



# SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES

**10 June 2013**

**Present:** Mayor Adrienne Staples (Chairperson), Councillors Dean Davies, Mike Gray, Brian Jephson, Viv Napier, Solitaire Robertson, Keith Sexton and Max Stevens.

**In Attendance:** Paul Crimp (Chief Executive Officer), Suzanne Clark (Committee Secretary)

**Conduct of Business:** The meeting was held in the South Wairarapa District Council Chambers at 19 Kitchener Street, Martinborough and was conducted in public, between 9:30am and 4:20pm.

## **Procedural Items**

Mayor Staples advised councillors that a late submission had been received from the Featherston Community Centre.

### **1 Apologies**

*COUNCIL RESOLVED (DC2013/86)* to receive apologies from Cr Julie Riddell and Cr Margaret Craig

*(Moved Cr Robertson/Seconded Cr Sexton)*

Carried

### **2 Conflicts of Interest**

Cr Mike Gray declared a conflict of interest with the submission from the Friends of the Park as he was involved with the group.

### **3 Submissions Hearings**

#### **3.1 Draft Annual Plan 2013/2014 Report and Summary of Submissions**

Councillors heard submissions from twenty different submitter groups. Deliberations on all submissions were undertaken by the Mayor and councillors and decisions are recorded in Appendix 1.

*COUNCIL RESOLVED (DC2013/87):*

1. To receive the information.
2. That changes be made to the Draft Annual Plan 2013/14, and grants be given, as per Appendix 1 of these minutes.

*(Moved Cr Napier/Seconded Cr Stevens)*

Carried

## **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*

*COUNCIL RESOLVED (DC 2013/88)* that the Draft AP 2013/14 submissions hearings and deliberations meeting on 10 June 2013 continue beyond the six hour time limit on meetings prescribed by the NZ Standard Model Standing Orders for meetings of Local Authorities and community boards.

*(Moved Cr Stevens/Seconded Cr Jephson)*

Carried

*COUNCIL NOTED:*

1. Action 344: Prepare a Council report showing footpath works completed against the Footpath Forward Works Programme; M Allingham
2. Action 345: Prepare a Council report providing information on the new Waste Management Officer proposal; M Allingham

**4 Decision Paper**

**4.1 Application to Erect Election Sign on Council Land**

*COUNCIL RESOLVED (DC2013/89):*

1. To receive the information.
2. To approve the temporary use of Otairira Reserve by all political parties to erect election signs during 2013 provided they comply with all other relevant standards in the Wairarapa Combined District Plan.

*(Moved Cr Robertson/Seconded Cr Jephson)*

Carried

**Appendix 1 – Draft AP 2013/14 Summary of Submissions and Deliberations Decisions**

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

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# Appendix 1 – Draft AP 2013/2014 Summary of Submissions and Deliberations Decisions

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**SOUTH WAIRARAPA DISTRICT COUNCIL  
DRAFT AP 2013/2014 SUMMARY OF SUBMISSIONS AND DELIBERATIONS DECISIONS**

No.	NAME OF SUBMITTER	SUMMARY OF SUBMISSION	ANNUAL PLAN ACTION	COUNCIL DECISION
1	Wellington Free Ambulance	<b>Part 3 – E, C &amp; C Development:</b> Requests financial assistance in the region of \$10,000 - \$12,000.	Include grant in E, C & C Development budget.	Granted \$4,495, or 50c per head of South Wairarapa population at the last census.
2	Vivienne Deighton	<b>Part 3 – Land Transport:</b> Requests Council repair footpaths which have a 2.5cm or greater 'trip factor'.	No change to the 13/14 Annual Plan.	Council policy to be applied to footpath repair and funded from budget. For information, provide a copy of the Footpath Strategy and AP footpath budget.
3	Rhona Fraser	<b>Part 3 – Amenities:</b> Requests an aviary and fish pond be built at Greytown Park or a vacant piece of land so the elderly can be taken for outings.	No change to the 13/14 Annual Plan.	Development of an aviary or fish pond will be considered when Soldiers Memorial Park Development Plan is reviewed in 2017.
4	The Bee Friendly Farming Group	<b>Part 3 – E, C &amp; C Development:</b> Requests financial assistance in the region of \$250-\$5,000 in order to analyse pollen protein content to ascertain which species can be planted that are the most nutritious for bees (ongoing project)	No change to the 13/14 Annual Plan.	Grant request declined.
5	Gerry Morris	<b>Part 4 – Amenities:</b> Requests the site of the Zuleika shipwreck at Ngawi be enhanced with signposts and interpretation panels.	No change to the 13/14 Annual Plan.	To be forwarded to the Martinborough Community Board and Ngawi Rate Payers Association for consideration as a project.
6	Martinborough Colonial Museum Trust	<b>Part 3 – E, C &amp; C Development:</b> Requests \$750 to meet non specified expenses as per previous years. Also seeks \$3000 to cover costs associated with stage 1 of implementing a museum strategy - compilation and recording of the collection.	Include grant in E, C & C Development budget.	Granted \$750, as a contribution to general expenses. The request for additional funding would be forwarded to the Martinborough Community Board for consideration as a project.
6	Martinborough Colonial Museum Trust	<b>Part 3 – E, C &amp; C Development:</b> Invites Council to meet with the Trustees and tour the Museum.	No change to the 13/14 Annual Plan.	Councillors will meet with trustees.
7	Martinborough Community Board	<b>Part 4 – Amenities:</b> Requests that works already started are able to be finished in the coming year and budget is also allowed for additional works/amenities that will be of benefit to the MBA community.	No change to the 13/14 Annual Plan.	Approved works will be completed or carried forward

