



SOUTH WAIRARAPA DISTRICT COUNCIL EXTRAORDINARY MEETING MINUTES

19 June 2014

- Present:** Mayor Adrienne Staples (chair), Councillors Margaret Craig, Dean Davies, Brian Jephson, Viv Napier, Colin Olds, Julie Riddell, Solitaire Robertson and Max Stevens.
- In Attendance:** Paul Crimp (Chief Executive Officer) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in the South Wairarapa District Council Chambers at 19 Kitchener Street, Martinborough between 1:00pm and 1:45pm.

A Apologies

Apologies were received from Cr David Montgomerie.

B Continuation of Discussion on Martinborough Town Hall

SGL Group made available a project document outlining core budget figures, proposed funding amounts and mechanisms and key milestone dates. Mr Crimp stated there was transfer of land precedent associated with Huangarua Park, but there was no precedent to sell. The spirit of the gift of Huangarua Park was that the land be used as a park. Legal clarity should be sought on both the sale and transfer options in order to mitigate risk.

There was general agreement that there was now enough information available to reopen the debate as per Council resolution DC2014/81.

Councillors noted:

- The \$1m in pledges already raised by the community.
- That SGL Group was confident the project would attract grant funding as outlined.
- That staged approval could be given to mitigate risk.
- That SGL Group had a reputation for delivering Council projects in budget, thus mitigating unexpected financial risk.
- In line with submissions, not all members were in favour of moving the public toilets.
- Cr Montgomerie's tabled opinion and that Cr Montgomerie would have voted against the motion to grant the SPCA \$1,000.

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 (DC2014/106) to commit up to \$325,000, which is to be partially or wholly underwritten by land sales in the Martinborough district, for the developed design phase.

(Moved Cr Napier/Seconded Cr Craig) Carried

COUNCIL RESOLVED (DC2014/107) to grant the SPCA \$1,000.

(Moved Cr Robertson/Seconded Mayor Staples) Carried

COUNCIL RESOLVED (DC2014/108) to approve the grants and changed funding allocation as allocated on the 10 June 2014, and shown in Appendix 2 of those minutes.

(Moved Cr Napier/Seconded Cr Davies) Carried

Mr Crimp in conjunction with Mayor Staples undertook to prepare a press release on the Martinborough Town Hall decision.

Confirmed as a true and correct record

.....**(Mayor)**

.....**(Date)**

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