment.   |

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| 102               | Daphne Geisler |                              |            |                                     |                                |           |                 |                  | <b>EC&amp;C:</b> Is there a KPI for economic development? Is there any reporting of the effectiveness of the grants made or indication of grants applied for vs given?  | There is currently no KPI for economic development as this would be very hard to measure. In particular, not all economic development is as a result of Council actions, often it is the result of investments and actions from private enterprise.  | Refer officer's comment. |
| 102               | Daphne Geisler |                              |            |                                     |                                |           |                 |                  | <b>Resource Management:</b> Projects 19/20 - Review WCDP, what funding has been allocated? Spatial Plan - what time frame does this project have and what is the consultation programme and what funding has been allocated?  | Funding allocated to the WCDP is \$30,000 for the 2019/20 year   | Refer officer's comment. |
| 102               | Daphne Geisler |                              |            |                                     |                                |           |                 |                  | <b>Amenities:</b> Projects 19/20- improvements at playgrounds - asks why as the survey results show they are 100% at national standards<br>Asks what is included in additional infrastructure for visitors.<br>Asks what the main contributors are to the over \$500k of replacement assets in this category      | Playground renewals are programmed each year to keep the playground equipment up to standard. Infrastructure for visitors is new toilets and a dump station.<br><br>The majority of capital expenditure is new library books, planned upgrade to the ANZAC Hall, upgrade/replace Underhill Rd parking, reseal driveway at Greytown Cemetery, upgrade community housing | Refer officer's comment. |
| 102               | Daphne Geisler |                              |            |                                     |                                |           |                 |                  | <b>Amenities (finance):</b> Is fee income shown as 'local authority fuel tax' etc? Are the fees allocated to this account or is this an amalgamated fund that is divided by a % spread across all categories?   | Fee income for Amenities is received from libraries, rental properties, rental of community buildings etc. All income relates to Amenities.  | Refer officer's comment. |
| 102               | Daphne Geisler |                              |            |                                     |                                |           |                 |                  | <b>Amenities (finance):</b> Are there any ongoing establishment/improvement costs for the Waihinga Centre? What is the expected income and expenses for the Centre.<br>Who owns the Golf Course land (assume Mba). Notes some areas of measuring service delivery performance.                                    | Martinbrough Golf course land is owned by Council. New contracts to be implemented will have metrics to ensure compliance.<br><br>Waihinga Centre has budgeted income of \$24,000.   | Refer officer's comment. |
| 102               | Daphne Geisler |                              |            |                                     |                                |           |                 |                  | <b>Land Transport:</b> (Projects 19/20) -Where is the cycle strategy documented, can't find online and what funding is allocated to the strategy?   | Strategy is a work in progress. No defined budget to push cycling growth, budgets are from elsewhere.  | Refer officer's comment. |
| 102               | Daphne Geisler |                              |            |                                     |                                |           |                 |                  | <b>Land Transport:</b> (Projects 19/20) -Complete seal extension, reseal and remetaling: Project is the same every year, but low satisfaction (survey and public meetings). How is Council going to prioritise and communicate to get better understanding of roading priorities?                                 | With the exception of seal extension reseals, road metalling is part of asset life maintenance. In general, those activities only maintain the asset to a level of service. Increasing the level of service requires lifting the budget and intervening early which would result in a further increase to rates  | Refer officer's comment. |
| 102               | Daphne Geisler |                              |            |                                     |                                |           |                 |                  | <b>Land Transport:</b> (Projects 19/20) - renew and extend footpaths. Project same every year, but survey results showing ratepayers are dissatisfied. What changes to past strategy is Council undertaking to ensure work completed in 19/20 is the most effective use of funding and serves community the best. | Footpath funding has been consulted on. NZTA subsidy has been received for maintenance and renewals but not new footpaths. Not the same projects every year but the same budgets. Works are carried out over three towns.  | Refer officer's comment. |
| 102               | Daphne Geisler |                              |            |                                     |                                |           |                 |                  | <b>Land Transport:</b> Measuring service delivery performance - indicates perception of performance is decreasing while achieving practical aspects. Indicates a need for a strategy to listen to ratepayers  | Level of service indicators are being incorporated into contracts. The question is "is perception decreasing or are expectations rising". The Annual plan process is the opportunity to listen to ratepayers   | Refer officer's comment. |

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|                   |  | Comment   | Comment    | If No, how do we cover future costs  | If No, how do we fund upgrades   | Comment   | Comment         | Comment   | Comment   | Comment  | Comment  |
| 102               | Daphne Geisler                                   |   |            |  |  |   |                 |   | <b>Water Supply:</b> Gtn/Fstn/Waiohine - says work is proposed to be completed by June 2016. Doesn't make sense for 19/20 plan.   | May have been error in date. Probably means June 2019.   | Refer officer's comment, document will be checked and corrected if necessary before it is published.   |
| 102               | Daphne Geisler                                   |   |            |  |  |   |                 |   | <b>Water Supply</b> (Projects 19/20)-Notes water compliance with MOH stds not achieved in the past, should it be a project for 19/20?   | Plants have been upgraded recently and working with contractors about compliance   | Refer officer's comment.   |
| 102               | Daphne Geisler                                   |   |            |  |  |   |                 |   | <b>Wastewater</b> (Projects 19/20) - requests more detail for projects in 19/20 since it is an area of community interest   | Further information is available on website, or attend community liaison group meetings  | Refer officer's comment.   |
| 103               | V Alexander                                      |   |            | The ratepayer funded \$40k penalises other superannuates living in their own homes, on the same income but have outgoings such as rates, insurance. Raise rents every 6 months. Tenants should pay up to a realistic figure of \$200 per week. | Agreements signed with tenants must include a proviso for rents to be increased at 6 monthly intervals to bring them up to the \$162pw figure. |   |                 | Housing should not be a core function of local council, it is a central govt role.  | <b>General (Senior Housing Comment):</b> Burling Flats are tired and not worth bringing to Govt Stds. As each flat becomes vacant it should be made untenable. Once all 8 are empty they should be demolished. Matthews Flats should be appraised to see if they can be brought to std. Notes SWDC has until 2023 to comply with the new stds. Rents should increase by \$10-\$20 per week so break even of \$162 is met by 2023. | N/A  | Refer Council decision for items consulted on. The Community Housing Working Party will be considering Council's provision of community housing further.   |
| 104               | Chris Webley                                     |   |            |  |  |   |                 |   | <b>Amenities:</b> Requests that a bike track is developed at Considine Park so children can learn to ride. Park primarily used by Pony Club and Cricket Club, like it used more widely. Requests that the funds received from parking on Council land at MBA Fair days be returned to the Considine Park development fund.  | Currently the parking for the fair is run as a fund raiser outside of council. The parking can be looked at as to who receives the funds and what it is used for. Bike track can be costed to see development and maintenance costs. | Refer officer's comment. Council requests the submitter to progress the project with Mba School and the community to guage support.  |
| 105               | Elsa Kelly, Featherston Heritage Complex Society |   |            |  |  |   |                 |   | <b>Grant Application (Community):</b> Requests \$4,000 to help cover the Featherston Heritage Museum's yearly expenses  | Grant Received. Will be considered as part of the annual allocation process  | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner. Council has granted the Society (refer to the grants schedule in Appendix 1) to cover expenses for the 19/20 year.  |
| 106               | Glenda Seville, Connecting Communities           |   |            |  |  |   |                 |   | <b>Grant Application (Community):</b> Requests \$16,810 to pay for rent for an office in the Fstn Community Centre and to place a social services coordinator dedicated to South Wairarapa residents at the Community Centre for a minimum of 16hrs per week. Requests consideration be given to multi-year funding. Requests \$48,000 for a Neighbourhood Support Coordinator  | Grant Received. Will be considered as part of the annual allocation process  | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner (see the 19/20 grants spreadsheet). Council have granted Connecting Communities (refer to the grants schedule in Appendix 1) for the 19/20 year to support a social services coordinator in Featherston and a Neighbourhood Support Coordinator. |
| 107               | William Beetham, Wairarapa Federated Farmers     | If Council decides to drop library borrowing fees, that the extra \$15k needed to fund is from a uniform charge so ratepayers contribute an equal amount or the equal opportunity to use the libraries. |            |  |  | That the footpath maintenance budget is only increased if the extra funding is added to the urban amenities uniform targeted rate |                 | Requests that impounding fees are increased, as opposed to dog registration fees, to ensure the irresponsible dog owners who generate costs are paying for them | N/A   | N/A  | Refer Council decision for items consulted on. Council has received advice that the UAGC is close to 26%.  |
| 107               | William Beetham, Wairarapa Federated Farmers     |   |            |  |  |   |                 |   | <b>Public Protection:</b> Prefers the shared dog pound option with CDC so long as this reduces costs for both councils  | Officers are currently investigating the option of a joint pound shared with CDC. No information is currently available on whether this will reduce costs.   | Refer officer's comment.   |