No.	NAME OF SUBMITTER	SUMMARY OF SUBMISSION	ANNUAL PLAN ACTION	COUNCIL DECISION
7	Martinborough Community Board	<b>Part 4 – Amenities:</b> Requests that the fence from Centennial Park down to the entrance of the pool is completed.	No change to the 13/14 Annual Plan.	Contract has been awarded and will be funded from Pain Farm funds.
7	Martinborough Community Board	<b>Part 4 – Amenities:</b> Requests that provision is made in the AP for exercise equipment (as per the Management Plan) in Considine Park. MCB will seek sponsorship towards the costs.	No change to the 13/14 Annual Plan.	Officers to assist MCB with installation of exercise equipment in Considine Park (per the Management Plan), however all costs must be met by the MCB or sponsor.
7	Martinborough Community Board	<b>Part 4 – Amenities:</b> Requests that a price is obtained for a seat in the Martinborough Square and the seat is then purchased and installed by 30 June 13 or works carried over to 13/14.	No change to the 13/14 Annual Plan.	Officers to continue to work with Martinborough Community Board.
7	Martinborough Community Board	<b>Part 4 – Amenities:</b> Requests that the feasibility study for moving the old Court House from Cork Street to the Square is completed.	No change to the 13/14 Annual Plan.	Council will not undertake feasibility study for 13/14. Refer to MTHWG to see if it can be included as part of the Town Hall strategic review project.
7	Martinborough Community Board	<b>Part 4 – Amenities:</b> Requests that the garden around the Martinborough toilets is completed.	No change to the 13/14 Annual Plan.	Creation of a garden is currently in progress.
7	Martinborough Community Board	<b>Part 4 – Amenities:</b> Supports the restoration and strengthening of the Martinborough Town Hall.	No change to the 13/14 Annual Plan.	Noted.
7	Martinborough Community Board	<b>Part 4 – Amenities:</b> Requests that the Martinborough Swimming Pool continues to be upgraded and provision is made to complete and install shade cloth cover and erect a water slide.	No change to the 13/14 Annual Plan.	Officers to assist MCB, however costs must be met by the MCB.
7	Martinborough Community Board	<b>Part 4 – Amenities:</b> Requests that budget is allowed for further equipment replacement in Martinborough Playground.	No change to the 13/14 Annual Plan.	Budget for playgrounds across the three towns is to remain at \$20,000.
8	The Wairarapa Arts Festival Trust	<b>Part 3 – E, C &amp; C Development:</b> Requests financial assistance of \$15,000 towards the inaugural Kokomai Creative Festival in October.	Include grant in E, C & C Development budget.	Granted \$5,000 for the 13/14 year. Officers to refer to the Community Boards for further financial assistance consideration.

No.	NAME OF SUBMITTER	SUMMARY OF SUBMISSION	ANNUAL PLAN ACTION	COUNCIL DECISION
9	Maori Standing Committee	<b>Part 4 – Amenities / Part 3 – E, C &amp; C Development:</b> Requests that Marae be recognised as community assets and requests funding of \$30,000 so Marae representatives can work with Council (supported by MSC) to identify budget support to ensure marae can operate effectively as such. The initiative will identify opportunities for 1. financial and promotional assistance to marae 2. community partnerships with marae 3. transfer of skills/resources between marae and their wider communities.	No change to the 13/14 Annual Plan.	CEO to continue working with representatives from the MSC to progress the concept of marae as community assets and payment in kind opportunities.
10	Lake Ferry Ratepayers Association	<b>Part 3 – Land Transport:</b> Requests that an additional speed bump is placed at the start of the Lake Ferry settlement and that the existing speed bumps are raised to reduce traffic speed further.	No change to the 13/14 Annual Plan.	Mayor Staples to write to Police and notify them of Council findings relating to speed. Officers to investigate installation of a chicane similar to the one at Riversdale.
10	Lake Ferry Ratepayers Association	<b>Part 3 – Amenities:</b> Requests additional erosion control (suggests boulders) along the edge of Lake Onoke a. the track to the beach and b. the eastern edge.	No change to the 13/14 Annual Plan.	Mayor Staples to write to GWRC requesting erosion control at Lake Onoke.
10	Lake Ferry Ratepayers Association	<b>Part 3 – Amenities:</b> Resubmission of last years approved items: Requests budget is allowed for roping off of certain areas of general reserve to vehicle access.	No change to the 13/14 Annual Plan.	Officers to relook at restricting reserve access as per Glenn Bunny's letter to Ngawi Rate Payers Association. Work with Cr Jephson/ residents to determine whether posts could be installed by locals.
10	Lake Ferry Ratepayers Association	<b>Part 3 – Amenities:</b> Resubmission of last years approved items: Requests budget is allowed for a toilet in 13/14 instead of 'as funds allow LTP decision'.	No change to the 13/14 Annual Plan.	No further toilet to be installed - there is a toilet available at the northern end of the campground.
11	Friends of Stella and Sarah	<b>Part 3 – Amenities:</b> Requests a financial commitment to the repair and maintenance schedule of the Reserve Management Plan for Stella Bull Park incl. Sarah's Garden so that the Park can be fully utilised in the near future.	No change to the 13/14 Annual Plan.	Maintenance will be undertaken utilising existing budgets.

