



SOUTH WAIRARAPA DISTRICT COUNCIL EXTRAORDINARY MEETING

DRAFT 2011/12 ANNUAL PLAN HEARINGS AND DELIBERATION MEETING

MINUTES – 14 June 2011

- Present:** Mayor Adrienne Staples (Chairperson), Councillors Margaret Craig, Dean Davies, Mike Gray, Brian Jephson, Viv Napier, Julie Riddell, Solitaire Robertson, Keith Sexton and Max Stevens.
- In attendance:** Dr Jack Dowds (Chief Executive Officer) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in the South Wairarapa Council Chambers at 19 Kitchener Street, Martinborough and was conducted in public between 9.30am and 5:15pm.

1. Apologies

No apologies were received.

2. Conflicts of Interest

The following conflicts of interest were declared. Deputy Mayor Viv Napier would chair hearings and deliberations where the Mayor had declared a conflict of interest.

Mayor Adrienne Staples	Featherston Anzac Club Society, Cobblestones Museum
Cr Margaret Craig	Arbor House Trust
Cr Solitaire Robertson	Featherston Anzac Club Society
Cr Brian Jephson	Ngawi Golf Club

3. Minutes for Confirmation

COUNCIL RESOLVED (DC 2011/70) that the minutes of the Council meeting held on 4 May 2011 were received and confirmed as true and correct.

(Moved Cr Napier/Seconded Cr Gray)

Carried

4. CEO Report

COUNCIL RESOLVED (DC 2011/71) to receive the summary of submissions and to receive the submissions to the Draft 2011/12 Annual Plan.

(Moved Cr Craig/Seconded Cr Davies)

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 2011/72)

1. That \$25,000 be included in the Annual Plan for a Wairarapa region governance survey.
2. That an additional \$21,000 is included in the Annual Plan for the setup of a Wairarapa region shared civil defence service.
3. That removal of \$20,000 of budgeted costs from planned consultation costs in the Planning and Environment Group due to reallocation of duties in resource management.

(Moved Cr Napier/Seconded Cr Craig)

Carried

5. Submissions Hearings

COUNCIL RESOLVED (DC 2011/73) that the Draft 2011/12 Annual Plan submissions hearings and deliberations meeting on 14 June 2011 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 Napier/Seconded Cr Stevens)

Carried

COUNCIL RESOLVED (DC 2011/74) that the following grants be made in addition to what has been allocated in the Draft 2011/12 Annual Plan.

Southern Wairarapa Safer Community Council	\$1,000
Wairarapa Cultural Trust (Aratoi)	\$7,000
Toi Wairarapa Art Culture & Heritage Trust	\$5,000
Enviroschools	\$3,250
NZ War Graves Trust	\$500
NZ Festival of the Arts	\$3,250
NZ Festival of the Arts	\$3,250 (for 12/13 year)

(Moved Cr Stevens/Seconded Cr Sexton)

Carried

COUNCIL RESOLVED (DC 2011/75) that the \$7,642 grants reserve be retained and that the additional grants are additional expenditure.

(Moved Cr Stevens/Seconded Cr Sexton)

Carried

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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