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|                   |   | Comment                      | Comment    | If No, how do we cover future costs | If No, how do we fund upgrades | Comment   | Comment         | Comment          | Comment  | Comment   | Comment  |
| 107               | William Beetham, Wairarapa Federated Farmers                |                              |            |                                     |                                |           |                 |                  | <b>Finance:</b> Requests that the funding source for libraries is shifted off the general rate and onto the UAGC to reflect that ratepayers benefit from the library is not determined by their property value.  | Libraries are funded through the UAGC which is what has been requested.   | Refer officer's comment.   |
| 107               | William Beetham, Wairarapa Federated Farmers                |                              |            |                                     |                                |           |                 |                  | <b>Finance:</b> That a hybrid road funding model is investigated, consisting of a targeted uniform charge as an equal amount paid by all ratepayers in the district, as well as the general rate applied with the existing differentials.  | Noted. A rating review was carried out during the year and current rating methods confirmed to be appropriate.  | Councillors agreed to review how urban footpaths and rural roads were funded noting that the rate funding for public good, and need to balance the ability to pay (as required by legislation). Federated Farmers were to supply a hybrid funding model. |
| 108               | Rowena Emery, Volunteering Wairarapa                        |                              |            |                                     |                                |           |                 |                  | <b>Grant Application (Community):</b> Requests \$5,000 to support the operations of Volunteering Wairarapa as they grow throughout the Wairarapa region.   | Grant Received. Will be considered as part of the annual allocation process   | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner. Council have granted Volunteering Wairarapa (refer to the grants schedule in Appendix 1) for the 19/20 financial year.          |
| 109               | Tineke Gysbertsen, Crisis Pregnancy Support Wairarapa Trust |                              |            |                                     |                                |           |                 |                  | <b>Grant Application (Community):</b> Requests \$15,000 to trial a drop-in centre to service the whole Wairapaa community and provide support to women and whanau and to provide workshops for pregnancy loss, post termination grief, new mums, eco-friendly living, baby food preparation, budgeting, gift making, post pregnancy care etc.  | Grant Received. Will be considered as part of the annual allocation process   | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner. Unfortunately in this instance your request has been declined.  |
| 110               | Tania DeJonge, Wairarapa Winegrowers Association            |                              |            |                                     |                                |           |                 |                  | <b>Grant Application (Community):</b> The current water situation has created a significance increase in coordination activity required which is done by volunteers or part-time staff. Requests \$3,600 to help cover the unanticipated costs associated with investigation into water systems and dissemination of useful information to wineries.   | Grant Received. Will be considered as part of the annual allocation process   | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner. Council has granted (refer to the grants schedule in Appendix 1) for the 19/20 year due to unusual circumstances.               |
| 111               | Frank & Lisa Cornelissen, Martinborough Top 10 Holiday Park |                              |            |                                     |                                |           |                 |                  | <b>Public Protection:</b> Disappointed that the Combined Council Hearings Committee accepted the proposed change to clause 3.1 of the Public Places Bylaw to permit freedom camping in any vehicle anywhere in South Wairarapa apart from those areas covered by Coastal Bylaw. Notes other councils are strengthening their freedom camping bylaws and think it unwise. Urge SWDC to consider the implications and to consult with community before adopting for SW. Notes free campers sneak in to use their facilities. | The Wairarapa Policy Working Group is yet to report to the Council on their recommendations regarding the proposed changes to the bylaws. The Working Group is still finalising the proposed changes.   | The WG felt that local councils should control where freedom camping was prohibited. Control of freedom camping was to be referred to the Planning and Regulatory Committee.   |
| 111               | Frank & Lisa Cornelissen, Martinborough Top 10 Holiday Park |                              |            |                                     |                                |           |                 |                  | <b>Public Protection:</b> Requests a no camping sign on Dublin Street West similar to that opposed Lake Ferry Hotel, so people can be moved on, and campers kept safe.   | Land opposite the Lake Ferry Hotel is a designated reserve. Under section 44(1) of the Reserves Act 1977, camping is prohibited. Considine Park is bound by Dublin Street West (now Vintners Lane), Princess Street and Kitchener Street. Officers are not aware of any illegal camping occurring at this location and a sign is therefore not currently warranted. | Council officers to review what action can be taken to erect a no camping sign on Dublin Street West.  |



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|                   |   | Comment                      | Comment    | If No, how do we cover future costs | If No, how do we fund upgrades | Comment   | Comment         | Comment          | Comment  | Comment   | Comment   |
| 111               | Frank & Lisa Cornelissen, Martinborough Top 10 Holiday Park |                              |            |                                     |                                |           |                 |                  | <b>Public Protection:</b> Requests Council support campgrounds by not seeking to provide facilities for freedom campers in areas where those facilities are provided by licensed operators   | The Freedom Camping Act 2011 establishes that freedom camping is permitted in any local authority area unless it has been expressly prohibited. Council has passed the Camping in Coastal Areas Bylaw 2009 under the Local Government Act 2002. This bylaw restricts camping in public places in identified coastal areas. This bylaw is scheduled for review in late 2019.<br>Currently, this means that freedom camping is allowed in other areas of the district. Officers have no evidence/reports of issues relating to freedom campers. If issues arise, these will be dealt with as appropriate. This could result in the formulation of a specific freedom camping bylaw, the installation of public hygiene amenities or enforcement action. Council will not be in a position to require freedom campers to use facilities on private property (paid or otherwise). | Refer officer's comment.  |
| 111               | Frank & Lisa Cornelissen, Martinborough Top 10 Holiday Park |                              |            |                                     |                                |           |                 |                  | <b>Public Protection:</b> Requests Councils consider H&S obligations towards people camping in SWDC public places. Holiday park operators have to maintain a gap of 3 metres between campers for safety, same std should be applied in SWDC designated areas.              | If a freedom camping bylaw was to be introduced, this is a matter that may be considered.   | Refer officer's comment.  |
| 111               | Frank & Lisa Cornelissen, Martinborough Top 10 Holiday Park |                              |            |                                     |                                |           |                 |                  | <b>Finance:</b> Request a level playing field and that AirBnB operators contribute by paying a commercial rate to whole of house properties which are available for rent for more than 60 nights a year.   | Noted. A rating review was carried out during the year and current rating methods confirmed to be appropriate.  | Council is aware of the anomaly and are keeping a watching brief. Council will continue to discuss the issue at rural and provincial but to date are not aware of anyone coming up with a successful working model. |
| 111               | Frank & Lisa Cornelissen, Martinborough Top 10 Holiday Park |                              |            |                                     |                                |           |                 |                  | <b>Resource Management:</b> Requests Council consider the requirement for resource consent for AirBnB's operating as a commercial business.  | Noted. Could be considered as part of the District Plan review.   | Refer officer's comment.  |
| 111               | Frank & Lisa Cornelissen, Martinborough Top 10 Holiday Park |                              |            |                                     |                                |           |                 |                  | <b>Resource Management:</b> Request that SWDC account for the urgent housing need when developing the Spatial Plan. Land made available needs to be for permanent housing not short term holiday rentals (e.g. Pinot Grove which has 13 whole houses listed as Air BnB's). | Noted.  | Noted.  |
| 111               | Frank & Lisa Cornelissen, Martinborough Top 10 Holiday Park |                              |            |                                     |                                |           |                 |                  | <b>Land Transport:</b> Requests Dublin Street West is considered for road sealing as residents, and winery traffic has increased   | Dublin St West is now (Vintners Lane) unsealed section is 292 metres in length. The cost over the last 2 years (Shooting Butts Rd, Western Lake Rd) is approx \$250,000 per km. Cost to seal Vintners Lane is \$73,000.00. This works does not attract NZTA subsidy. \$126K allowed for in AP budget 19/20 See #93 Ruakokopatuna Rd   | Council officers will place Dublin Street West on the road sealing priority list. Streets are sealed based on priority.   |
| 111               | Frank & Lisa Cornelissen, Martinborough Top 10 Holiday Park |                              |            |                                     |                                |           |                 |                  | <b>Stormwater:</b> Requests the stormwater drain adjacent to Holiday Park is reformed to enable Holiday Park to safely access and maintain the land between the drain and boundary. Minor works have been undertaken, but access and overgrown vegetation issues remain.   | Job has been logged   | Refer officer's comment.  |