No.	NAME OF SUBMITTER	SUMMARY OF SUBMISSION	ANNUAL PLAN ACTION	COUNCIL DECISION
12	Helen Campbell	<b>Part 3 – Land Transport:</b> Requests that Te Muna Road is sealed.	No change to the 13/14 Annual Plan.	No funds available for sealing, however officers are to investigate whether safety improvements could be undertaken on the road to widen it. Officers to query why Te Muna road is graded and metal laid in the rain.
12	Helen Campbell	<b>Part 3 – Land Transport:</b> Requests that the broken white railing at the Hinakura end of Te Muna Road is fixed.	No change to the 13/14 Annual Plan.	Officers to undertake general maintenance.
13	Liz Bondy	<b>Part 3 – Land Transport:</b> Requests that the bus seat outside Trusthouse Greytown on SH2 is replaced with a 6-8 seat covered shelter.	No change to the 13/14 Annual Plan.	Noted that this was referred to GWRC on the 24 May 2013.
13	Liz Bondy	<b>Part 3 – Land Transport:</b> Requests that the rubbish bins are relocated away from the kerb as they obstruct bus access.	No change to the 13/14 Annual Plan.	Officers to relocate the rubbish bins.
13	Liz Bondy	<b>Part 3 – Land Transport:</b> Requests that a No Exit from the Trusthouse carpark onto Main Street is created and that carpark traffic are directed to exit via West Street.  Requests reinstatement of kerb on Main Street so the bus kneeler can work effectively.		Officers to take on an advocacy role with Transit, GWRC and Trusthouse to determine whether the No Exit to Main Street could be closed, or the bus stop moved to another location.
14	Joanna Barkus	<b>Part 3 – Land Transport:</b> Requests a footpath on Roberts Street, Martinborough between Grey and Weld Streets.	No change to the 13/14 Annual Plan.	Officers to continue implementing the three year Footpath Strategy. For information, provide a copy of the Footpath Strategy and AP footpath budget.
15	Victoria Read & Tim Martin	<b>Part 3 – Land Transport:</b> Requests a footpath on Roberts Street between Weld Street and Martinborough School	No change to the 13/14 Annual Plan.	Officers to continue implementing the three year Footpath Strategy. For information, provide a copy of the Footpath Strategy and AP footpath budget.

No.	NAME OF SUBMITTER	SUMMARY OF SUBMISSION	ANNUAL PLAN ACTION	COUNCIL DECISION
16	Destination Wairarapa	<b>Part 3 – E, C &amp; C Development:</b> Requests financial assistance (a share of \$17,500), over and above the regular SWDC contribution, to fund the 2013 Tourism Export Council NZ in August 2013.	No change to the 13/14 Annual Plan.	The request for additional funding is declined, Councillors noted a DW budget surplus.
17	Destination Wairarapa	<b>Part 3 – E, C &amp; C Development:</b> Requests continued funding be included in the 13/14 AP to ensure the ongoing promotion of Wairarapa and the economic benefits of tourism.	No change to the 13/14 Annual Plan.	Operational funding to be continued as per the LTP 12/22.
18	Destination Wairarapa	<b>Part 3 – Land Transport:</b> Requests that Council consider lowering the speed limit and installing signage as necessary to reflect a rate considered more suitable for Western Lake Road, its environment and its current and future users.	No change to the 13/14 Annual Plan.	Officers to investigate.
19	Destination Wairarapa	<b>Part 3 – Land Transport:</b> Notes that several tourism products will require more than one sign to guide visitors and the cost for a single operator to pay for two or more signs is prohibitive and jeopardises the development of the network.	No change to the 13/14 Annual Plan.	Council agreed to the appropriate use of brown tourist signs. Officers to review on a site by site, cost share basis with priority given to the list as supplied by Destination Wairarapa.
20	Craggy Range Vineyards	<b>Part 3 – Land Transport:</b> Requests that Council seal Te Muna Road to reduce the risks associated with using and living on or near the road.	No change to the 13/14 Annual Plan.	No funds available for sealing, however officers are to investigate whether safety improvements could be undertaken on the road to widen it. Officers to query why Te Muna road is graded and metal laid in the rain.
21	Rangitane o Wairarapa Inc.	<b>Part 3 – E, C &amp; C Development:</b> Requests a grant of \$20,000 to host 400 Rangitane visitors from Wairau, Manawatu and Tararua to run Ahurei Rangitane (a celebration of all things Rangitane) over 4 days.	No change to the 13/14 Annual Plan.	The request for funding is declined.
22	Cobblestones Trust	<b>Part 3 – E, C &amp; C Development:</b> Requests a one off capital contribution of \$20,000 towards the Cobblestones new entrance building incorporating collection store and exhibition areas.	Include grant in E, C & C Development budget.	Granted \$10,000 for operations in the 13/14 year. An additional grant of \$20,000 is to be given split over the 13/14 and 14/15 year, and given on the condition that the project goes ahead.



