



Draft Annual Plan 2008-2009

Hearing of Submissions

23rd June 2008

Present: Mayor Adrienne Staples (Chairperson), Councillors Margaret Craig, Dean Davies (from 9.15 am), Mike Gray, Diane Phelps, Julie Riddell, Solitaire Robertson.

In attendance: Griff Page (CEO)(from 9.25 am), Louise Lyster (MDC), Ravi Mangar (MWS), Sonny Te Maari (from 10.50 am).

Conduct of Business: The meeting was held at the District Council Chambers in Martinborough and was conducted in public between 9.00 am – 5.25 pm with breaks for morning and afternoon tea and for lunch. During the meeting it was unanimously resolved that Council suspend Standing Orders 2.7.1 “Time Limits at Meetings” to allow the meeting to proceed and the business to be completed. *(Robertson/Davies)*

1. Apologies

DC2008/285 COUNCIL RESOLVED to accept apologies from Crs Napier, Sexton and Stevens. *(Robertson/Riddell)*.

2. Hearing and Submissions on Draft Annual Plan 2008/2009

Council considered the written and oral submissions as outlined in the attached summary of submissions numbered 1- 66. The submissions were reviewed under the following categories:

- **Economic, Cultural and Community Development – Grants**
- **Submissions noted for consideration as part of LTTCP**
- **Amenities/Community Board submissions**
- **Land Transport/Roading**
- **Other Works and Services**
- **Property Issues**
- **Destination Wairarapa – Location of I-site**

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- **Democratic Processes**

3. **Economic, Cultural and Community Development – Grants**

Council considered and discussed each of these submissions in the context of the social, economic, environmental and cultural objectives stated in the Annual Plan.

There were a number of submissions requesting either significant capital expenditure or a large financial contribution toward a community initiative. Given the current financial environment and the desirability of wider public consultation on some of these projects, it was decided to defer a number of these submissions for consideration as part of the LTTCP.

3.1 **Applications Approved**

DC2008/286 *COUNCIL RESOLVED* to approve the following grants 23 June 2008
(Riddell/Gray)
in the 2008/2009 Annual Plan under Economic, Cultural and Community
Development

Sub. No	Organisation	Amount
1	Southern Wairarapa Safer Community Council (continuation of initiatives specified in ongoing reports to Council)	\$10,000
3	Wairarapa Cultural Trust (Aratoi)	\$18,000
5	Greytown Sport and Leisure Society (grant to cover SWDC lease payment – society to fund contribution to outgoings)	\$6,790
9.	Enviroschools Programme (\$3,000 confirmed, an additional \$1,000 conditional upon a fourth school in Featherston)	\$4,000
33.	Featherston Community Centre (signage)	\$250
53	Energywise (continuation of Healthy Homes Project)	\$12,000
62.	Sport Wellington (continuation of services to promote physical activity in South Wairarapa)	\$5,000
65	Martinborough Tree Group (subject to consultation with Martinborough Community Board)	\$220
--	Cobblestones Museum, Greytown	\$6,500
--	Power Grants	\$2,175
--	International Festival of the Arts	\$3,500
--	World Cup 2011 (reserves)	\$2,500
--	(reserves)	\$5,095

3.2 **Applications Declined**

DC2008/287 *COUNCIL RESOLVED* to decline the following 23 June 2008
(Davies/Robertson)
requests for funding in the 2008/2009 Annual Plan.

Sub. No	Organisation	Amount
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2.	The Manager Guild Trust (sponsorship for pamphlet to be distributed in Wellington and Hutt regions)	\$35,000
4.	Town Criers – P & M Maynard	
6.	Masterton District Council (Hood Aerodrome) noting that several submissions specifically opposed this proposal: (no. 27), (no. 42), (no. 50), (no.59),	\$60,000
7.	Citizens Advice Bureau (operational costs)	unspecified
8.	Wings over Wairarapa (event sponsorship)	unspecified
15.	Greytown Rugby Football Club (irrigation work - \$2,000 granted 2007/2008 – further grant requested)	\$2,000
25.	Wairarapa Chamber of Commerce (general economic development in Wairarapa)	\$35,000
45.	Roger Thompson – travel assistance	Unspecified
46.	Martinborough Bowling Club – grant to cover water rates	Unspecified
54.	2009 Wairarapa Balloon Festival	\$6,000-\$9,000

4. Submissions noted for future consideration

DC2008/288 COUNCIL RESOLVED to note the following submissions for consideration during 2008/2009 as part of the LTCCP process.