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| 111               | Frank & Lisa Cornelissen, Martinborough Top 10 Holiday Park |   |   |   |   |   |                 |                  | <b>Land Transport:</b> Requests the footpath on Princess Street that is cracked is repaired before Labour Weekend as it is a tripping hazard.  | The trip hazard will be investigated.  | Refer officer's comment.  |
| 111               | Frank & Lisa Cornelissen, Martinborough Top 10 Holiday Park |   |   |   |   |   |                 |                  | <b>Amenities:</b> Requests that Council ensures the notable trees in the Holiday Park are checked annually by a qualified arborist and that the report is shared and recommended works completed prior to Labour Weekend (notes this has previously been agreed).  | Has been agreed previously and added to the works required. Officers note that some trees may not require annual inspections but works required to maintain the life of the trees will be undertaken.  | Refer officer's comment.  |
| 112               | John Gilberthorpe   |   |   |   |   |   |                 |                  | N/A  | N/A  | Refer Council decision for items consulted on.  |
| 113               | Lisa Cornelissen  |   |   | Supports a one-off contribution to cover the existing negative reserve and potentially to upgrade units to meet govt stds | Support principle of user pays, once upgraded rents should be raised to cover ongoing maintenance |   |                 |                  | N/A  | N/A  | Refer Council decision for items consulted on.  |
| 114               | Edwin Read & Tim Fenwick, Greytown Rugby Football Club      |   |   |   |   |   |                 |                  | N/A  | N/A  | Refer Council decision for items consulted on.  |
| 114               | Edwin Read & Tim Fenwick, Greytown Rugby Football Club      |   |   |   |   |   |                 |                  | <b>Amenities:</b> Requests that Council investigate the purchase of land from Greytown Trustlands to immediately create a multi-use community sports facility on East Street currently occupied by the Gtn Rugby Club.<br>Requests that Council investigate the purchase of land from the private landowner adjacent to the current site to future proof the growth of outdoor sporting facilities in Greytown.<br>Notes: Greytown Trustlands have indicated their intention to sell this land and are increasing rental charges significantly. Football and Cricket utilise Council owned lands for \$1 per year. Purchasing this land provides an immediate creation of a multipurpose facility. | Greytown sports fields are highly used and solutions via Kurinui and options are being investigated. Officers note that these recreational areas are important to the community and it is excellent that sports in the Wairarapa have such high participation rates. See #91 from Kuranui College. Funding for these projects will be from Amenities reserves. | A councillor workshop will be held to discuss this and other related issues.  |
| 114               | Edwin Read & Tim Fenwick, Greytown Rugby Football Club      |   |   |   |   |   |                 |                  | <b>Resource Management:</b> Requests the opportunity to provide input into the spatial planning process.   | Noted. Spatial Plan will be widely consulted on.   | Refer officer's comment.<br>You are invited to provided feedback during consultation phases of the Spatial Plan development.  |
| 115               | Alan Barker   |   |   |   |   |   |                 |                  | <b>Stormwater and Solid waste:</b> Notes the large amount of rubbish in drains all around town. Requests that the Regent Street drain is cleared of rubbish.   | Job has been logged  | Refer officer's comment.  |
| 115               | Alan Barker   |   |   |   |   |   |                 |                  | <b>Solid waste:</b> Requests that houses that are weekend occupied be required to provide a large wheelie bin which can adequately protect rubbish from blowing everywhere   | Noted but difficult to implement   | Refer officer's comment.<br>Council note that once wheelie bins for all households are rolled out, this problem may be solved.  |
| 116               | Tim Tarbotton, Greytown Soaring Centre, Youth Glide NZ      |   |   |   |   |   |                 |                  | <b>Grant Application (Youth):</b> Requests \$1,230 to help subsidise the cost of the Youth Glide NZ Camp held in Labour Weekend and make attendance at the camp more affordable for the 12-15 students that attend and stay at Papawai Marae.  | Grant Received. Will be considered as part of the annual allocation process  | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner.<br>Council has granted Youth Glide (refer to the grants schedule in Appendix 1) for your youth camp in October 2019. |
| 117               | Martinborough Community Board                               | Social benefit, makes library more accessible | Supported by recent survey which suggests that pool usage would increase and more residents would use facility (see attached) | No consensus, best addressed through the AP consultation process  |   | Do not believe the current funding is adequate to fund core work. |                 |                  | N/A  | N/A  | Refer Council decision for items consulted on.  |



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|                   |                               | Comment                      | Comment  | If No, how do we cover future costs | If No, how do we fund upgrades | Comment  | Comment         | Comment          | Comment  | Comment   | Comment  |
| 117               | Martinborough Community Board |                              |  |                                     |                                |  |                 |                  | <b>Water Supply:</b> Thanks Council for bringing forward manganese extraction plant and request Council continue to provide safe drinking water as a top priority  | Noted   | Noted.   |
| 117               | Martinborough Community Board |                              |  |                                     |                                |  |                 |                  | <b>Amenities</b> (Playgrounds): Request expenditure on playgrounds across the district is fairly allocated across all locations. Notes little/no expenditure in Mba for a number of years. Requests Council repair and refurbish existing pieces of play equipment and replace equipment that has been removed due to not meeting safety standards | Equipment is replaced as and when needed from playground inspections. Currently funds are not split by towns but rather by need and maintenance requirements. But Noted   | Refer officer's comment.   |
| 117               | Martinborough Community Board |                              |  |                                     |                                |  |                 |                  | <b>Amenities</b> (Pool): Thank Council for replacement covers and for free access to pool. Request Council urgently address the stands to prevent children from climbing onto the roof and over fences   | Security of the pool has been reviewed and changes will occur pre season for next summer  | Refer officer's comment.   |
| 117               | Martinborough Community Board |                              |  |                                     |                                |  |                 |                  | <b>Amenities</b> (Considine Park): Requests allocation of funds to implement the Development Plan and that those funds are spent according to priorities set by the Considine Park Committee.  | Funds are allocated as needs allow. That is risk and safety first priority and maintenance needs secondary with new development carried out as remaining funds allow. 8K currently sitting there to extend walkway and working with committee over this currently                           | Refer officer's comment.   |
| 117               | Martinborough Community Board |                              |  |                                     |                                |  |                 |                  | <b>Finance:</b> Request Council continue to allocate funds for town beautification to be managed by the CB's.  | These have been allocated in the AP budgets for 2019/20.  | Refer officer's comment.   |
| 117               | Martinborough Community Board |                              |  |                                     |                                |  |                 |                  | <b>Amenities:</b> Thank Council for funds to complete circular seating in Mba Square and request Council set aside funds for Dark Sky lighting improvements and signage  | Started to investigate costs to replace all lighting in Square to meet Dark Sky requirements. Square Management plan dated 2012, may need updating  | Refer officer's comment.   |
| 117               | Martinborough Community Board |                              |  |                                     |                                |  |                 |                  | <b>Amenities:</b> Request that Council underplant the olive trees at SH2 entrance to Mba and new mulch is completed for the entire area.   | Will be completed as maintenance works and under action   | Refer officer's comment.<br>Council officers are to investigate whether volunteers can underplant if they comply with the volunteers guideline.  |
| 117               | Martinborough Community Board |                              |  |                                     |                                |  |                 |                  | <b>Land Transport:</b> Request Council allocate funds to complete the erection of Poppy Place signs noting that as there are no existing road signs each sign will cost \$600 to put up.   | FCB installed Poppy Place sign under the guidance of Poppy Places NZ. MCB should confirm and seek written sign off with installation with Poppy Places NZ prior to sign installation  | Council officers have suggested locations of where the blue signs can be located and will pay for the sign to be put in place. As the 'Poppy' stickers can only be used as per 'Poppy Places' guidelines and the Blue Signs are different from a street sign, the MCB should liaise with 'Poppy Places' to get signoff for use of the Poppy sticker on our Blue Signs. |
| 117               | Martinborough Community Board |                              |  |                                     |                                |  |                 |                  | <b>General:</b> Request Council to further develop an email database to allow direct communication from Council and CB's to those that wish to receive it. (emergency vs information emails).  | This will be done next financial year. Would encourage asking ratepayers to upload their own contact information online (suggest mobile and email) to get the majority and then we would want to increase the email list over time. We have already started to look at bulk text solutions. | Refer officer's comment.   |
| 118               | Roy Middleton                 |                              | There is insufficient opportunity for learning to swim and advanced tutoring |                                     |                                | There is a greater need for cycle and scooter lands than for footpaths. These will be the major form of local transport in the future and planning and implementation is almost non-existent |                 |                  | N/A  | N/A   | Refer Council decision for items consulted on.   |