No.	NAME OF SUBMITTER	SUMMARY OF SUBMISSION	ANNUAL PLAN ACTION	COUNCIL DECISION
23	Joan Taylor	<b>Part 3 – Land Transport:</b> Requests that Council budget for a section of White Rock Road to be raised between Fullers Bridge and Tukurumuri School to eliminate flooding across the road and subsequent access problems.	No change to the 13/14 Annual Plan.	Officers to petition GWRC to allow locals to remove gravel from the river and/or to arrange for commercial gravel removal in order to reduce flooding occurrences. Council will carry out the works when and if NZTA subsidy are available.
24	NZ Festival	<b>Part 3 – E, C &amp; C Development:</b> Requests financial assistance of \$3,500 towards the costs of presenting the 2014 NZ Festival and the Wellington Region's Art on the Move programme.	No change to the 13/14 Annual Plan.	Grant request declined.
25	Friends of the Park	<b>Part 3 – Amenities:</b> Requests that Council continue to set aside budget for the Friends of the Park to continue maintenance work in O'Connor's Bush and that the amount is raised from \$1500 - \$1800	No change to the 13/14 Annual Plan.	Council thank the 'Friends of Park' for their work in O'Connor's Bush and will raise the budget allocated.
25	Friends of the Park	<b>Part 3 – Amenities:</b> Requests that the permanent walkway through O'Connor's Bush be resurfaced and access for prams or wheelchairs be improved by removing the wooden style that impedes access.	No change to the 13/14 Annual Plan.	Officers to review the request.
25	Friends of the Park	<b>Part 3 – Amenities:</b> Requests that two Council 'No Dog' signs be provided and erected at both entrances of the walkway.	No change to the 13/14 Annual Plan.	Request is under action.
25	Friends of the Park	<b>Part 3 – Amenities:</b> Requests that the native trees recently removed be replaced in accordance with the Soldiers Memorial Park Reserve Management Plan.	No change to the 13/14 Annual Plan.	Request is under action.
25	Friends of the Park	<b>Part 3 – Amenities:</b> Requests that a permanent barrier be erected for Korthesalla Lindsyi which lives on 3 rohtu trees in the campground.	No change to the 13/14 Annual Plan.	Officers to investigate why barriers were removed and arrange for them to be reinstated.
25	Friends of the Park	<b>Part 3 – Resource Management:</b> Requests that Soldiers Memorial Park Reserve Management Plan be reviewed to strengthen and incorporate 'trees as assets'.	No change to the 13/14 Annual Plan.	Officers have noted the suggestions made but a review will not take place in this financial year (requirement is 2017).

No.	NAME OF SUBMITTER	SUMMARY OF SUBMISSION	ANNUAL PLAN ACTION	COUNCIL DECISION
26	Sport Wellington	<b>Part 3 – E, C &amp; C Development:</b> Requests \$5000 financial assistance to continue to provide services via the Sport Wellington Wairarapa regional office for sport and recreation in the district.	Include grant in E, C & C Development budget.	Granted \$5,000 for the 13/14 year. Council strongly supported the initiative for future planning of sports facilities on a regional basis. Council requested Sport Wellington provide a copy of their draft strategic plan so officers can provide input.
26	Sport Wellington	<b>General:</b> Supports the decision to retain the well beings. Acknowledges and thanks Council for the management, planning, administration and maintenance of pools (including increased funding), outdoor sports and recreation areas, playgrounds, parks, and reserves.	No change to the 13/14 Annual Plan.	Noted.
27	Southern Wairarapa Safer Community Council	<b>Part 3 – E, C &amp; C Development:</b> Requests \$5000 financial assistance towards the salary of the Safer Wairarapa Coordinator.	Include grant in E, C & C Development budget.	Granted \$5,000 for the 13/14 year.
28	Southern Wairarapa Safer Community Council	<b>Part 3 – E, C &amp; C Development:</b> Requests \$10000 financial assistance contribution towards the Life to the MAX programme – an early intervention/prevention to offending programme.	Include grant in E, C & C Development budget.	Granted \$10,000 for the 13/14 year.
29	Enviroschools	<b>Part 3 – E, C &amp; C Development:</b> Requests a \$10,000 financial contribution towards the cost of running the Enviroschools Network in Southern Wairarapa. Requests that if \$10,000 is not available through EC&C budget that the Waste Minimisation Levy Fund is considered to make up any shortfall.	Include grant in E, C & C Development budget.	Granted \$9,000 for the 13/14 year, officers to determine what (if any) of that would be funded using the Waste Minimisation Levy.
30	Martinborough Camping	<b>General - Rates:</b> Supports moves by Council to investigate leasing facilities to commercial operators and expanding shared services to reduce costs. Encourages Council to seek opportunities to defer Capital Expenditure until the economy improves.	No change to the 13/14 Annual Plan.	Noted.

No.	NAME OF SUBMITTER	SUMMARY OF SUBMISSION	ANNUAL PLAN ACTION	COUNCIL DECISION
30	Martinborough Camping	<b>General:</b> Supports shared services where cost savings can be achieved. Support a review of the possibility of amalgamation subject to a referendum.	No change to the 13/14 Annual Plan.	Noted.
30	Martinborough Camping	<b>General:</b> Requests SWDC work to get the Sunday bus service from Fstn to MBA operational again.	No change to the 13/14 Annual Plan.	Officers to refer the request to the Transport Focus Group.
30	Martinborough Camping	<b>Part 3 – Land Transport:</b> Requests installation of a street light on the pole closest to the Martinborough public dump station directly outside the Holiday Park at 10 Dublin St West.	No change to the 13/14 Annual Plan.	Officers will investigate options, including the use of LED lights.
30	Martinborough Camping	<b>Part 3 – Amenities:</b> Requests that the cedar hedge outside the MBA Pool is topped and trimmed and that notable trees in the Holiday Park are checked annually.	No change to the 13/14 Annual Plan.	Officers to undertake works as required.
30	Martinborough Camping	<b>Part 3 – Storm Water:</b> Requests that the soak-pit behind the MBA Pool is fixed – drainage is inadequate.	No change to the 13/14 Annual Plan.	Officers to investigate and undertake work as required.
30	Martinborough Camping	<b>Part 3 – Amenities:</b> Requests installation of a vehicle barrier at the entrance to the pool to reduce the number of vehicles staying overnight in pool grounds.	No change to the 13/14 Annual Plan.	Officers will investigate the installation of a drop down barrier or chain.
30	Martinborough Camping	<b>Part 3 – Resource Management:</b> Supports Council approach to coastal camping and requests that Council consult on any changes to freedom camping rules and facilities.	No change to the 13/14 Annual Plan.	The Draft Coastal Reserves Management Plan addressed specific locations for freedom camping and facility upgrades on the coast. The plan has been publicly notified and it is anticipated that a hearing will take place June - July 2013.
30	Martinborough Camping	<b>Part 3 – Resource Management:</b> Requests Council consider charging non-de-sexed dangerous dog breeds an annual registration fee in the order of \$1,000 and that only legitimate breeders should keep these dogs.	No change to the 13/14 Annual Plan.	2013 /2014 dog registration fees were considered at the Council meeting of 15 May 2013, no further changes are to be made.

