



# SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES – 1 April 2009

- Present: Mayor Adrienne Staples (Chairperson), Councillors Margaret Craig, Dean Davies, Mike Gray, Viv Napier, Dianne Phelps, Julie Riddell, Solitaire Robertson, Keith Sexton and Max Stevens.
- In attendance: Dr Jack Dowds (CEO), Kyra Low (Secretary), Ravi Mangar (MWS), Sonny Te Maari (Maori Standing Committee) and Chris Gorman (Senior Planner).
- Conduct of Business: The meeting was held in the District Council Chambers, Martinborough and was conducted in public between 9.30am – 12.50pm.

## A Preliminary Matters

A1. **Apologies:** None.

A2. **Public Participation:**

- Kay Gray (Greytown Community Board) and Garry Thomas (Featherston Community Board).

Mrs Gray presented the Best Practice Award in the Heritage section at the Community Board Conference, received by the Greytown Community Board for the Greytown Town Centre refurbishment. The Award will be put on display in the Greytown Town Centre.

Mrs Gray and Mr Thomas also spoke about the Community Board Conference they had both attended.

- Campbell Gillam, Smoke Free Officer, Wairarapa Public Health.
- Fran Wilde and Tami Woods, GWRC, Proposed Regional Policy Statement for the Wellington Region.

A3. **Minutes for Confirmation:**

The minutes of the Council meeting held on 25 February 2009 were confirmed as true and correct.

With the following amendments:

- F.4 Resolution DC2009/4 Change Committee to **Working Party**.
- G.1 Resolution DC2009/5 Change affects to **effects**.
- Addition of Warren **Field** in the Papawai Stream Restoration Project. (*Phelps/Riddell*)

### **DISCLAIMER**

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- A4. District Council Action List:**
- 25 February 2008  
All items on the list have been undertaken.

## **B Council Committee and Community Board Minutes**

**B1. Policy and Finance Committee**

*COUNCIL RESOLVED* to receive the 25 February 2009 minutes of the Policy and Finance Committee. (*Stevens/Sexton*)

**B2. Maori Standing Committee**

*COUNCIL RESOLVED* to receive the minutes of 9 March 2009 of the Maori Standing Committee. (*Gray/Davies*)

With the following amendments:

- 4.ie change an archaeologist of Iwi representative to archaeologist **and** Iwi representative
- 2. change Robinson to **Robertson**.
- 5C change Robinson to **Robertson**.
- 9. change note there calendars to note **their** calendars.

**B3. Martinborough Community Board**

*COUNCIL RESOLVED* to receive the minutes of 2 March 2009 meeting of the Martinborough Community Board. (*Napier/Robertson*)

**B4. Featherston Community Board**

*COUNCIL RESOLVED* to receive the minutes of 3 March 2009 meeting of the Featherston Community Board. (*Napier/Robertson*)

With the following amendments:

- 7. Correct spelling Graffiti to **Graffiti**.

**B5. Greytown Community Board**

*COUNCIL RESOLVED* to receive the minutes of 4 March 2009 meeting of the Greytown Community Board. (*Napier/Robertson*)

## **C Planning and Regulatory Reports**

**C1. Report from Resource Management/Planning**

*COUNCIL RESOLVED* to receive the report on planning activities and the reports of the Applications Sub-Committee dated 17 and 24 February 2009 and 3, 11, 18 and 24 March 2009 and Hearings Committee dated 23 February 2009. (*Craig/Napier*)

**C2. Report from Building Services**

*COUNCIL RESOLVED* to receive the Building Services report. (*Sexton/Stevens*)

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## D Operational Reports

### D1. Chief Executive Officer – Finance and Corporate Services Report

*COUNCIL RESOLVED* to receive the CEO's report on Finance and Corporate Services. (Staples/Riddell)

### D2. Report from Works and Services

*COUNCIL RESOLVED* to receive the Works and Services report.  
(Staples/Napier)

## E Representation Reports

### E1. Mayor Monthly report

*COUNCIL RESOLVED* to receive the Mayor's report.  
Including verbal report on the Featherston Walkways and Reserves Trust Barr-Brown Reserve proposed Action Plan. . (Staples/Napier)

Verbal report given on the Community Board Conference, which the Mayor and some of the Community Board members attended.