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|                   |                                  | Comment                      | Comment    | If No, how do we cover future costs | If No, how do we fund upgrades | Comment   | Comment         | Comment          | Comment   | Comment   | Comment   |
| 118               | Roy Middleton                    |                              |            |                                     |                                |           |                 |                  | <b>Resource Management:</b> Insufficient attention to climate change, needs to be dialogue in AP and LTP.<br>Requests a reserve fund to prepare for extreme climate events.   | Would require a Council wide initiative/strategy to address climate change in a holistic manner. Council is part of the Wellington Region Climate Change Working Party        | Refer officer's comment.<br>Council will be working with Carterton District Council to secure a resource to coordinate Council's response and action to climate change.   |
| 119               | Mary Biggs, Featherston Booktown |                              |            |                                     |                                |           |                 |                  | <b>Grant Application (Community):</b> Thanks Council for the \$2k provided across 3 years for the event. Requests \$10k for the 2019 event and marketing and staffing costs to prepare for the 2020 event.  | Grant Received. Will be considered as part of the annual allocation process   | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner.<br>In addition to the \$2,000 allocated for 3 years as part of the 18/29 LTP, Council have granted an additional (refer to the grants schedule in Appendix 1) for the 19/20 year.  |
| 120               | Tim Lusk, Wairarapa Water        |                              |            |                                     |                                |           |                 |                  | <b>Grant Application (Community):</b> Requests \$25,000 for the Wakamoekau Community Water Storage Project. The funds would be administered under the terms of the Funding Agreement with the Provincial Development Unit of MBIE as cofunds in that agreement and for the agreed purpose of that funding.<br>\$25,000 allocated in 18/28.  | Grant Received. Will be considered as part of the annual allocation process. Requested from MDC \$50K and CDC \$25K. GWRC have been asked for \$100K                          | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner (see the 19/20 grants spreadsheet).<br>Council have provided \$20,000 to Wairarapa Water as one off assistance subject to you being able to secure private funding.   |
| 121               | Gina Smith, Featherston School   |                              |            |                                     |                                |           |                 |                  | <b>Grant Application (Youth or Community?):</b> Requests \$25,000 to build a community bike course for the use of Featherston School students and the wider Featherston community.  | Grant Received. Will be considered as part of the annual allocation process   | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner (see the 19/20 grants spreadsheet).<br>Council have granted Featherston School (refer to the grants schedule in Appendix 1) towards the bikes in schools project on the proviso that you have sufficient funding for the project to go ahead (funds to be held until confirmation has been received). |
| 122               | Catherine Cooper                 |                              |            |                                     |                                |           |                 |                  | <b>Resource Management:</b> Requests that Council add a climate change section to the plan with a detailed action plan for lowering Council's carbon footprint.<br>Asks that Council's obligations, as signatories to the Local Government Leaders' Climate Change Declaration, are met and this is reflected in the AP in the form of actions.<br>That the AP include an education campaign to help citizens understand impacts and consider creating a grant to support this purpose. | Noted. Would require a Council wide initiative/strategy to address climate change in a holistic manner. Council is a member of Wellington Region Climate Change Working Party | Refer officer's comment.<br>Council will be working with Carterton District Council to secure a resource to coordinate Council's response and action to climate change.   |
| 122               | Catherine Cooper                 |                              |            |                                     |                                |           |                 |                  | <b>Governance:</b> Requests that climate change is an agenda item for every Council meeting<br>Requests that a standard assessment template for all Council decisions that addresses carbon footprint impacts and susceptibility to climate change risks is used for every Council proposal and decision.   | Council could consider this proposal. Council is a member of Wellington Region Climate Change Working Party   | Refer officer's comment.<br>Council will be working with Carterton District Council to secure a resource to coordinate Council's response and action to climate change.   |
| 123               | Amy                              |                              |            |                                     |                                |           |                 |                  | <b>Resource Management:</b> Requests that Council add a climate change section to the plan with a detailed action plan for lowering Council's carbon footprint.   | Noted. Would require a Council wide initiative/strategy to address climate change in a holistic manner. Council is a member of Wellington Region Climate Working Party        | Refer officer's comment.<br>Council will be working with Carterton District Council to secure a resource to coordinate Council's response and action to climate change.   |
| 123               | Amy                              |                              |            |                                     |                                |           |                 |                  | <b>Governance:</b> Requests that climate change is an agenda item for every Council meeting<br>Requests that a standard assessment template for all Council decisions that addresses carbon footprint impacts and susceptibility to climate change risks is used for every Council proposal and decision.   | Council could consider this proposal. Council is a member of Wellington Region Climate Change Working Party   | Council have representatives on the Wellington Region Climate Change Working Party who reports back to Council following each meeting of the WP. Working with cDC re climate change resource.   |

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|-------------------|--|---|---|-------------------------------------|--------------------------------|-------------|-----------------|--|--|---|--|
|                   |  | Comment   | Comment                                     | If No, how do we cover future costs | If No, how do we fund upgrades | Comment     | Comment         | Comment  | Comment  | Comment   | Comment  |
| 123               | Amy  |   |   |                                     |                                |             |                 |  | <b>Water Supply:</b> Requests the water supply strategy reflects projected rainfall reduction  | Noted   | Gathering the data and updating the strategy could be assigned to the climate change resource, once onboard.<br>Council notes there are other initiatives such as the GWRC Whaitua project which will be addressing water use in the Wairarapa.  |
| 124               | Catherine Rossiter-Stead, Wairarapa Bike Festival Charitable Trust |   |   |                                     |                                |             |                 |  | <b>Grant Application (Community):</b> Requests \$2,000 for marketing support for the Huri Huri Summer of cycling campaign  | Grant Received. Will be considered as part of the annual allocation process   | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner.<br>Council has granted the Trust (refer to the grants schedule in Appendix 1) for marketing of Huri Huri in the 19/20 year.   |
| 125               | Maud Bot, Featherston Community Centre                             |   |   |                                     |                                |             |                 |  | <b>Grant Application (Community):</b> Would like to partner with SWDC in the provision of community outcomes and request \$25,000 for annual operating expenses, noting that a major funder has recently been lost due to a change in criteria                   | Grant Received. Will be considered as part of the annual allocation process   | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner.<br>Council has granted the Featherston Community Centre (refer to the grants schedule in Appendix 1) for annual operating expenses.                                   |
| 126               | Grant Plumbley   |   | Maintain status quo for free access         |                                     |                                | Status quo. |                 |  | N/A  | N/A   | Refer Council decision for items consulted on.   |
| 126               | Grant Plumbley   |   |   |                                     |                                |             |                 |  | <b>Governance:</b> Requests that a specific and named focus on climate change as underlying consideration in all Council decisions   | Council is a member of Wellington Region Climate Change Working Party   | Refer officer's comment.<br>Council will be working with Carterton District Council to secure a resource to coordinate Council's response and action to climate change.  |
| 127               | Amanda Taylor, House of Science                                    |   |   |                                     |                                |             |                 |  | <b>Grant Application (Youth):</b> Requests \$15,000 for the operational costs of the House of Science Wairarapa in order to provide quality science resources and programmes to primary and intermediate schools in the South Wairarapa and to make science fun. | Grant Received. Will be considered as part of the annual allocation process   | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner (see the 19/20 grants spreadsheet).<br>Council have granted House of Science (refer to the grants schedule in Appendix 1) for operational costs for start-up purposes. |
| 128               | Mary Gannon  | Commends Gtn Library staff for service. Believes that removing fees for overdue books will lessen the availability of books to the community. Without some penalty, the natural inclination is to be careless about returning books on time | Open in the mornings during school holidays |                                     |                                |             |                 | Happy to pay increased charges for better community services | N/A  | N/A   | Refer Council decision for items consulted on.   |
| 128               | Mary Gannon  |   |   |                                     |                                |             |                 |  | <b>Land Transport:</b> Requests street lighting is improved for H&S - the southern part of West Street has very little street lighting and what is there is not bright.  | Now that the LEDs have been installed throughout the 3 main towns and audit will be undertaken to determine "black spot" and associated costing. Funding for infill is 2 years out. | Refer officer's comment regarding street lighting; officers to report the impact of bringing the street lighting infill forward to the Assets and Services Committee.  |
| 128               | Mary Gannon  |   |   |                                     |                                |             |                 |  | <b>Solid Waste:</b> Requests that small batteries be included in the new e-waste recycling facility in Mba and that the e-waste facility is more widely publicised.  | Will investigate options  | Council officers will investigate options (and publicise) if small batteries are able to be recycled.  |
| 128               | Mary Gannon  |   |   |                                     |                                |             |                 |  | <b>Solid Waste:</b> Requests that the Zero Waste coordinator encourage and persuade local business to make greater efforts to reduce the amount of packaging that is used.   | Noted and will be passed on   | Refer officer's comment.   |