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30	Martinborough Camping	<b>Part 3 – E, C &amp; C Development:</b> Supports Council funding of Destination Wairarapa.	No change to the 13/14 Annual Plan.	Noted
31	Martinborough Business Association	<b>General:</b> Supports amalgamation of councils as long as MBA retains face-to-face access to regulatory officers and customer service centres.	No change to the 13/14 Annual Plan.	Noted, comments will be passed on to the Governance Working Party.
31	Martinborough Business Association	<b>General:</b> Some members remain concerned about additional costs associated with the proposed unitary authority.	No change to the 13/14 Annual Plan.	Noted, comments will be passed on to the Governance Working Party.
31	Martinborough Business Association	<b>General:</b> Support the investigations and research into sustainable irrigation projects would requests that the association be kept informed.	No change to the 13/14 Annual Plan.	Noted.
31	Martinborough Business Association	<b>Part 3 – E, C &amp; C Development:</b> Supports Council funding of Destination Wairarapa.		Noted.
31	Martinborough Business Association	<b>Part 3 – Amenities:</b> Requests continued consultation from Council officers on reserve management and development plans.	No change to the 13/14 Annual Plan.	Public consultation will continue as development plans are reviewed.
31	Martinborough Business Association	<b>Part 3 – Amenities:</b> Appreciates the support Council provides for events and requests that the Square become the central hub for events (submission made to Square Management Plan).	No change to the 13/14 Annual Plan.	Noted.
31	Martinborough Business Association	<b>General:</b> Requests SWDC work to get the Sunday bus service from Fstn to MBA operational again.	No change to the 13/14 Annual Plan.	The request is to be passed to the Transport Focus group so district priorities can be reviewed and GWRC can be lobbied.
32	Toi Wairarapa	<b>Part 3 – E, C &amp; C Development:</b> Requests that Council contribute towards the review of the combined councils' art, culture and heritage strategy published 2005. MDC has contributed \$10k.	Include grant in E, C & C Development budget.	Granted \$7,500 for the 13/14 year for continued operations. Granted \$5,000 towards an inhouse review of the strategy.

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32	Toi Wairarapa	<b>Part 3 – E, C &amp; C Development:</b> Requests that Council support the submission by Cobblestones Museum Trust in which they seek a \$20,000 capital grant contribution.		Noted, Council have made an additional grant contribution to Cobblestones for this purpose.
33	Bob Petelin	<b>General:</b> Requests that rates are not increased more than the rate of inflation.		Noted.
33	Bob Petelin	<b>Part 3 – Storm Water:</b> Requests that drains are regularly maintained as they are mainly the cause of flooding footpaths.	No change to the 13/14 Annual Plan.	Noted, Council is changing contractor commencing 1 July 2013, better service is envisioned.
33	Bob Petelin	<b>Part 3 – Land Transport:</b> Resealing of damaged footpaths should have priority and requests that a walking inspection be undertaken.	No change to the 13/14 Annual Plan.	Footpaths will be repaired against policy and budget. For information, provide a copy of the Footpath Strategy and AP footpath budget.
33	Bob Petelin	<b>Part 3 – Land Transport:</b> Requests that the footpaths in Naples St and Venice St (between Broadway and Princes) be repaired.	No change to the 13/14 Annual Plan.	Officers to organise for the street sign at the end of Naples Street reinstated. Officers to review the Naples and Venice Street footpaths for repair against policy and budget.
33	Bob Petelin	<b>Part 3 – Land Transport:</b> Requests that a footpath is placed in Ester Street.	No change to the 13/14 Annual Plan.	Officers to continue implementing the three year Footpath Strategy. For information, provide a copy of the Footpath Strategy and AP footpath budget.
33	Bob Petelin	<b>General:</b> Expresses concern about the money spent on disputes and legal settlement costs.	No change to the 13/14 Annual Plan.	Noted
34	Patricia Hill, Residents of Wharekaka Rest Home	<b>Part 3 – Land Transport:</b> Requests repair of Oxford St (between Pukemanu Tavern and Cork Street) so path is level all the way across to the road edge. The residents thank Council for work undertaken in the location to date.	No change to the 13/14 Annual Plan.	Officers are to investigate and fix, as a priority, what can be done within current budget. If the repairs can't be undertaken within current budget prepare a report and quote for Council.

