



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES – 16 September 2009

Present: Mayor Adrienne Staples (Chairperson), Councillors Margret Craig, Dean Davies, Mike Gray, Julie Riddell, Solitaire Robertson, Keith Sexton and Max Stevens.

In attendance: Dr Jack Dowds (CEO), Kyra Low (Secretary), and Jen Olson (Resource Management Administrator) (item C1)

Conduct of Business: The meeting was held in the South Wairarapa District Council Chambers, Martinborough and was conducted in public between 9.30am and 2.00pm

A Preliminary Matters

Procedural Items:

Addition of 1.14 to the Mayor's monthly report – Chief Executive Officer's remuneration

- A1. Apologies:**
RESOLVED the apologies for absence received from Councillors Viv Napier and Dianne Phelps, be accepted (*Gray/Robertson*)
- A2. Public Participation:**
None.
- A3. Minutes for Confirmation:**
The minutes of the Council meeting held on 5 August 2009 were confirmed as true and correct. (*Stevens/Davies*)
- A4. District Council Action List:**
- 5 August 2009
Action item 3 still in progress.
All other items on the list have been undertaken.

B Council Committee and Community Board Minutes

B1. Policy and Finance Committee

COUNCIL RESOLVED to receive the 5 August 2009 minutes of the Policy and Finance Committee. (*Stevens/Riddell*)

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B2. Martinborough Community Board – 24 August 2009

B3. Featherston Community Board – 25 August 2009

B4. Greytown Community Board – 26 August 2009

COUNCIL RESOLVED to receive the minutes of Martinborough Community Board – 24 August 2009, Featherston Community Board 25 August 2009 and Greytown Community Board 26 August 2009. (*Davies/Gray*)

It was noted in the Featherston Community Board minutes, Helen Walker had tendered an apology but her name was shown in attendance.

B5. Maori Standing Committee – 31 August 2009

No minutes to receive as the meeting lapsed due to no quorum being present as flooding and road closures had stopped members from being able to attend.

C Planning and Regulatory Reports

C1. Report from Resource Management/Planning

COUNCIL RESOLVED to receive Application Sub-Committee reports dated 4, 11 and 25 August 2009 and 3 September 2009 and report on planning activities for 5 August 2009 – 7 September 2009 and Hearing Committee reports dated 31 July 2009 and 1 September 2009. (*Robertson/Gray*)

C2. Report from Building Services

COUNCIL RESOLVED to receive the Building Services report.
(*Davies/Craig*)

C3. Report from Animal Control Department

COUNCIL RESOLVED DC2009/331 to receive the Animal Control report and made the following amendments:
-Pg 52 One full time and one part time Dog Control Officer **is** employed by ... change to - One full time and one part time Dog Control Officer **are** employed by...
- add a sentence in the paragraph Dog Control in the South Wairarapa, to acknowledge the significant area and the rural dog population.
(*Davies/Craig*)

*16 September
2009
(Riddell/Stevens)*

D Operational Reports

D1. Chief Executive Officer – Finance and Corporate Services Report

COUNCIL RESOLVED to receive the Chief Executive Officer's report on Finance and Corporate Services and 31 July 2009 accounts and financial report.
(*Stevens/Robertson*)

Dr Dowds spoke to his report.

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<i>COUNCIL RESOLVED DC2009/332</i> that the Wairarapa Library Service Draft Library Strategy be adopted for public consultation subject to the following amendments: The wording where appropriate be added to places in the document where a <u>meeting place</u> is mentioned.	<i>16 September 2009 (Riddell/Stevens)</i>
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<i>COUNCIL RESOLVED DC2009/333</i> that Councillors Davies and Riddell be appointed to the Joint Hearing Committee for the Draft Library Strategy if required.	<i>16 September 2009 (Staples/Gray)</i>
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D2. Report from Works and Services

COUNCIL RESOLVED to receive the Works and Services report.
(Craig/Gray)

Items discussed.

E Representation Reports

E1. Mayor's Monthly report

COUNCIL RESOLVED to receive the Mayor's report.
With the addition of 1.14 CEO remuneration.
(Staples/Davies)

<i>COUNCIL RESOLVED DC2009/334</i> to approve the increase in the Chief Executives base salary as per the recommendation in the tabled report.	<i>16 September 2009 (Staples/Gray)</i>
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The Mayor spoke to her report.