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|                   |                | Comment  | Comment   | If No, how do we cover future costs   | If No, how do we fund upgrades   | Comment   | Comment         | Comment          | Comment  | Comment   | Comment  |
| 129               | Peggy Duncan   | Fines encourage books to be returned on time. Not paying a fine may mean books are kept for long periods making them unavailable to other users. |   | Rents need to be increased. Greytown rents could be increased to \$120 with small increases pegged to CPI thereafter.   |  | Urgently address those areas where the footpath is dangerous or non-existent  |                 |                  | N/A  | N/A   | Refer Council decision for items consulted on.   |
| 129               | Peggy Duncan   |  |   |   |  |   |                 |                  | <b>Solid Waste:</b> Requests a means to dispose of used batteries and electronic goods   | There is the e-waste service at Martinborough.  | Refer officer's comment, Council officers will investigate options (and publicise) if small batteries are able to be recycled.   |
| 129               | Peggy Duncan   |  |   |   |  |   |                 |                  | <b>Land Transport:</b> Requests that a machine be purchased to clean leaves from the footpaths and roads in autumn and when it rains to stop flooding and drain blockages  | Cleaning cycles are doubled over the autumn period to remove leaf fall and sump cleaning. Sumps are sucked clean in June following autumn.  | Refer officer's comment. Council have referred the issue to the Assets and Services Committee. Options to consider are for contractors to invest in leaf suckers and removal of the pipe drains across culverts to properties. |
| 130               | Cathy Jamieson |  | Longer hours ensures better utilisation of Council assets. Better access is a deterrent to installing private pools thus reducing chemical use and water conservation | Rent seems reasonable, if beneficiaries can apply for extra assistance from WINZ, it may be possible to pass on some costs indirectly to another Govt. agency via rental increase. Money would have better utilised here than on Waihenga Centre. | If significant work is required, look to developing the land into more efficient housing to generate enough income to be self sufficient | Wastewater system more a priority than extra footpaths.   |                 |                  | <b>Building: Consent/inspections</b> - Better Council management of process. Need efficiency, clear processes and communication. The lack of these results in enormous cost and delays for the ratepayer where better advice should have been given in the first place. Systems to be refined to avoid inefficiency. | I fully agree that communications from council should be clear and appropriate, however, it is not Council's role to project manage the building work or give design advice. This is the role of the designer and/or the builder. Good communication and a good understanding of each parties role, is key to successfully managing a project.  | Refer officer's comment.   |
| 130               | Cathy Jamieson |  |   |   |  |   |                 |                  | <b>Resource Management:</b> Review of town zoning to allow for growth; increase in population mass would mean more ratepayers thus eventual rates reduction. Need to look at accommodating growth, infrastructure required and overall look (section size and house type).   | Noted. Growth and type of residential development will be addressed in District Plan review and Spatial Plan. Future development areas have been identified for Greytown and Martinborough and are being progressed. Featherston has sufficient residentially zoned land to allow for growth.   | Refer officer's comment. The Wairarapa Combined District Plan will be in review shortly and Council invites you to make a submission once it has been released for consultation.   |
| 131               | Max Stevens    |  |   | Rates should be used sparingly. Look at rental increase to \$120-\$140 / % of income and review regularly to cover costs.   | A contingency fund for maintenance   |   |                 |                  | <b>Amenities:</b> Senior Housing - Fully explore what other providers are available and commit to level of service. Look at service provision, maintain and look to building more units in each town.  | A Housing working party is investigating the best options for the future ownership of housing for seniors   | Refer officer's comment.   |
| 132               | S Williams     | Overdue fees to remain, teach responsibility and respect for other people's property.  | Need to accommodate workers and commuters   | Rental increase (means test to determine acceptable rate) and Central Govt/social housing funding   | Rental increase (means test to determine acceptable rate) and Central Govt/social housing funding  | More maintenance required and additional footpaths to ensure safety of walkers. Oxford St lime walkway is great to get walkers off the road but can be treacherous in winter months and walking on road a better option.. |                 |                  | <b>Land Transport:</b> Speed limits to be reviewed with NZTA on outer ring with open road limits e.g. Shooting Butts into Dublin/Todds, Hinakura Rd into Todds, New York and Oxford etc. Reduce limits and perhaps look at speed bumps to deter.   | The South Wairarapa together with Carterton and Masterton District Councils and the NZ Transport Agency are looking at rolling out a speed review of the whole of the Wairarapa. The basis of this review is to look at reducing speeds on all roads and streets in line with the Government mandate and safer roads. This review will done throughout the Wairarapa at once to avoid a piecemeal approach. | Refer officer's comment. SWDC's new CEO also has experience in Land Transport matters and may be able to provide insight.  |

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|-------------------|---|------------------------------|------------|---|---|--------------------------------|-------------------------|---|--|--|---|
|                   |   | Comment                      | Comment    | If No, how do we cover future costs   | If No, how do we fund upgrades  | Comment                        | Comment                 | Comment   | Comment  | Comment  | Comment   |
| 132               | S Williams  |                              |            |   |   |                                |                         |   | <b>Stormwater:</b> More maintenance /earthworks on culverts to ensure proper waterflow. Look at options for environmentally friendly weed spraying   | Options are being considered, however current budgets only allow for reactive maintenance                      | Refer officer's comment, also:<br>Stormwater and flooding to be put forward to Assets and Services Committee for review, with the intention to have this considered on a wider scale in the LTP 21/31.<br>Council officers are to review the maintenance of Oxford Street and the issue of grass encroaching on lime.                   |
| 133               | Peter McNeur ,<br>Digital Seniors Project   |                              |            |   |   |                                |                         |   | <b>Grant Application (Community)</b> - Request for \$5000 to assist with expanding the reach across the Wairarapa to connect more seniors in the community with volunteers enabling them to be taught technology and feel connected. This will also ensure services remain free and ongoing training is provided to all volunteers.  | Grant Received. Will be considered as part of the annual allocation process                                    | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner (see the 19/20 grants spreadsheet).<br>Council has granted Digital Seniors (refer to the grants schedule in Appendix 1) to take the digital seniors programme to the Martinborough and Featherston communities. |
| 134               | No Name   |                              |            |   |   |                                |                         |   | N/A  | N/A  | Refer Council decision for items consulted on.  |
| 135               | No Name   |                              |            |   |   |                                |                         |   | N/A  | N/A  | Refer Council decision for items consulted on.  |
| 136               | Keith Brown   |                              |            | Rentals increased to relate to market rentals, higher rental if shared occupancy. Realistic subsidy from ratepayers only. | Required upgrades met by property owner - SWDC. Upgrades taken into account when setting rentals. |                                |                         | Agree with building consent 2% increase and increase for dog fees, registration could be higher | N/A  | N/A  | Refer Council decision for items consulted on.  |
| 137               | Greg Lang (Chairman),<br>Wairarapa Trails Advisory Group                          |                              |            |   |   |                                |                         |   | <b>Grant Application (Community):</b> Request for \$11,368 plus GST pa for 2 yrs. for the Wairarapa Regional Cycling Co-ordinator position to continue to build on work to date and achieve outcomes of the Group. Funding to align with co-funding by Carterton and Masterton District Councils. Both MDC and CDC have already approved the further two year funding arrangement. | Grant Received. Will be considered as part of the annual allocation process. Note request for 2 years' funding | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner.<br>Council has granted (refer to the grants schedule in Appendix 1) to the Wairarapa Trails Advisory Group for the 19/20 year.   |
| 138               | Michelle King   |                              |            |   |   | Per metre cost seems expensive | Numbered 1-5 incl. None |   | N/A  | N/A  | Refer Council decision for items consulted on.  |
| 139               | Catherine Rossiter-Stead, Business Wairarapa                                      |                              |            |   |   |                                |                         |   | <b>Grant Application (Community):</b> Request for \$2000 to support the 2019 Wairarapa Awards recognising, showcasing and celebrating excellence of local businesses.  | Grant Received. Will be considered as part of the annual allocation process                                    | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner. Council has granted Business Wairarapa (refer to the grants schedule in Appendix 1) for the 19/20 year.  |
| 140               | Tracey Shepherd, Wairarapa Youth Education Training and Employment Network (YETE) |                              |            |   |   |                                |                         |   | <b>Grant Application (Community):</b> Request for \$10,000 to support the ongoing operating costs of the YETE Partnership and to continue to expand its support into South Wairarapa.  | Grant Received. Will be considered as part of the annual allocation process                                    | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner (see the 19/20 grants spreadsheet).<br>Council have granted (refer to the grants schedule in Appendix 1) for this year and the following year. YETE are to reapply in the 21/31 LTP.                            |

