



# SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES

**17 April 2013**

- 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:** Paul Crimp (Acting Chief Executive Officer), Suzanne Clark (Committee Secretary) and for part only Vanessa Tipoki (Group Manager Planning and Environment).
- 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 1:00pm and 1:40 pm.

## **A Preliminary Matters**

### **A1. Apologies**

There were no apologies.

### **A2. Conflicts of Interest**

There were no conflicts of interest declared.

### **A3. Public Participation**

There was no public participation.

## **B Decision Papers**

### **B1. Adoption of Draft Annual Plan 2013/2014 and Summary of Information for Public Consultation (tabled)**

The acting Chief Executive Officer tabled a report recommending adoption of the tabled Draft Annual Plan 2013/2014 and the tabled Summary of Information. Mr Crimp updated councillors on the proposed changes between the Annual Plan and the LTP for the 2013/2014 year and answered queries relating to the increased pool budget, opening hours of the pools, community outcomes and the changes to the Local Government Act, and setting up as a district licensing agency.

Councillors requested some minor corrections and clarifications be made to the Draft Annual Plan before it was released.

### **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 (DC2013/57):*

1. To receive the information.
2. To adopt the Draft Annual Plan 2013/2014, including the Summary of Information (Part 2), subject to any minor changes agreed with the Mayor and Acting Chief Executive.

*(Moved Mayor Staples/Seconded Cr Napier)*

Carried

3. Action 208: Prepare a report for the 15 May 2013 Council meeting outlining sewer rate/pan charge options; P Crimp

**B2. Sale & Supply of Alcohol Project Team**

*COUNCIL RESOLVED (DC2013/58):*

1. To receive the information.
2. To grant the Project Team the authority to work with other Territorial Authorities.
3. To grant the Project Team the authority to make recommendations to Council.
4. To grant the Project Team the authority to set up a consultation process with key stakeholders and the community.

*(Moved Cr Robertson/Seconded Cr Sexton)*

Carried

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

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