E2. Reports from Councillors

COUNCIL RESOLVED to receive the reports from Councillors Craig and Sexton and verbal reports from Councillors
(Craig/Sexton)

<i>COUNCIL RESOLVED DC2009/335</i> that Mayor Staples and Cr Sexton meet with a representative from Greater Wellington Regional Council and Mr Mark Lovett with regards to identifying appropriate grazing areas and will report back to the Lake Domain Working Party for approval.	<i>16 September 2009 (Sexton/Gray)</i>
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<i>COUNCIL RESOLVED DC2009/336</i> that the Wairarapa Moana & Lake Domain report be received and adopted with recommendations.	<i>16 September 2009 (Gray/Robertson)</i>
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<i>COUNCIL RESOLVED DC2009/337</i> to receive the Wastewater Treatment Projects Progress report 16 September 2009, and that the Chair of the Works and Services Working Party co-opt members for a Featherston Waste Water Working Party before 5 October 2009. Items BC & D of the recommendations be left to lie.	<i>16 September 2009 (Staples/Gray)</i>
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E3. Council Appointments

Destination Wairarapa Inc

COUNCIL RESOLVED to receive the tabled monthly reports from Destination Wairarapa. (*Gray/Sexton*)

[Action Item: Invite Destination Wairarapa Inc to the Next Council meeting 28 October 2009]

E4. WRC Advisory Committees

COUNCIL RESOLVED to receive a verbal report of the Lower Valley Development Scheme from Councillor Sexton (*Staples/Gray*)

F Decision Papers

F.1 Draft Wairarapa Alcohol Strategy

<i>COUNCIL RESOLVED DC2009/338</i> that Council are deferring a decision on any regional wide liquor strategy until the New Zealand Liquor Law Reform is completed.	<i>16 September 2009 (Gray/Robertson)</i>
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<i>COUNCIL RESOLVED DC2009/339</i> to appoint Cr Davies and Cr Robertson to complete a submission on the New Zealand Liquor Law Review.	<i>16 September 2009 (Gray/Sexton)</i>
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<i>COUNCIL RESOLVED DC2009/340</i> to write to MDC concerning lack of input in the forming of the Draft Wairarapa Alcohol Strategy and also concerns of Council Officers.	<i>16 September 2009 (Staples/Gray)</i>
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F.2 Reforms of NZ's Liquor Laws Issues Paper from the Law Commission

<i>COUNCIL RESOLVED DC2009/341</i> to appoint Cr Davies and Cr Robertson to complete a submission on the Reforms of NZ's Liquor Laws Issues Paper from the Law Commission by 30 October 2009.	<i>16 September 2009 (Gray/Sexton)</i>
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F.3 Statement of Proposal and Draft Camping Bylaw

<p><i>COUNCIL RESOLVED DC2009/342</i> to accept the Statement of Proposal and Draft Camping Bylaw provided by Tonkin and Taylor for public notification on 23 September subject to the changes listed below:</p> <ul style="list-style-type: none">- Page 5 - Schedule 1 - Public Places are described below... to Public Places <u>within the area</u> described below...- Deletion of Schedule 1 with attached maps. Schedule 2 to remain with the inclusion of accurate maps describing the areas listed in Schedule 2 and with the deletion of Mangatoetoe Lot 29 DP 29304 and Whatarangi Lot 5 DP57987.- Restrictions on Camping 5.1 should read as follows: No person shall camp without prior written permission of Council, outside of the areas specified in the Schedule. 5.1a Unless they are in a certified self contained camper van or caravan, in which case they may camp for a period less than 24 hours.- Definition of Certified Self Contained Campervan or Caravan is needed in the <u>Interpretation</u> page 1 number 4.- and other amendments as defined.	<p><i>16 September 2009 (Staples/Craig)</i></p>
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F4 Recommendations from Committees-Community Boards

1.0 Recommendations from Committees

Policy and Finance Committee 5 August 2009

NZ Mutual Liability RiskPool.

<p><i>COUNCIL RESOLVED DC2009/343</i> to receive and adopt the recommendations from the Policy and Finance Committee 5 August 2009 that in the event of a shortfall of insurance with NZ Mutual Liability Risk pool, Council payments to RiskPool of \$2,101 for Fund 6 and \$13,866 for Fund 7 be made when called with further similar calls over the next two years.</p>	<p><i>16 September 2009 (Stevens/Gray)</i></p>
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Rural Advisory Committee

<i>COUNCIL RESOLVED DC2009/344</i> to receive and adopt the recommendations from the Policy and Finance Committee 5 August 2009 that the Rural Advisory Committee be put into recess subject to further discussion at Council’s workshop on how best to achieve good consultation with our rural community.	<i>16 September 2009 (Stevens/Gray)</i>
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G Correspondence

None.

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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