## APPENDIX 2 - 2019-2020 SOUTH WAIRARAPA DISTRICT COUNCIL ANNUAL PLAN SUBMISSION DECISIONS

| Submission Number | Name                               | Reduction in Library Charges | Pool Hours   | Senior Housing  |                                | Footpaths | Priority Rating | Fees and Charges | Other Comments/Proposals  | Officer Comments  | Councillor Decision  |
|-------------------|------------------------------------|------------------------------|--|---|--------------------------------|-----------|-----------------|------------------|---|---|--|
|                   |                                    | Comment                      | Comment  | If No, how do we cover future costs   | If No, how do we fund upgrades | Comment   | Comment         | Comment          | Comment   | Comment   | Comment  |
| 141               | Craig Thomson, Trust House Limited |                              |  | Responsibility as a landlord of these properties to meet all requirements including extra costs of the Healthy Homes Guarantee Act 2017 must be met. Rates increase may be necessary short term but not a long term solution. |                                |           |                 |                  | <b>Amenities:</b> Senior Housing – Submit that Trust House, a registered Community Housing Provider (RA034) manage the SWDC rental properties whilst allowing the SWDC to retain ownership. As a not-for-profit entity, Trust House allows tenants who qualify to obtain Income Related Rent. Difference between the market rent and tenant contribution is covered by a subsidy from central government allowing Trust House to receive enough combined rent and subsidy to allow affordable living for the tenant and cover the costs of repairs, maintenance and capital expenditure for each property and allow for future upgrades. The benefits will be of a long-term nature including: <ul style="list-style-type: none"> <li>•Getting IRR tenants into properties making them affordable to the tenants</li> <li>•Being able to get full market rent allowing the properties to be self-funding</li> <li>•Having the skills, expertise and staff to ensure the properties are looked after with regular inspections</li> <li>•Having good relationships with local contractors, ensure repairs and maintenance can be carried out in a timely, cost effective and professional manner.</li> </ul> This solution will fit into Council's goal for self-funding rental properties without other home/business owners incurring additional rates. | A Housing working party is investigating the best options for the future ownership of housing for seniors   | Refer officer's comment.   |
| 142               | Benno Gypser                       |                              | Mon, Tues, Wed, Thurs & Fri remain as they are. Sat 11am - 7.30pm, Sun 11am - 5.30pm |   |                                |           |                 |                  | N/A   | N/A   | Refer Council decision for items consulted on.   |
| 143               | Nicola Perry                       |                              | Mon, Tues, Wed, Thurs & Fri remain as they are. Sat 11am - 7.30pm, Sun 11am - 5.30pm |   |                                |           |                 |                  | N/A   | N/A   | Refer Council decision for items consulted on.   |
| 144               | Sophie Bidwell                     |                              |  |   |                                |           |                 |                  | <b>Resource Management (Climate Change)</b> - Add a specific climate change section to the plan with details of the actions to be taken this year to both lower council's carbon footprint and adapt to risks. <ul style="list-style-type: none"> <li>•Ensure water supply strategy reflects projected rainfall reduction.</li> <li>•Include reference to the Local Government Leaders' Climate Change Declaration - i.e. as a signatory to this document ensure your obligations are properly reflected in actions in the annual plan.</li> <li>•Include an education campaign for citizens to understand impacts and necessary changes to be made.</li> <li>•Ensure that "climate change matters" are an agenda item for every council meeting.</li> <li>•Use a standard assessment (template) for all council decisions that addresses carbon footprint impacts and susceptibility to climate change risks for every council proposal and decision.</li> </ul>   | Would require a Council wide initiative/strategy to address climate change in a holistic manner. Council is a member of Wellington Region Climate Change working party. | Refer officer's comment. Council will be working with Carterton District Council to secure a resource to coordinate Council's response and action to climate change. This may be able to be progressed in conjunction with the District Plan review by the climate change resource (noting that all 3 councils would need to agree). |



## APPENDIX 2 - 2019-2020 SOUTH WAIRARAPA DISTRICT COUNCIL ANNUAL PLAN SUBMISSION DECISIONS

| Submission Number | Name                              | Reduction in Library Charges                          | Pool Hours   | Senior Housing   |                                | Footpaths  | Priority Rating | Fees and Charges    | Other Comments/Proposals  | Officer Comments  | Councillor Decision   |
|-------------------|-----------------------------------|---|--|--|--------------------------------|--|-----------------|---------------------|---|---|---|
|                   |                                   | Comment   | Comment  | If No, how do we cover future costs  | If No, how do we fund upgrades | Comment  | Comment         | Comment             | Comment   | Comment   | Comment   |
| 145               | Brian Baxter, Cobblestones Museum |   |  |  |                                |  |                 |                     | <b>Grant Application (Community):</b> With recent funding cuts from Greytown Trusts Lands Trust for 2019/20 and prospect of future cuts, Cobblestones request to work closely with SWDC as a major funder of the museum on ways to ensure long term survival. \$15k granted for 3yrs to 2018/19 | Grant Received. Will be considered as part of the annual allocation process   | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner (see the 19/20 grants spreadsheet). Council will be holding a workshop to discuss the request for Council to purchase Museum land. Council have granted Cobblestones \$15,000 as the year 2 amount of the LTP 18/28 decision.   |
| 146               | S Christie                        | Overdue fees encourage returns otherwise no incentive | Still not longer enough for train commuters, 8pm better          |  |                                | Density of SWDC footpaths does not warrant current expenditure let alone an increase.                |                 | Acceptable increase | <b>Building:</b> Consent fees - If fees increase can there also be an increase in council quality and speed in processing?  | The BCA is continuously looking at ways to improve on speed and quality. Delays in the consent process, are associated with the speed and quality of the information we receive from applicants and the way Council react to this information. Streamlining this process while keeping the quality is the goal. | Refer officer's comment.  |
| 147               | Margot MacGillivray               |   | Open from midday Mon-Fri so people can swim in their lunch break | Surprised this has not been allowed for. Concerned at level of increase, should remain at current rates. |                                | Maintenance should be regular budget item and part of planned expenditure, not special consultation. |                 |                     | <b>Finance:</b> Living Wage - Council to move towards being a Living Wage employer  | Noted. Salaries are reviewed annually and benchmarked against pay rates for similar Councils  | Refer officer's comment.  |
| 148               | Patrick Craddock                  |   |  |  |                                |  |                 |                     | <b>Land Transport (GWRC):</b> Bus Shelters - seating should be available in shelters especially when buses do not always adhere to timetables. Wood St (Southern side) has a bus stop but no footpath which is not adequate.  | GWRC are responsible for Bus Stops and their maintenance. Footpath would be look at with the Wood St upgrade mentioned below. No funding at this stage  | Refer officer's comment.  |
| 148               | Patrick Craddock                  |   |  |  |                                |  |                 |                     | <b>Land Transport:</b> Wood St Northern side has no kerbing or channelling. Road is narrow with many potholes so dangerous for pedestrians, cyclist, vehicles.  | The upgrade of Wood St from Kempton St to Mole St has been proposed for and built into the Subdivision Contributions calculations from the Greytown Development zone subdivision. No current funding allowed for.   | Refer officer's comment. Officers are to work proactively to use subdivision contributions for improvements in appropriate locations.   |
| 148               | Patrick Craddock                  |   |  |  |                                |  |                 |                     | <b>Water Supply:</b> Water Races - some not monitored, require full and efficient documentation whereby residents are advised and given same legal warning as rural residents to keep clean.  | Note to be discussed at Water race users committee. This does happen.   | Refer officer's comment. This item is to be referred to the Water Races Subcommittee.   |
| 148               | Patrick Craddock                  |   |  |  |                                |  |                 |                     | <b>Water Supply:</b> Look at water conservation through use of tanks. Greytown growing quickly placing strain on town water supply. Recommend all new homes are required to install a tank.   | Water conservation options being investigated. Council considered as part of LTP and AP. Complex to implement.  | This would need to be a District Plan requirement as there is no requirement in the building code that could be enforced. Council will be working with Carterton District Council to secure a part time resource to coordinate Council's response and action to climate change. This may be able to be progressed in conjunction with the District Plan review by the climate change resource (noting that all 3 councils would need to agree). |
| 149               | No Name                           |   |  |  |                                |  |                 |                     | N/A   | N/A   | Refer Council decision for items consulted on.  |
| 150               | Council Officers                  |   |  |  |                                |  |                 |                     | <b>Amenities:</b> Tree avenues installed per year on rural suburban roads coming to towns, indicative cost of \$20k pa  | Being considered as part of Spatial Plan  | Council endorse the idea and would like to refer the concept to the spatial plan development for incorporation. No budgetary change.  |
| 151               | No Name                           |   |  |  |                                | Featherston footpaths have already been fixed.   |                 |                     | N/A   | N/A   | Refer Council decision for items consulted on.  |

