



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES

10 August 2016

- Present:** Mayor Adrienne Staples (Chair), Councillors Margaret Craig, Dean Davies, Brian Jephson, David Montgomerie, Viv Napier, Colin Olds, Julie Riddell, Solitaire Robertson and Max Stevens.
- In Attendance:** Michael Roera (Maori Standing Committee Chair), Paul Crimp (Chief Executive Officer), Mark Allingham (Group Manager Infrastructure and Services), Murray Buchanan (Planning and Environment Group Manager) and Suzanne Clark (Committee Secretary).
- Also In Attendance:** Perry Cameron and Garry Thomas (Featherston Anzac Club Society), Lisa and Frank Cornelissen (Martinborough Campground) and Hayley Gastmeier (Wairarapa Times Age).
- 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 11:51am except where expressly noted.

A. Public Business

The Mayor and councillors observed a moment of silence in memory of Richard Riddiford, a well-known resident of Martinborough and supporter of the Waihinga Centre.

COUNCIL RESOLVED (DC2016/116):

1. To consider item 'F1 Mayor's Addendum' which had been circulated to councillors and added to the electronic agenda prior to the meeting.
2. To consider item 'G2 Summary of Agreement on Final Wairarapa Moana Redress Matters' in public.

(Moved Mayor Staples/Seconded Cr Napier)

Carried

A1. Apologies

There were no apologies.

A2. Conflicts of Interest

Cr Robertson declared a conflict of interest with the public participation item from the Featherston Anzac Club Society and agenda item 'C1-Featherston Community Board – Anzac Hall Landscaping', as she was president of the Featherston Anzac Club Society.

Cr Robertson declared a conflict of interest with agenda item 'D1-Adoption of Gambling Venues Policy and Proposed TAB Venues Policy', due to her role and employment at Carterton District Council.

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A3. Public Participation

1. Mr Cameron tabled a background report and with support from Mr Thomas outlined plans for landscaping outside Anzac Hall and asked Council to approve the project so it could be completed in time for the Hall centenary on the 16 October 2016.
2. Mr and Mrs Cornelissen were available to answer questions on the proposed Martinborough Campground lease extension and asked Council to support the Council officer's recommendation.

A4. Minutes for Confirmation

COUNCIL RESOLVED (DC2016/117) that the minutes of the Council meeting held on 29 June 2016 be received and confirmed as a true and correct record.

(Moved Cr Craig/Seconded Cr Davies)

Carried

A5. Minutes for Confirmation

COUNCIL RESOLVED (DC2016/118):

1. That the Council Public Excluded Minutes of 18 May 2016 be considered for confirmation in public.
2. That the minutes of the Council public excluded meeting held on 18 May 2016 be received and confirmed as a true and correct record.

(Moved Mayor Staples/Seconded Cr Napier)

Carried

A6. District Council Actions

COUNCIL RESOLVED (DC2016/119) to receive the action items.

(Moved Cr Stevens/Seconded Cr Riddell)

Carried

B Council Committee and Community Board Minutes

B1. Policy and Finance Committee

COUNCIL RESOLVED (DC2016/120) to receive the minutes of the Policy and Finance Committee 29 June 2016.

(Moved Cr Robertson/Seconded Cr Jephson)

Carried

B2. Martinborough Community Board

COUNCIL RESOLVED (DC2016/121) to receive the minutes of the Martinborough Community Board 18 July 2016.

(Moved Cr Montgomerie/Seconded Cr Olds)

Carried

B3. Featherston Community Board

COUNCIL RESOLVED (DC2016/122) to receive the minutes of the Featherston Community Board 19 July 2016.

(Moved Cr Montgomerie/Seconded Cr Olds)

Carried

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B4. Greytown Community Board

COUNCIL RESOLVED (DC2016/123) to receive the minutes of the Greytown Community Board 20 July 2016.

(Moved Cr Montgomerie/Seconded Cr Olds)

Carried

B5. Maori Standing Committee

COUNCIL RESOLVED (DC2016/124) to receive the minutes of the Maori Standing Committee 13 June 2016.

(Moved Cr Davies/Seconded Cr Robertson)

Carried

B6. Maori Standing Committee

COUNCIL RESOLVED (DC2016/125) to receive the minutes of the Maori Standing Committee 25 July 2016.