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35	J Couling	<b>Part 3 – Storm Water:</b> Requests that the statement of service performance target of 50% satisfaction rate for storm water drainage is too low.	No change to the 13/14 Annual Plan.	Noted.
35	J Couling	<b>Part 3 – Storm Water:</b> Requests that the Moroa Water race where it runs through urban residential sections needs twice yearly inspections for overgrowth to mitigate flooding. Or alternately urgent consideration should be given to piping the Moroa Water race where flooding occurs from open drains.	No change to the 13/14 Annual Plan.	Bylaw and current practises are currently being reviewed.
36	Scott Andrew, GWRC – Awhea Opouawe Catchment Scheme	<b>Part 3 – Land Transport:</b> Requests that Council budget in 13/14 and 14/15 for a section of White Rock Road to be raised between Fullers Bridge and Tuturumuri School to eliminate flooding across the road and subsequent access problems. The Awhea Opouawe Catchment Scheme would put forward \$15k to the project.	No change to the 13/14 Annual Plan.	Officers to petition GWRC to allow locals to remove gravel from the river and/or to arrange for commercial gravel removal in order to reduce flooding occurrences. Council will carry out the works when and if NZTA subsidy are available.
37	Margaret Cole	<b>Part 3 – Solid Waste Management:</b> Requests that Council investigate a self-funding skip in the Transfer stations where people in rural areas buy rubbish bags and can put them in the skip (similar to Mstn scheme).	No change to the 13/14 Annual Plan.	Officers are to investigate further.
38	Emily Greenberg	<b>Part 3 – Governance, Leadership, Advocacy:</b> Supports performance measures for community boards, but suggest changes to make community board meetings and members are more accessible to the public. Asks what community boards will do to meet or exceed targets?	No change to the 13/14 Annual Plan.	Meetings are public and publicly notified.
38	Emily Greenberg	<b>Part 3 – Amenities:</b> Requests that if Otaruia Reserve and Barr-Brown Reserves are Council owned and maintained they are included on pg 41.	Names of the reserves will be added to the Annual Plan on page 41.	Names of the reserves will be added to the Annual Plan on page 41.

No.	NAME OF SUBMITTER	SUMMARY OF SUBMISSION	ANNUAL PLAN ACTION	COUNCIL DECISION
38	Emily Greenberg	<b>Part 3 – Amenities/Land Transport:</b> Requests that the Johnson Street Reserve area has signs/maps/arrows so people arriving on the train know how to reach toilets, museums, cafes etc.	No change to the 13/14 Annual Plan.	Officers will investigate and discuss with the Featherston Community Board.
38	Emily Greenberg	<b>Part 3 – Land Transport:</b> Requests that the footpath along the railway be extended along the 'reserve' on Johnson St to cater to commuters.	No change to the 13/14 Annual Plan.	Officers are to consider installation of a lime path through the reserve.
39	Federated Farmers	<b>General:</b> Requests that Council maintain a tight rein on costs to keep rates low, thanks Council for indicative rural rates graph but requests clarification on why urban residents do not appear to contribute to animal control.	The Annual Plan will be updated to better explain the rural/urban split for animal control.	Officers are to clarify the rural/urban split for animal control.
39	Federated Farmers	<b>General:</b> Requests that Council clearly state the proportion of the rate take collected under the UAGC formula and use the UAGC % to the maximum 30% allowance.	The Annual Plan will be updated to state the UAGC rate take amount.	Officers to clarify the UAGC rate take amount.
39	Federated Farmers	<b>Part 3 – E, C &amp; C Development:</b> Requests that Council coordinate an approach/review with MDC and CDC in reviewing criteria for disbursement of funding against the new and more restrictive purpose.	No change to the 13/14 Annual Plan.	Officers have reviewed the Draft Annual Plan 13/14 against the new purpose of local government
39	Federated Farmers	<b>Part 3 – Land Transport:</b> Requests that Council keep up with ongoing maintenance requirements of gravel roads.	No change to the 13/14 Annual Plan.	Noted.
40	Wairarapa Balloon Society	<b>Part 3 – E, C &amp; C Development:</b> Requests that Council contribute \$6k (to match CDC contribution) to financially support the 2014 Balloons Over Wairarapa event.	No change to the 13/14 Annual Plan.	Grant request declined.
41	Wairarapa Healthy Homes	<b>Part 3 – E, C &amp; C Development:</b> Requests that Council contribute \$12k to the Healthy Homes project (\$6k CDC, \$30k MDC)	Include grant in E, C & C Development budget.	Granted \$12,000 for the 13/14 year.

