



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES

22 February 2017

- Present:** Mayor Viv Napier (Chair), Councillors Paora Ammunson, Lee Carter, Pam Colenso, Margaret Craig, Dayle Harwood, Brian Jephson, Pip Maynard, Colin Olds and Colin Wright.
- In Attendance:** Paul Crimp (Chief Executive Officer), Mark Allingham (Group Manager Infrastructure and Services), Murray Buchanan (Group Manager Planning and Environment), Jennie Mitchell (Group Manager Corporate Support) and Suzanne Clark (Committee Secretary).
- 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 9:30am and 1:05pm except where expressly noted.
- Forum and Other Presenters:** David Priestley, Lisa Cornelissen (Martinborough Community Board Chair) and Paul Broughton (SWDC Destination Wairarapa representative).

Open Section

A1. Karakia

A karakia had been spoken in an earlier workshop.

A2. Apologies

*COUNCIL RESOLVED (DC2017/02) to receive apologies from Reuben Tipoki.
(Moved Cr Olds/Seconded Cr Colenso)*

Carried

A3. Conflicts of Interest

No conflicts of interest were declared.

A5. Acknowledgements and Tributes

Mayor Napier acknowledged the passing of Steve Blakemore. Mr Blakemore had worked for the former Wairarapa Catchment Board and was a former chair of the Destination Wairarapa Board.

Cr Jephson reminded councillors that it was the 6th anniversary of the Christchurch earthquake.

A5. Public Participation

Mr Priestley believed he had been wrongly trespassed from Sandy Bay by Council in 2015 due to claims of commercial fishing. Mr Priestly stated that on the day in question, the Paua Factory was closed (so he could not land a catch) and he was at

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Sandy Bay as he had taken a neighbor spear fishing. Mr Priestly dived in the area with customary permits, had been training for a 2km swim, all of his commercial diving records were up to date and he had never launched his boat from Sandy Bay.

A6. Minutes for Confirmation

COUNCIL RESOLVED (DC2017/03) that the minutes of the Council meeting held on 14 December 2016 are a true and correct record.

(Moved Cr Craig/Seconded Cr Colenso)

Carried

A7. Minutes for Confirmation

COUNCIL RESOLVED (DC2017/04) that the minutes of the Council hearing for the Proposed Change to the Camping in Public Places Bylaw held on 14 December 2016 are a true and correct record.

(Moved Cr Olds/Seconded Cr Jephson)

Carried

A8. Minutes for Confirmation

COUNCIL RESOLVED (DC2017/05) that the minutes of the Council extraordinary meeting held on 18 January 2017 are a true and correct record.

(Moved Cr Carter/Seconded Cr Ammunson)

Carried

A9. Community Board Participation

Mrs Cornelissen requested Council support the following items in the 17/18 Annual Plan.

- A well resourced Wairarapa Combined District Plan Review.
- A change to the Martinborough solid waste collection day to a Monday.
- Identification and support of common areas of concern for all towns; i.e. town banners (cost savings), pool management, footpaths and wheelchair crossings.
- Provision for a Martinborough future development area.

Members noted that a District Plan review required the support of all Wairarapa councils and that 99% of the Plan requirements had been operational since 2006 despite the Plan being officially adopted in 2011.

A10. Extraordinary Business

There was no extraordinary business.

A11. Notices of Motion

There were no notices of motion.

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B Council Committee and Community Board Minutes

B1. Reports and Minutes of Council Committees and Community Boards

Mr Crimp discussed inclusion of a Waihinga Centre project update in Council papers, minuting of public forums and inclusion of a new agenda item with councillors.

COUNCIL RESOLVED (DC2017/06)

1. To receive the tabled information.
2. To receive the minutes of the Martinborough Community Board 30 January 2017.
3. To receive the minutes of the Featherston Community Board 31 January 2017.
4. To receive the minutes of the Greytown Community Board 1 February 2017.

(Moved Cr Jephson/Seconded Cr Colenso)

Carried

COUNCIL RESOLVED (DC2017/07) to have a future item on Council's agenda called 'Actions from Public Participation'.

Moved Cr Wright/Seconded Cr Harwood)

Carried

C Decision Reports from Chief Executive and Staff

C1. Triennial Agreement

COUNCIL RESOLVED (DC201708):

1. To receive the Triennial Agreement Report.
2. To approve the triennial agreement as attached.

(Moved Cr Craig/Seconded Cr Maynard)

Carried

(Moved Cr Jephson/Seconded Cr Olds)

Carried

C2. Policies Review Process

COUNCIL RESOLVED (DC2017/09):

1. To receive the tabled Policies Review Process Report.
2. Agree that policies noted in paragraph 2 be sent to community boards for review prior to presentation to Council.
3. Action 85: Prepare a report for the community boards showing the amended list of policies that will be reviewed by the boards alongside their planned review date; J Mitchell

(Moved Cr Craig/Seconded Cr Carter)

Carried

(Moved Cr Carter/Seconded Cr Colenso)

Carried

D Operational Reports

D1. Planning and Environment Group Report

The Group Manager Planning and Environment discussed high workloads due to increased activity in the district, developer/reserves contributions, funding of infrastructure needed for district growth, the condition of the dog pound and the Wairarapa Shared Services Group project, the after hours dog control callout

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procedure, and the Water Conservation Strategy and Water Management Plan with councillors.