(Moved Cr Davies/Seconded Cr Robertson)

Carried

C Recommendation from Community Board

C1. Featherston Community Board – Anzac Hall Landscaping

COUNCIL RESOLVED (DC2016/126):

1. To receive the information.
2. To revoke resolution DC2012/85.
(Moved Cr Craig/Seconded Cr Napier)
3. To approve the proposal to create a Memorial Garden at the Anzac Hall, with a revised placement of the rock referred to in DC2012/85.
4. To approve the proposal to install three flagpoles adjacent to the Memorial Garden.
5. To approve the landscape design and location as outlined in paragraph 3.1.1 of the officers report, with indicative design as shown in Appendix 1 subject to the final landscape design being approved by the Chief Executive Officer.

(Moved Cr Jephson/Seconded Cr Davies)

Carried

Carried

D Decision Papers and Common Seal

D1. Adoption of Gambling Venues Policy and Proposed TAB Venues Policy

COUNCIL RESOLVED (DC2016/127):

1. To receive the information.
2. To adopt the Gambling Venues Policy (as reviewed 2016).
(Moved Cr Riddell/Seconded Cr Stevens)
3. To adopt the TAB Venues Policy (as reviewed 2016).

(Moved Cr Napier/Seconded Cr Olds)

Carried

Carried

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D2. Result of 2016 Technical Review of Council's Functions Under the Building Act by MBIE

The Group Manager Planning and Environment discussed the findings of the MBIE technical audit, particularly the requirement for building warrant of fitness's, with the Mayor and councillors.

COUNCIL RESOLVED (DC2016/128):

1. To receive the information.
2. That the Chief Executive determines what actions are required to ensure Council undertakes its functions under the Building Act in accordance with the Ministry of Business, Innovation and Employment's recommendations.

(Moved Mayor Staples/Seconded Cr Riddell)

Carried

D3. Extension of Lease to Martinborough Campground Ltd

Councillors noted:

- Martinborough Camping Ltd had met all conditions of their existing lease.
- That prior to Martinborough Camping Ltd taking over the lease Council had been subsidising the facility, but now a profit was returned to Council.
- There was very little risk exposure to Council due to safeguards incorporated within the Martinborough Camping Ltd lease.

COUNCIL RESOLVED (DC2016/129):

1. To receive the information.
2. To approve the variation of the lease between Martinborough Camping Ltd and the Council by the addition of a further right of renewal of 11 years, taking the final termination date to 1 July 2051.

(Moved Cr Jephson/Seconded Cr Riddell)

Carried

D4. South Wairarapa Water Race Users Group (WRUG) Terms of Reference

COUNCIL RESOLVED (DC2016/130):

1. To receive the information.
2. To approve the Water Race Users Group Terms of Reference.
(Moved Cr Craig/Seconded Cr Montgomerie) Carried
3. To approve the inclusion of a councillor as part of the membership and to appoint Cr Olds to the Group.
(Moved Mayor Staples/Seconded Cr Davies) Carried
4. That the WRUG representation be amended to include a representative specifically from Papawai Marae.
(Moved Cr Robertson/Seconded Cr Jephson) Carried
5. Action 489: Add '(e.g. annual newsletter (as required) to water race users)' to point 1 under key roles of the Terms of Reference; M Allingham

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G2. Summary of Agreement on Final Wairarapa Moana Redress Matters

Mayor Staples noted that there will be no change to public access of Wairarapa Moana and discussed representation on the Board with councillors.

COUNCIL RESOLVED (DC2016/131):

1. To receive the information.
2. To confirm Council's support for the proposed final Redress Proposal (dated 26 July 2016) for Wairarapa Claimants with the Crown.

(Moved Mayor Staples/Seconded Cr Napier)

Carried

E Operational Reports

E1. Planning and Environment Group Report

The Group Manager Planning and Environment discussed a recent dog stock attack, noise consent conditions in relation to hire of Council's halls, Greytown structure plan work and increased workload of the Planning and Environment Group.

COUNCIL RESOLVED (DC2016/132) to receive the Planning and Environment Group Report.

(Moved Cr Robertson/Seconded Cr Jephson)

Carried

E2. Infrastructure and Services Group Report

The Group Manager Infrastructure and Services noted a correction to paragraph 7.2.1 of the Infrastructure and Services Group Report; Featherston Town Square was scheduled for completion at the end of August not the end of July.

Councillors discussed Featherston Town Square matters, creation of a lime track on North Street, Greytown, LIM report detail and the increase in solid waste.

Cr Craig returned to the meeting following morning tea break up to one minute late.

COUNCIL RESOLVED (DC2016/133) to receive the Infrastructure and Services Group Report.

(Moved Cr Robertson/Seconded Cr Olds)

Carried

E3. Chief Executive Officer Report

COUNCIL RESOLVED (DC2016/134):

1. To receive the Chief Executive Officer Report.
2. To ratify the Kahungunu ki Wairarapa recommendation to appoint Demetrius Potangaroa to represent Kahungunu ki Wairarapa on the Council's Maori Standing Committee.