No.	NAME OF SUBMITTER	SUMMARY OF SUBMISSION	ANNUAL PLAN ACTION	COUNCIL DECISION
42	Greytown Community Sport & Leisure	<b>Part 3 – Amenities:</b> Requests that Council investigates options to improve the parking under the lime trees along Kuratawhiti Street to alleviate damage to the surface condition of the grass and improve safety.	No change to the 13/14 Annual Plan.	Officers to investigate improving parking at Kuratawhiti Street in Greytown and Underhill Road in Featherston.
43	Featherston Community Board	<b>Part 3 – Amenities:</b> Requests the replacement of the Featherston Swimming Pool covers and repair of broken tiling around pool.	No change to the 13/14 Annual Plan.	Officers are to ensure this work has been undertaken.
43	Featherston Community Board	<b>Part 3 – Amenities:</b> Requests that Anzac Hall is painted without delay.	No change to the 13/14 Annual Plan.	Officers are to ensure that painting will be undertaken in the 13/14 year.
43	Featherston Community Board	<b>Part 3 – Land Transport:</b> Requests that yellow no parking lines by the intersection of Daniel St and SH2 are painted to stop people parking close to the corner.	No change to the 13/14 Annual Plan.	Officers are urgently to investigate.
43	Featherston Community Board	<b>Part 3 – Amenities:</b> Replace the broken flag pole on top of Anzac Hall.	No change to the 13/14 Annual Plan.	This item is on the Anzac Hall maintenance plan and will be repaired in due course.
43	Featherston Community Board	<b>Part 3 – Amenities:</b> Requests that the carpark outside the swimming pool is asphalted.	No change to the 13/14 Annual Plan.	There is no budgetary allowance for an asphalted carpark. Officers are to have the area tidied up and pot holes are to be filled in.
43	Featherston Community Board	<b>Part 3 – Amenities:</b> Requests that Council investigates whether it would be more economical to replace the hot water cylinder in the kitchen of Anzac Hall with gas.	No change to the 13/14 Annual Plan.	Officer to investigate.
43	Featherston Community Board	<b>Part 3 – Amenities:</b> Requests that the footpath around the outside of Anzac Hall is asphalted.	No change to the 13/14 Annual Plan.	Officer to investigate.
44	Officers Submission	<b>Part 3 – Amenities:</b> Requests that \$10k is allowed for plants and planting work at the coastal reserves.	Additional \$10K required.	Officers to determine whether this can be included in budget.
45	Officers Submission	<b>Part 5 – Fees and Charges:</b> Requests that the Anzac Hall Committee Room is added to the Schedule of Fees and Charges as a small venue.	Officers are to amend the Annual Plan and include it as a Small Venue in the Schedule of Fees and Charges.	Officers are to amend the Annual Plan and include it as a Small Venue in the Schedule of Fees and Charges.



No.	NAME OF SUBMITTER	SUMMARY OF SUBMISSION	ANNUAL PLAN ACTION	COUNCIL DECISION
46	Andrew Shackleton	<b>Part 3 – Land Transport:</b> Requests that footpaths are developed from Daniel Street in the South East area of Martinborough to town. Including a new footpath on Ester, an extension along Jellicoe Street - Malcolm to Ester and to the estate entrance.	No change to the 13/14 Annual Plan.	Officers to continue implementing the three year Footpath Strategy. For information, provide a copy of the Footpath Strategy and AP footpath budget.
46	Andrew Shackleton	<b>Part 3 – Land Transport:</b> Requests a pedestrian crossing on Jellicoe Street located at the end of Daniel Street.	No change to the 13/14 Annual Plan.	Officers to investigate.
46	Andrew Shackleton	<b>Part 3 – Land Transport:</b> Requests that the Daniel Street footpath is resealed as it in poor condition.	No change to the 13/14 Annual Plan.	Officers are to investigate the condition of the Daniel Street footpath and repair against the Footpath Strategy and Budget.
47	Pam Davis	<b>Part 3 – Resource Management:</b> Thanks Council for the coastal bylaw officer working at the coast over summer but requests an extension of time to cover April due to increased visitor numbers and associated problems.	No change to the 13/14 Annual Plan.	Officers to consider extended hours.
47	Pam Davis	<b>Part 3 – Amenities:</b> Endorses the Sandy Bay lease but queries whether any maintenance/signage/upkeep will be undertaken by Council to enable the influx to be catered for.	No change to the 13/14 Annual Plan.	Noted. The lease arrangements include an obligation for signage and maintenance.
47	Pam Davis	<b>Part 3 – Amenities:</b> Supports a charge for launching being implemented at Sandy Bay, but queries how this will be done.	No change to the 13/14 Annual Plan.	Noted. It is not anticipated an individual user charge will be instituted; other funding sources will be investigated.
47	Pam Davis	<b>Part 3 – Amenities:</b> Requests that if a charge is implemented for launching then campers are also charged as ratepayers are subsidising the use of facilities.	No change to the 13/14 Annual Plan.	Noted. It is not anticipated an individual user charge will be instituted; other funding sources will be investigated.

No.	NAME OF SUBMITTER	SUMMARY OF SUBMISSION	ANNUAL PLAN ACTION	COUNCIL DECISION
48	Wairarapa Sports Artificial Surface Trust	<b>Part 3 – E, C &amp; C Development:</b> Provides an update on their project to replace an artificial turf in Clareville, and requests the grant allocated in the 12/22 LTP for payment starting 13/14 be carried forward to commence in the 14/15 year as the project has been delayed by one year.	No change to the 13/14 Annual Plan.	<b>12/22 LTP Decision:</b> WSAST are to be granted \$10,000 in 13/14 and for the three years (\$30,000 in total) tagged to the success of the project. Council agreed to continue with LTP decision, but to hold the funds until the 14/15 year.
49	Greytown Community Board	<b>Part 3 – E, C &amp; C Development:</b> Requests that Council assist the GCB to identify needs and trends for Greytown Citizens and visitors.	No change to the 13/14 Annual Plan.	Officers are to work with GCB to ascertain requirements.
49	Greytown Community Board	<b>Part 3 – E, C &amp; C Development/ Amenities:</b> Requests that Council assist the wider community by starting a dialogue between all sporting and recreational bodies in the South Wairarapa district, to work towards a central administrative body based on the Greytown Sport and Leisure Model, which includes all three towns.	No change to the 13/14 Annual Plan.	Officers are to follow-up the work undertaken by Greytown Sport and Leisure on this initiative and request coordination assistance from Sport Wellington.
49	Greytown Community Board	<b>Part 3 – Amenities:</b> Requests that dialogue is developed between the three towns in the South Wairarapa District to ensure that future facilities and initiatives are not duplicated but to ensure that each town retains its autonomy.	No change to the 13/14 Annual Plan.	Officers are to follow-up the work undertaken by Greytown Sport and Leisure on this initiative and request coordination assistance from Sport Wellington.
49	Greytown Community Board	<b>Part 3 – Amenities:</b> Requests that Council continue to improve the opportunity for youth recreational activities in Greytown.	No change to the 13/14 Annual Plan.	Officers are to work with GCB to identify opportunities for youth.
49	Greytown Community Board	<b>Part 3 – Amenities:</b> Requests that a Greytown Cemetery carpark is developed where the old trees were removed – or that improved planting is undertaken.	No change to the 13/14 Annual Plan.	Officers are to investigate options.
50	Aratoi Regional Trust	<b>Part 3 – E, C &amp; C Development:</b> Requests continued funding from SWDC for \$25,000 for running Aratoi Museum and associated services.	Include grant in E, C & C Development budget.	Granted \$25,000 for the 13/14 year.