COUNCIL RESOLVED (DC2017/10):

1. To receive the Planning and Environment Group Report.
(*Moved Cr Olds/Seconded Cr Craig*) Carried
2. Action 86: Create a list of management plans and development plans; including the planned review date of these plans; M Buchanan

D2. Infrastructure and Services Group Report

The Group Manager Infrastructure and Services discussed the review of wheelchair crossings in the district, public access to Boar Bush Gully, the solid waste contract levels of service, the leak reduction programme, Pirinoa water supply, rural road issues at Tora, Key Performance Indicator (KPI) reporting and swimming pool revenue and usage.

COUNCIL RESOLVED (DC2017/11):

1. To receive the Infrastructure and Services Group Report.
(*Moved Cr Maynard/Seconded Cr Colenso*) Carried
2. Action 87: Provide information on the income and expenses of swimming pools for review during an annual plan workshop; M Allingham

D3. Chief Executive Officer Report

The Chief Executive discussed inclusion of the new National Research Bureau (NRB) survey results for the next report, local government reorganisation, unauthorised pop-up events, use of events booking forms, rates arrears, Council's submission on the Health Amendment Bill, administration of the beautification funds budget and health and safety with councillors.

COUNCIL RESOLVED (DC2017/12):

1. To receive the Chief Executive Officer's Report.
(*Moved Cr Ammunson/Seconded Cr Carter*) Carried
2. To receive the financial statements for the period ended 31 December 2016 and the financial report for that period.
(*Moved Cr Craig/Seconded Cr Colenso*) Carried
3. Action 88: Include a line item on the community boards' income and expenditure statements to track the beautification budget; J Mitchell

D4. Action Items Report

COUNCIL RESOLVED (DC2017/13) to receive the District Council Action Items Report.

(*Moved Cr Craig/Seconded Cr Olds*) Carried

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E Chairperson's Report

E1. Report from Her Worship the Mayor

Mayor Napier discussed her proposed attendance at Messines with councillors for the celebration of the centenary year. Mr Crimp noted that there was budget allocated for mayoral ceremonies and travel and that if there was a shortfall it could be carried forward.

Councillors noted that a precedent had been set by former mayors attending the 80th and 90th year celebrations and that it is a significant event for Featherston.

A local commemoration/wreath laying in Featherston on the 7 June 2017 is being coordinated by Council and the community is planning commemorative events on the 10 and 11 June.

COUNCIL RESOLVED (DC2017/14):

1. To receive the Mayor's Report.
2. To approve Mayoral attendance at the commemorative ceremony in Messines.
(Moved Cr Wright/Seconded Cr Olds) Carried
3. To appoint Cr Wright as the Council representative on the Cobblestones Museum Board.
(Moved Cr Craig/Seconded Cr Maynard) Carried

F Members' Report

F1. Reports from Councillors

Cr Craig

Wairarapa Road Safety Council, Wellington Region Waste Forum, Wellington Region Waste Management and Minimisation Plan Joint Committee, Awards and Gifts Working Party, Wairarapa Policies Working Group

Cr Craig tabled and spoke to a report for the Wellington Region Waste Forum held on the 17 February 2017 and the Road Safety Managers Report for February 2017.

Cr Colenso

Wairarapa Library Service

Cr Colenso reported that the Wairarapa Library Service Joint Committee had met for the first time on the 20 December 2016, with the election of a chair deferred.

Cr Olds

Community Safety and Resilience Working Party, Wairarapa Water Race Users Group, Cobblestones Museum

Cr Olds had attended a meeting of the Wairarapa Water Race Users Group, thanked Cr Colenso for chairing the Community Safety and Resilience Working Party and was unable to attend a meeting of the Cobblestones Museum Board.

Cr Wright

WAIconnect Steering Group

Cr Wright highlighted points of interest from the WAIconnect report as included in the Council agenda.

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F1. Reports from Appointments to GWRC Committees

Cr Harwood

Wairarapa Policies Working Group, Wairarapa Moana Governance Group

A meeting of the Wairarapa Moana Governance Group was being held on the 23 February 2017 and would include a tour to Lake Wairarapa.

Cr Olds

Lower Valley Development Scheme Advisory Committee, Ruamahanga Waitua Committee

Cr Olds reported that Council’s position on Ruamahanga Waitua issues needed to be determined and that he would be seeking advice from the Waitua Subgroup. Community engagement is being planned with the process on target for completion by July 2017.

COUNCIL RESOLVED (DC2017/15) to receive councillor reports and reports from appointments to GWRC Committees.

(Moved Cr Jephson/Seconded Cr Colenso)

Carried

F Reports from Appointments and Outside Organisations

F1. Destination Wairarapa

Mr Broughton tendered Mr Hancock’s apologies, presented the Destination Wairarapa report and answered councillors questions on BookIt, i-SITE visitor statistics, retail tourism and marketing.

The Mayor and councillors congratulated Destination Wairarapa for the good management of the cancelled Wings Over Wairarapa event.

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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