APPENDIX 2 - 2019-2020 SOUTH WAIRARAPA DISTRICT COUNCIL ANNUAL PLAN SUBMISSION DECISIONS

| Submission Number | Name   | Reduction in Library Charges  | Pool Hours  | Senior Housing  |  | Footpaths  | Priority Rating   | Fees and Charges   | Other Comments/Proposals   | Officer Comments   | Councillor Decision   |
|-------------------|--|---|---|---|--|--|---|--|--|--|---|
|                   |  | Comment   | Comment   | If No, how do we cover future costs   | If No, how do we fund upgrades   | Comment  | Comment   | Comment  | Comment  | Comment  | Comment   |
| 152               | No Name                                      |   |   |   |  | Footpath maintenance should be the priority in particular, pavement to road crossings for increasing number of mobility vehicles |   | Topics 1, 2 & 3, would only add 0.72% to rate increase     | N/A  | N/A  | Refer Council decision for items consulted on.  |
| 153               | Julia Reed                                   |   | An important recreational activity for all  | Should be the role for Council or social housing provider to look after elderly and less fortunate not ratepayers |  | All footpaths should be maintained to a safe standard for young and elderly  |   | Dog Registration fees are fair as well as are rubbish bags | <b>Governance:</b> Mission statement needs to be realised and sound judgement used in particular around sewerage and wastewater. Follow-up words in the SWDC Vision with action in regards to community needs. Engage with ratepayers and community before spending on unnecessary land purchases. | Noted, we are working towards better communications and community engagement. The first step was to employ a full time communications manager. We have received positive feedback from this appointment. | Refer officer's comment.  |
| 154               | Bob Tosswill (Chair), Five Towns Trail Trust |   |   |   |  |  |   |  | <b>General/Finance:</b> Five Towns Trail Trust supports the group funding of the WaiTAG committee for the Wairarapa Cycling Co-ordinator position and urges Council to continue to support.  | Noted. Grant application received  | Council have agreed to continue to fund the Wairarapa Trails Advisory Group coordinator.  |
| 155               | Robin McConachy                              |   |   |   |  |  |   |  | N/A  | N/A  | Refer Council decision for items consulted on.  |
| 156               | Julia Wall                                   |   |   |   |  |  |   |  | <b>Stormwater:</b> Fix drains in East St, Greytown; with every moderate rain they flood the surrounding street areas with debris as well as water.   | To be reviewed within existing budgets.  | Refer officer's comment. Stormwater and flooding to be put forward to Assets and Services Committee for review, with the intention to have this considered on a wider scale in the LTP 21/31. |
| 157               | Tracy Gardiner                               | Overdue fees should remain, children need to learn about consequences; books are expensive. | Extended evening hours great for commuting public. Adults after 5pm pay \$2                         | Sell them   | Increase rental in line with market rates  | Same level. Need to be smarter, should not involve community boards  |   |  | N/A  | N/A  | Refer Council decision for items consulted on.  |
| 158               | Pauline Hedley                               |   | leave the same  | Get out of senior housing   | Government to cover costs not ratepayers   | Only if urban areas pay the full amount  | Numbered 1-5, 'None' selected as no.1 (2 - Library, 3 - Pool, Footpath - 4, Senior Housing - 5) |  | N/A  | N/A  | Refer Council decision for items consulted on.  |
| 159               | Gerry O'Dwyer                                |   |   |   |  |  |   |  | N/A  | N/A  | Refer Council decision for items consulted on.  |
| 160               | Graeme Bakes                                 | Status quo  |   | Sell some of council stock  | Use monies from sale of some units to upgrade remaining. Councils should not be landlords, leave to central Government | Upgrade as funds become available  |   |  | <b>Solid waste:</b> Hope Rubbish Bag quality improves with extra cost as bags more often than not split. Would like to see less rubbish on streets after recycling days.   | Waste Management officer will be asked to review the types of bags to be used  | Refer officer's comment.  |
| 160               | Graeme Bakes                                 |   |   |   |  |  |   |  | <b>General/Finance:</b> Focus on core services and operate within budget   | Noted  | Focusing on core services and operating within budget is something Council always aims to do.   |
| 161               | Claire Bleakley                              |   | Consult with Featherston swimming club about things that need fixing before extending opening hours | Put aside the cost of maintenance like \$10,000 for depreciation.   |  |  |   |  | N/A  | N/A  | Refer Council decision for items consulted on.  |
| 162               | Helena Cumming                               |   |   |   |  | Footpaths in Featherston are quite bad and dangerous in places especially for senior citizens                                    |   |  | <b>Amenities:</b> Dog parks - Great to have good dog parks with a supply of good 'poo' bags'   | Noted, further discussion planned.   | Refer officer's comment, Council decision for items consulted on regarding extra footpath funding.  |
| 163               | Megan Stanley                                |   |   | Rate increase seems steep unless increase in pension can cover it   |  | Rate increase not applicable   |   |  | <b>Land Transport:</b> Pedestrian crossings - need more in central Featherston by skatepark and school, is this the best position?   | At this stage there are no plans to install an additional pedestrian crossing. The Jury is out whether they produce the required safety due to lack of understanding by both driver and pedestrians.     | Refer officer's comment. Councillors acknowledged safety is paramount. Council officers to obtain input from the FCB on the suggested location. No budgetary change.                          |