The Mayor also thanked the Staff members that have been working hard to prepare the Draft LTCCP.

### E2. Reports from Councillors

*COUNCIL RESOLVED* to receive the reports from Councillors.  
(Napier/Gray)

<i>COUNCIL RESOLVED</i> DC2009/6 that the Wellington Regional Climate Change Response Draft Community Action Plan be forwarded on to the Rural Advisory Committee for their next meeting.	1 April 2009 (Gray/Staples)
<i>COUNCIL RESOLVED</i> DC2009/7 that Council congratulates Kuranui College on the award of a multi million dollar infrastructure re-vamp and erection of a 21 <sup>st</sup> century learning space at the college.	1 April 2009 (Gray/Craig)

### E3. Council Appointments

#### Destination Wairarapa Inc

*COUNCIL RESOLVED* to receive the Monthly report from Destination Wairarapa.  
(Davies/Craig)

#### Wairarapa Arts Culture & Heritage Trust

[Action: Invite John Gilberthorpe and Pamela Jefferies from the Wairarapa Arts Culture and Heritage Trust to the next Council meeting 13<sup>th</sup> May 2009.]

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**E4. WRC Advisory Committees**

**Lower Valley Development Scheme Advisory Committee**

*COUNCIL RESOLVED* to receive the report from the Lower Valley Development Scheme. (Robertson/Stevens)

**F Decision Papers**

**F.1 Recommendations from Committees/Community Boards**

**1.0 Recommendations from Committees**

**1.1 Policy and Finance Committee**

*COUNCIL RESOLVED DC2009/8* to receive and adopt the recommendation to Council from the Policy and Finance Committee to accept the Salaries and Meeting Fees for the 2009/10

*1 April 2009  
(Gray/Riddell)*

Elected and Non Elected Members:

Salaries

- Mayor \$56,856
- Deputy Mayor \$24,450
- Chairman Works and Services Committee \$15,226
- Councillors \$13,058

- Mayoral Car

There is no change to current Policy.

- Expenses/Allowances

There will be no change to current Policy.

Non-Elected Committee Members

- Chair \$4,048
- Members \$160 per meeting per day

And it was noted that the three Community Boards at their respective meetings in March had adopted the recommended remuneration as under:

- Chair \$4,194
- Members \$1,296

**2.0 Recommendations from Community Boards**

**2.1 Greytown Community Board**

<i>COUNCIL RESOLVED DC2009/9</i> to receive and adopt the recommendation to Council from the Greytown Community Board that Gareth Winter be approached to review archives at the Town Centre.	<i>1 April 2009 (Craig/Davies)</i>
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<i>COUNCIL RESOLVED</i> 2009/10 to amend the recommendation from the Greytown Community Board that Gareth Winter be approached to review archives at the Town Centre subject to budget.	<i>1 April 2009 (Gray/Sexton)</i>
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**F.2 Properties – 85 and 87 West Street Greytown – Lease**

<i>DC</i> 2009/11 <i>COUNCIL RESOLVED</i> to receive and adopt the recommendation for the Lease of the North Shed, 85 West Street, Greytown and the Lease of the South Shed, 87 West Street, Greytown be executed under seal.	<i>1 April 2009 (Stevens/Staples)</i>
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**G Correspondence**

**G1. Letter and Submission from Campbell Gillam, Smoke Free Officer, Wairarapa Public Health dated 23 February 2009**

*COUNCIL RESOLVED* to receive the above correspondence and to review the smoking policy at the next Policy and Finance Committee meeting.  
*(Gray/Craig)*

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

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