23 June 2008
(Gray/Craig)

Sub. No	
13.	Lake Ferry – new toilet on reserve land opposite hotel.
16.	Cleaning Footpaths in commercial areas (estimated cost \$30,000 p.a.)
18.	WaterWise NZ Ltd (water conservation/billboard campaign)
23.	Wairarapa Sports Artificial Surface Trust – a second artificial hockey turf at Clareville. Supporting submissions (no. 11), no.22), (no. 24), (no.47)
26.	Wairarapa Regional All Weather Track Trust (Colin Pugh Sports Bowl, Masterton)
34/59	Greytown Amenities (public toilets; recreational areas, footpaths).
40.	GWRC support for encouraging active transport (walking and cycling) and implementation of Wairarapa Physical Activity Plan.
50.	Street Lighting Projects (Martinborough)/Upgrade of Public Toilets
55.	Martinborough Vision Development Group
57.	Lake Ferry Ratepayers Assoc. (Community Park project)
61.	Wairarapa Public Health Unit – various initiatives
various	Te Muna Rd – funding for major roadwork (traffic count to be undertaken in 2008/2009)

5. Amenities

5.1 Community Board Submissions

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Featherston Community Board: (no. 32) The Board had consulted various groups and identified areas where it wished to see Council investing in the development of the town, its amenities and reserves. It recognised that funding would not be available for all projects in 2008/2009 and indicated that priority should be given to projects for which planning was already well advanced. The Community Board made a number of specific recommendations which Council officers would review and report back to the Community Board.

Greytown Community Board:(no. 34) The Board acknowledged Council's support for improving the management and maintenance of Greytown amenities over the past two years and requested that this support continue. It also requested continued dialogue on community proposals for the development of recreational facilities (skatepark, covered/heated swimming pool)

Martinborough Community Board: (no. 50) The Board had prioritised its requests for expenditure should funds become available for additional spending on amenities in the area.

5.2 Projects included within 2008/2009 Plan

In addition to the general objectives stated in the plan, it was proposed to undertake the following projects in the 2008/2009 Annual Plan:

Sub. No	Project	Funded By:
12.	Lake Ferry Playground Basketball Court (1630)	Amenities
14.	Martinborough Square: Irrigation System.	Pain Farm Estate
51.	Martinborough Playground: upgrade pergola/other equipment.	Pain Farm Estate
17.	Featherston Main St Toilet Block.	Capital Expenditure
34.	Greytown Cemetery: Maintenance/extension of adequate water supply.	Amenities
66	Ngawi Ratepayers: minor repairs and maintenance to equipment	Amenities
--	Greytown Campground – maintenance	Amenities

6. Land Transport/Roading

It was noted that the GWRC submission (no.43) supported the 2008/2009 Land Transport/Roading Plan. In addition to the general objectives stated in the plan, it was proposed to undertake the following roading projects in the 2008/2009 (subject to obtaining LTNZ/GWRC funding)

Sub. No	Project
14. 50.	Martinborough: raised pedestrian crossings around Square.
21.	Dublin St West: resealing
43.	Lake Ferry: carpark and protection of access road.

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66.	Mangatoetoe - Ngawi road sealing subject to 100% LTNZ subsidy.
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Community Board submissions: The Manager of Works and Services was asked to discuss with Transit the specific the specific issues raised in the Community Board submissions (eg: Pah Road; Featherston Roads).

7. Other Works and Services

Sub. No	Issues/Action
9.	Greytown footpaths: cyclists/skateboarders using pavement after 3pm (a police matter); ongoing pavement work scheduled following installation of water tobies.
17.	Stormwater: (Dublin St.) Council undertaking a review of situation.
19.	Unauthorised use of Kempton's Line/Moroa Plains rubbish collection point. Council will consider taking enforcement action. There will be increased surveillance of problem areas and ratepayers will be encouraged to notify Council of areas where this problem is occurring. It is not cost-efficient to extend the rubbish collection to rural areas. Council will look at arranging individual collection points on Kempton's and Cross' Lines.

The Manager Works and Services to review other submissions

8. Property Issues

8.1 Railway Goods Shed, Greytown (no 10)

It was noted that the disposal of this property has been on Council's agenda for a considerable period of time and, to date, there has not been strong community support for this property to remain in Council ownership or for Council to fund the restoration/removal of the goods shed. The Rail Heritage Trust of NZ were not offering financial assistance.

DC2008/289 COUNCIL RESOLVED to review the Sinclair Mertz report before further considering the submission from the Rail Heritage Trust of NZ (no.10).

23 June 2008
(Staples/Davies)

8.2 Clifford Square- Featherston Skate Park (no. 32)

DC2008/290 COUNCIL RESOLVED to further consider the following expenditure as part of the 2008/2009 Annual Plan (subject to sufficient reserves or funds being available):
Featherston Skatepark/Clifford Reserve

23 June 2008
(Phelps/Craig)

\$50,000

8.3 Council Offices/Cork St Property

Submissions noted: (no. 50), (no. 56), (no. 59)

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9. Destination Wairarapa – Review of I-site location.

There were a number of submissions requesting a review of the location of the I-site in the South Wairarapa: (no. 32); (no. 48); (no. 49), (no. 50).

DC2008/291 COUNCIL RESOLVED to request that
Destination Wairarapa review and advise on the best location for
the South Wairarapa I-site.

*23 June 2008
(Gray/Robertson)*

10. South Wairarapa District Council – Democratic Processes

A number of submissions relating to the democratic process were noted: (no. 42); (no. 55); (no. 56); (no. 59); (no. 60); (no. 63); (no. 64). These submissions will be reviewed to identify opportunities to improve democratic processes and communication with ratepayers.

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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