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51	Catherine Mitchell	<p><b>Part 3 – Land Transport:</b> Requests that sealing along Te Muna Road is recommenced.</p>	No change to the 13/14 Annual Plan.	No funds available for sealing, however officers are to investigate whether safety improvements could be undertaken on the road to widen it.																												
52	Martinborough Community Board	<p><b>Part 3 – Amenities:</b> Requests that Council approve the donation of Pain Farm Funds to the Martinborough Town Hall Working Group to be put towards the cost of refurbishing the Martinborough Town Hall, subject to MCB resolution on the 10 June 2013, as follows; \$50k in the 13/14 year and \$50k in the 14/15 year.</p>	No change to the 13/14 Annual Plan.	Council approval given for release of the Pain Farm funds to the Martinborough Town Hall refurbishment on the provision that the MCB endorse the proposal via resolution.																												
53	Officers Submission	<p><b>Part 5 – Fees and Charges:</b> Requests that fees and charges for MBA Transfer Station are increased (to align with Carterton fees &amp; as a cost recovery method for disposing of used tyres)</p> <p><b>Proposed Fees</b></p> <p><b>General Refuse</b></p> <table border="0"> <tr> <td>Car Boot</td> <td>\$16.00</td> </tr> <tr> <td>Small Trailer, Ute up to 1.8m x 1.2m x .4 high</td> <td>\$34.00</td> </tr> <tr> <td>Any load after this weight charged per tonne at</td> <td>\$181.00 per tonne</td> </tr> <tr> <td>Car Bodies - Stripped</td> <td>\$26.00</td> </tr> </table> <p><b>Greenwaste</b></p> <table border="0"> <tr> <td>Car Boot</td> <td>\$5.00</td> </tr> <tr> <td>Small Trailer, ute</td> <td>\$10.00</td> </tr> <tr> <td>Large Trailer/Medium Truck less than 2 tonne</td> <td>\$20.00</td> </tr> <tr> <td>Large Truck up to 6 tonne</td> <td>\$41.00</td> </tr> <tr> <td>Any larger loads by the discretion of Council's Operator</td> <td></td> </tr> </table> <p><b>Tyres</b></p> <table border="0"> <tr> <td>Tyres (per tonne)</td> <td>\$500.00</td> </tr> <tr> <td>Car &amp; 4WD Tyres – up to 4 tyres on rims</td> <td>&gt;\$3.00 each</td> </tr> <tr> <td>Truck Tyres – up to 4 tyres</td> <td>\$5.00 each</td> </tr> <tr> <td>Tractor or Earthmover Tyres, More than 4 tyres/load (any type) or mixed load containing tyres</td> <td>\$500.00 per tonne</td> </tr> <tr> <td colspan="2">No charge for clean and sorted recyclable items.</td> </tr> </table>	Car Boot	\$16.00	Small Trailer, Ute up to 1.8m x 1.2m x .4 high	\$34.00	Any load after this weight charged per tonne at	\$181.00 per tonne	Car Bodies - Stripped	\$26.00	Car Boot	\$5.00	Small Trailer, ute	\$10.00	Large Trailer/Medium Truck less than 2 tonne	\$20.00	Large Truck up to 6 tonne	\$41.00	Any larger loads by the discretion of Council's Operator		Tyres (per tonne)	\$500.00	Car & 4WD Tyres – up to 4 tyres on rims	>\$3.00 each	Truck Tyres – up to 4 tyres	\$5.00 each	Tractor or Earthmover Tyres, More than 4 tyres/load (any type) or mixed load containing tyres	\$500.00 per tonne	No charge for clean and sorted recyclable items.		Schedule of Fees and Charges to be updated.	<p>Appendix 5 - Fees and Charges is to be updated to show the new charges.</p> <p>Officers to advise Councillors where the tyres are disposed.</p>
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54	Officers Submission	\$12,000 for additional meeting fees as a result of Remuneration Authority determination	The \$12,000 of additional fees are a requirement of the Remuneration Authority and are to be included in the Annual Plan.	The \$12,000 of additional fees are a requirement of the Remuneration Authority and are to be included in the Annual Plan.
55	Officers Submission	Loan raising and interest cost for Greytown land	No change to the 13/14 Annual Plan.	Officers to keep Council informed.
LATE	Featherston Community Centre	<b>Part 3 – E, C &amp; C Development:</b> Requests support to achieve Code of Compliance with the Centre, which involves installation of a new toilet and shower facility with access for disabled persons as well as improved emergency exit provisions.	Include grant in E, C & C Development budget, even though grant is 'in kind'.	Granted up to \$2,000 of 'in kind' discount on building consent fees. Officers are to forward the request for assistance to the FCB for consideration. Officers to review their rating file to ensure the 50% discount is being applied.