



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES Extraordinary Meeting

1 May 2015

Present: Mayor Adrienne Staples (chair), Councillors Margaret Craig, Brian Jephson, David Montgomerie, Colin Olds, Julie Riddell, Solitaire Robertson, Max Stevens and Maori Standing Committee chair Michael Roera.

In Attendance: Paul Crimp (Chief Executive Officer), Mark Allingham (Infrastructure and Services Group Manager), Murray Buchanan (Planning and Environment Group Manager), Kim Whiteman (Policy and Reporting Manager) and Suzanne Clark (Committee Secretary).

Also in Attendance: Phil Kennerley (Audit NZ).

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 2:00pm and 2:10pm.

A Preliminary Matters

A1. Apologies

COUNCIL RESOLVED (DC2015/69) to receive apologies from Cr Dean Davies and Cr Viv Napier.

(Moved Cr Stevens/Seconded Cr Robertson)

Carried

A2. Conflicts of Interest

No conflicts of interest were declared.

A3. Public Participation

There was no public participation.

B Decision Papers

B1. Adoption of Long Term Plan Supporting Information and Consultation Document

Mr Crimp presented the LTP consultation document to councillors saying the proposed average rates increase for the 2015/16 year was 2.98% and the proposed average rates increase over 10 years was 2.65%. Mr Crimp noted a shift in the Finance Policy to user pays which reduced rates revenue in general rates and increased revenue from fees and charges.

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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 (DC2015/70):

1. To receive the information, including tabled documents.
(Moved Cr Montgomerie/Seconded Cr Jephson) Carried
2. To adopt the Community Outcomes as described in paragraph 2.1.
3. To adopt the Finance Strategy.
4. To adopt the Infrastructure Strategy.
5. To adopt Part 3 Significant Activities including service performance levels and targets, projected operating statement, and funding impact statements.
6. To adopt Part 4 Financial Information including Financial Assumptions, Accounting Policies, Prospective Financial Statements, Prospective Funding Impact Statement, and Capital Projects Listings.
7. To adopt the Draft Fees and Charges Schedule.
8. To adopt the Draft Asset Management Plans.
9. To adopt the 2015/25 Long Term Plan Supporting Documentation.
(Moved Cr Craig/Seconded Cr Riddell) Carried

Having reviewed the Consultation Document and assessing the underlying information, Mr Kennerley advised Audit NZ were ready for SWDC to issue the report for consultation.

*COUNCIL RESOLVED (DC2015/71) to adopt the Consultation Document 2015/25.
(Moved Mayor Staples/Seconded Cr Olds)* Carried

Mayor Staples thanked Council officers for the successful preparation of the LTP consultation document and supporting information.

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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