



**South Wairarapa District Council
Enhanced Annual Plan Hearings 2024/25
Minutes from 15 May 2024**

- Present:** Mayor Martin Connelly (Chair) Deputy Mayor Sadler-Futter, Councillor Aidan Ellims, Colin Olds, Alistair Plimmer, Rebecca Gray, Martin Bosley, Aaron Woodcock, and Kaye McAulay.
- Apologies:** Councillor Pip Maynard.
- In Attendance:** Janice Smith (Chief Executive), Nicki Ansell (Acting Manager Stakeholder Relationships), Russell OLeary (Group Manager Planning and Environment), Narida Hooper (Pou Māori), Sara Edney (Buildings Manager) and Amy Andersen (Lead Advisor Democracy & Committees).
- Submitters:** Tim Smith, Louise Lyster, Neil Galbreath, Mel Maynard, Karen Krogh, Storm Robertson, Andrea Rutene, Garrick Emms, Daphne Geisler, Les Roberts, Wiremu Dawson, Whiti Karauna, Katie Farman (via Zoom), Anna Neilson, Crissy Cummings, Allan Hogg Greg Lang, Jacinda Johnston, Dan Riddiford, Jenny Boyne, Garry Dittmer, Nicola Belsham, Jim Hedley, Rosie Rogers, Lisa Portas, Chris Montgomerie and Karyn Burgess.
- Conduct of Business:** This meeting was held in the Supper Room, Waihinga Centre, 62 Texas Street, Martinborough and via audio-visual conference. This meeting was live-streamed is available to view on our YouTube channel. The meeting was held in public under the above provisions from 9.00am to 2:05pm.
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- 1. Karakia Timatanga - Opening**
Ms Hooper opened the meeting.
- 2. Apologies**
*COUNCIL RESOLVED (DC2024/29) to accept apologies from Cr Maynard.
(Moved Cr Ellims/Seconded Deputy Mayor Sadler-Futter)* **Carried**
- 3. Conflicts of Interest**
There were no conflicts of interest.

DISCLAIMER

4. Submission hearings as scheduled

Council heard from the following submitters:

- Tim Smith
- Louise Lyster
- Neil Galbreath
- Martinborough Community Board - Mel Maynard, Karen Krogh and Storm Robertson
- Māori Standing Committee - Andrea Rutene
- Garrick Emms
- Daphne Geisler

The meeting was adjourned at 10:18am.

The meeting was reconvened at 10:50am.

- Hau Arika Marae - Les Roberts, supported by Wiremu Dawson and Whiti Karauna
- Transit Group - Katie Farman (via Zoom).
- Destination Wairarapa - Anna Neilson, supported by Crissy Cummings and Allan Hogg
- Five Towns Trails Trust - Greg Lang, Jacinda Johnston
- Dan Riddiford

Noted: supplementary submission information was emailed to Council members by Cr Plimmer.

The meeting was adjourned at 11:46am.

The meeting was reconvened at 11:47am.

- Jenny Boyne

The meeting was adjourned at 11:54am.

The meeting was reconvened at 1:00pm.

- Garry Dittmer
Noted: supplementary submission information was received at the meeting.
- Business Wairarapa - Nicola Belsham, supported by Allan Hogg
- Jim Hedley
Noted: supplementary submission information was received at the meeting.
- Rosie Rogers supported by Lisa Portas
- Enviro Schools - Chris Montgomerie supported by Karyn Burgess.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

Noted that the following submitters were unable to attend today’s hearings as scheduled: Aiden Bichan, Brad Motion, Karly Polaschek, Alistair Boyne and Marguerite Tait Jameson.

5. Reports from the Chief Executive and Staff

5.1 Enhanced Annual Plan 2024/25 Hearings Report

Members acknowledged the work of staff and the Deputy Mayor in relation to the consultation process.

Ms Ansell responded to questions regarding the upcoming deliberations report.

Ms Smith noted that key topics including SUIP, the Economic Development targeted rate and the impact of water allocation on maraes will be followed up.

Members requested that the rates estimator be made available sooner to support consultation in future. Ms Smith noted that the delay was due to the late release of valuations from QV, and this will not be the case for the Long Term Plan next year.

COUNCIL RESOLVED (DC2024/30) to:

- 1. receive the Enhanced Annual Plan 2024/25 Hearings report.
(Moved Mayor Connelly/Seconded Deputy Mayor Sadler-Futter) Carried
- 2. note that 131 submissions were received.
- 3. note that of the received submissions, 18 were heard.
- 4. note that deliberations are scheduled for 22 May 2024.
[Items 1-3 read together]
(Moved Cr Plimmer/Seconded Cr Ellims) Carried

6 Karakia Whakamutunga – Closing

Ms Hooper closed the meeting with a karakia.

The meeting closed at 2:05pm.

Confirmed as a true and correct record

.....(Mayor)(Chief Executive)
.....(Date)(Date)

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