APPENDIX 2 - 2019-2020 SOUTH WAIRARAPA DISTRICT COUNCIL ANNUAL PLAN SUBMISSION DECISIONS

| Submission Number | Name  | Reduction in Library Charges   | Pool Hours   | Senior Housing   |   | Footpaths   | Priority Rating | Fees and Charges  | Other Comments/Proposals  | Officer Comments   | Councillor Decision   |
|-------------------|---|--|--|--|---|---|-----------------|---|---|--|---|
|                   |   | Comment  | Comment  | If No, how do we cover future costs  | If No, how do we fund upgrades  | Comment   | Comment         | Comment   | Comment   | Comment  | Comment   |
| 164               | Mary Mason  |  | Longer hours in school holidays                                  | Rental increase  | Sell Featherston Golf Course<br>Money spent on the Waihenga centre would have been better utilised improving senior housing in all towns  | Use rates money more wisely   |                 | Learn how to budget sensibly with money already received. | <b>Wastewater:</b> Featherston - look more closely at the proposal and also at other proposals tabled at public meetings.   | Noted, further discussion and investigations are planned.  | Refer officer's comment.<br>Further consultation with the community will be undertaken.   |
| 165               | Robert Petelin  |  |  | Adjust rent in proportion to benefit increase - same percentage.   | Ensure rentals are fully occupied and look at 200% increase in Council staff, that's where the money is going.  |   |                 |   | <b>Land Transport:</b> Footpaths - The number of councillors and rates have increased over 30 years but the allocated budget for footpaths has not and allocation of funds has been utilised elsewhere.   | Footpath maintenance and renewals now attract NZTA subsidy, New Footpaths do not.  | Refer officer's comment and Council decision on footpath funding for 19/20.   |
| 166               | No Name   |  | December status quo. Open earlier in weekends January & February | Self funded  | Sell to community housing provider  | Status quo  |                 |   | N/A   | N/A  | Refer Council decision for items consulted on.  |
| 167               | M Higginson   |  |  |  |   | Make sure money is spent wisely. Previously 1 town every 3 years got a real make over |                 |   | <b>Governance:</b> make sure core jobs are done well, signed off and to a high standard, no short cuts. Rates are now near the limit for pensioners so make every cent count.   | Noted  | Focusing on core services and operating within budget is something Council always aims to do. Council thanks you for your contributions to the community over the last year.  |
| 168               | Alan Maxwell, Wairarapa Whanau Trust                      |  |  |  |   |   |                 |   | <b>Grant application (Youth):</b> Request \$40,000 to continue co-ordinating social services in the region with specific focus on youth to develop pathways to become engaged in meaningful education, training and/or employment. Funding will go towards the cost of youth workers in schools and community and the operational costs of the Trust.                               | Grant Received. Will be considered as part of the annual allocation process  | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner (see the 19/20 grants spreadsheet).<br>Council has granted (refer to the grants schedule in Appendix 1) to Wairarapa Whanau Trust for the 19/20 year and request that quarterly project reports are provided.                                       |
| 169               | Jim Hedley  | Oppose extra expenditure, should be funded by a UAGC   |  | Central Government. Responsibility. If Council are to keep the senior housing then rentals need to be realistic (\$150-\$175) to cover costs of running and maintaining. | Seniors living in their own homes (many on the same income) have to fund their own homes would be penalised by having to help fund any shortfall for community housing tenants. | No expenditure on footpaths, should be funded by urban ratepayers                     |                 |   | <b>Finance:</b> Rural Rates - Council has not followed through on statements in the supporting documentation, specifically explaining Council reasoning behind decisions for rating reviews. There is an unjust shift of the rate burden from urban to rural with no benefit. Over rated for services that are not being provided especially when rural rates are the highest.      | The percentage of the general rate paid by rural properties has dropped from 76.6% in 2018/19 to 72.6% in 2019/20. Therefore there has been no shift in rate burden from urban to rural. | Refer Council decision for items consulted on.<br>Council has received advice that the UAGC is close to 26%.<br>Councillors agreed to review how urban footpaths and rural roads were funded noting that the rate funding for public good, and need to balance the ability to pay (as required by legislation).<br>Federated Farmers were to supply a hybrid funding model. |
| 170               | Jim de Joux   | Please continue to fund the libraries; Martinborough (Shirley) buys books that the other libraries generally don't have so will drive to Martinborough for that reason |  |  |   |   |                 |   | N/A   | N/A  | Refer Council decision for items consulted on.  |
| 171               | Lindsay Annear, Wairarapa Sports Artificial Surface Trust |  |  |  |   |   |                 |   | <b>Grant Application (Community):</b> Request for \$20,000 to contribute to the cost of replacing the Northern Turf cover at the Clareville Hockey Complex. Covers have a life of 12-14 years and there is a programme of work to replace one turf cover every 6-7 years to spread the financial burden. Without these surfaces hockey would not be a viable sport in the Wairarapa | Grant Received. Will be considered as part of the annual allocation process  | Council have not allocated funding in this financial year, but will consider some funding arrangement over the next two years on application to the 20/21 Annual Plan.  |

APPENDIX 2 - 2019-2020 SOUTH WAIRARAPA DISTRICT COUNCIL ANNUAL PLAN SUBMISSION DECISIONS

| Submission Number | Name   | Reduction in Library Charges | Pool Hours | Senior Housing                      |                                | Footpaths | Priority Rating | Fees and Charges | Other Comments/Proposals   | Officer Comments  | Councillor Decision  |
|-------------------|--|------------------------------|------------|-------------------------------------|--------------------------------|-----------|-----------------|------------------|--|---|--|
|                   |  | Comment                      | Comment    | If No, how do we cover future costs | If No, how do we fund upgrades | Comment   | Comment         | Comment          | Comment  | Comment   | Comment  |
| 172               | Community Board Chairs   |                              |            |                                     |                                |           |                 |                  | <b>Finance/Governance:</b> Request that Council also fund one member from the MSC to attend the next LGNZ community boards conference in 2021  | The cost to send a MSC member would be approximately \$1,100 per person     | Council endorse sending a MSC member to the CB Conference, to be funded by the MSC out of their budget if they choose to attend. Total conference costs can be \$1,500-\$2,000 per person once travel and accomodation has been included. This can come from \$20K budget.   |
| 172               | Community Board Chairs   |                              |            |                                     |                                |           |                 |                  | <b>Finance/Governance:</b> Request that Council fund a 1 day workshop facilitated by Shay Wright for community boards, councillors, MSC and senior SWDC staff. This would be an opportunity to shape the way we engage with Maori.   | Officers to find out cost for workshop                                      | Council endorses this workshop and suggest that MDC and CDC are also invited to attend.  |
| 172               | Community Board Chairs   |                              |            |                                     |                                |           |                 |                  | <b>Finance/Governance:</b> Request that Council consider funding a South Wairarapa Youth Voice Forum meeting and set aside \$1,000 for this purpose  | This \$1,000 could be added to the 2019/20 budget if approved by Council.   | Council would like to see a proposal on the format of the proposed South Wairarapa youth forum, proposed attendees, who would coordinate and total costs. Council suggests that work is undertaken in consultation with the Māori Standing Committee. Refer the request for the need, creation and future mentoring of a South Wairarapa Youth Council to the Community Safety and Resilience Working Party for consideration. |
| 172               | Community Board Chairs   |                              |            |                                     |                                |           |                 |                  | <b>Finance/Governance:</b> Following on from the initial meeting, request that a stage 2 be funded to allow Sara Colcord to facilitate a workshop on how to set up a SW Youth Voice (based on her successful models in Auckland). Would like this approved in principle subject to final costs.  | Officers to find out cost for workshop                                      | Refer above.   |
| 173               | Neil Preston, Greytown School  |                              |            |                                     |                                |           |                 |                  | <b>Grant Application (Youth):</b> Requests \$5,000 to assist with the costs of purchasing and construction of: a physical bike track circuit, a pump track and a skills track, a fleet of 50 mountain bikes and helmets and provision of a bike storage shed   | Grant Received. Will be considered as part of the annual allocation process | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner (see the 19/20 grants spreadsheet). Council have granted Greytown School (refer to the grants schedule in Appendix 1) towards the bikes in schools project on the proviso that you have sufficient funding for the project to go ahead (funds to be held until confirmation has been received).        |
| 174               | Linda McCarthy (Kokomai Festival Coordinator), Wairarapa Arts Festival |                              |            |                                     |                                |           |                 |                  | <b>Grant Application (Community):</b> Request for \$10,000 to go towards the Kokomai Creative Festival. This will be used to support the 2019 Festival in October (10th - 19th) and costs to develop and create an outsanding programme for future festivals. The festival is a celebration of arts and culture bringing our communities together. |   | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner. Council has granted the Festival (refer to the grants schedule in Appendix 1) for the 19/20 year.   |
| 175               | Robyn Cherry-Campbell, Wairarapa Balloon Festival                      |                              |            |                                     |                                |           |                 |                  | <b>Grant Application (Community):</b> Request for \$5,000 to assist in putting on the Wairarapa Balloon Festival 2020  | Grant Received. Will be considered as part of the annual allocation process | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner. Council has granted the Festival (refer to the grants schedule in Appendix 1) for the 19/20 year.   |
| 176               | Paul Brandon, Martinborough Football Club                              |                              |            |                                     |                                |           |                 |                  | <b>Grant Application (Youth):</b> Request \$5,500 so that new goals for 10-13 year olds can be installed on the pitch  | Grant Received. Will be considered as part of the annual allocation process | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner. Council has granted the Club (refer to the grants schedule in Appendix 1) as a contribution towards new goals.  |

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|-------------------|-------------------------------|--|---|-------------------------------------|---|---|-----------------|---|--|---|---|
|                   |                               | Comment  | Comment   | If No, how do we cover future costs | If No, how do we fund upgrades  | Comment   | Comment         | Comment   | Comment  | Comment   | Comment   |
| 177               | Roger Fraser                  | Borrower responsibility to honour terms of the book loan (penalties), library charges already modest | Limited support, reservations proposed hours provide time for commuters to swim and weekend hours are at meal times - may not have desired outcome. | Divest or recover from tenants      | Should not ask ratepayers (some on fixed incomes) to contribute. Tenants should pay a rental to cover costs (rents are the lowest in the country) or SWDC should divest, or families should assist. Housing is central govt responsibility. | Cost is excessive for modest improvements. Rural road repairs should take priority. |                 | Proposals such as fee increases need to be supported by sound financial reasons, not just that they haven't been increased for several years. | N/A  | N/A   | Refer Council decision for items consulted on.  |
| 178               | Paul Abbott, Sport Wellington |  |   |                                     |   |   |                 |   | <b>Grant Application (Community):</b> Request for \$5,000 to support the development of sport and active recreation in the district. The grant will enable staff to be deployed from the Wairarapa office to work on projects in the South Wairarapa | Grant Received. Will be considered as part of the annual allocation process | Council receive many requests for financial assistance and has allocated available funds in a fair and equitable manner. Council have granted (refer to the grants schedule in Appendix 1) to Sport Wellington for continued activities in the South Wairarapa. |