(Moved Cr Davies/Seconded Cr Jephson)

Carried

F Representation Reports

F1. Mayor's Report and Addendum

To ensure clarity and to meet the local government electoral requirements an additional recommendation was proposed.

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COUNCIL RESOLVED (DC2016/135):

1. To receive the Mayor's Report and Addendum.
(*Moved Mayor Staples/Seconded Cr Napier*) Carried
 2. To authorise the Waihinga Centre Fundraising Committee to apply to grant funding agencies for funds for stage two (if approved) of the Waihinga Centre.
 3. To recognise that stage two will still need a formal resolution to proceed and will be subject to sufficient funds being raised.
(*Moved Cr Jephson/Seconded Cr Robertson*) Carried
- Cr Olds voted against the motion.

F2. Reports from Councillors

Cr Craig

Wairarapa Road Safety Council, Wellington Region Waste Forum

Cr Craig had circulated and made electronically available reports for the Wairarapa Citizens Advice Bureau and Wellington Region Waste Forum.

Cr Stevens

Wairarapa Rural Fire Board

Cr Stevens had circulated and made electronically available a report on the Local Government NZ Conference 2016.

Cr Stevens reported that the Fire and Emergency New Zealand (FENZ) Bill was with a Parliamentary Select Committee and was currently out for consultation.

Cr Montgomerie

Economic Development Task Force, Cobblestones Museum

Cr Montgomerie gave a verbal report on the Cobblestones wool shed building renovation and Museum visitor information.

Cr Napier

Wairarapa Safer Community Trust, Sport NZ Rural Travel Fund Assessment Group

Cr Napier reported that a Wairarapa Safer Community Trust meeting had been held and applications were being accepted for the Sport NZ Rural Travel Fund.

Cr Riddell

Healthy Homes, Wairarapa Library Service

A Wairarapa Library Service report had been included in Council papers and Cr Riddell discussed the Committee recommendation with councillors and Mr Crimp.

Cr Robertson

South Wairarapa Arts Council

Cr Robertson reported that a meeting to consider applications from the current funding round would be held on the 19 August 2016.

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COUNCIL RESOLVED (DC2016/136):

1. To receive councillor reports.
(*Moved Cr Montgomerie/Seconded Cr Stevens*) Carried
2. Action 490: Review and consider implementing the recommendation from the Wairarapa Library Service regarding accepting food instead of fines for the return of overdue books; M Allingham

F3. Council Groups and Working Parties

Emergency Services Working Party, Wairarapa Policies Working Group

Cr Robertson spoke of the Local Alcohol Policy appeals which the Wairarapa Policies Working Group would be meeting to discuss.

Community Safety and Resilience Working Party

A Community Safety and Resilience Working Party report had been included in Council papers and Cr Riddell discussed the positive impact of community youth work and the desire to involve the Featherston Menz Shed members.

F5. Greater Wellington Regional Council (GWRC) Advisory Committees

Ruamahanga Whaitua Committee

Cr Olds reported that a good level of public feedback had been received.

Waiohine Floodplain Management Planning Advisory Committee

Cr Napier reported that over 100 submissions had been received by GWRC with hearings scheduled late August 2016.

COUNCIL RESOLVED (DC2016/137) to receive reports from Council groups, working parties and GWRC advisory committees.

(*Moved Cr Riddell/Seconded Cr Craig*)

Carried

G Public Excluded

G1. Crown Redress Proposal for Wairarapa with Ngati Kahungunu and Rangitane

G3. Rates Remission

COUNCIL RESOLVED (DC2016/138): That the public be excluded from the following part of the meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

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Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
G1. Crown Redress Proposal for Wairarapa with Ngati Kahungunu and Rangitane	Good reason to withhold exists under section 7(2)(i)	Section 48(1)
G3. Rates Remission	Good reason to withhold exists under section 7(2)(a)	Section 48(1)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
a) protect the privacy of natural persons, including deceased persons	Section 7(2)(a)
i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)

(Moved Cr Stevens/Seconded Cr Olds)

Carried

COUNCIL RESOLVED (DC2016/141) to move out of the public excluded section of the meeting.

(Moved Cr Montgomerie/Seconded Cr Craig)

Carried

G4. Minutes from District Council Public Excluded 29 June 2016

COUNCIL RESOLVED (DC2016/142):

1. That the minutes of the Council meeting held on 29 June 2016 be received and confirmed in public.
2. That the minutes are a true and correct record subject to the inclusion of apologies as shown on the public meeting of the same date (Cr Napier and Cr Riddell).

(Moved Cr Montgomerie/Seconded Cr Olds)

Carried

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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