

SOUTH WAIRARAPA DISTRICT COUNCIL



District Council Meeting

Minutes of a meeting held in the District Council chambers, Kitchener Street, Martinborough on Wednesday 23 May 2007 commencing at 9.00am.

Present: Mayor A L Staples, Councillors M W Beckett, B J Clark, S H Davis, K J Lyford, P R March, V L Napier, D R Phelps, K R Sexton and J D Tenquist.

Officers Present: Messrs G B Page (Chief Executive), R Mangar (Manager Works and Services) and R Airey (Secretary) and Ms E Greenburg, (Resource Management Planner) and Chris Gorman (Senior Planner)[items 1-5(a)6i]

Others Present: Mr S Te Maari (Chair, Maori Standing Committee)

Mayor Staples in the Chair

PUBLIC BUSINESS

Mayor Staples declared the monthly meeting of the District Council for May 2007 open.

1. APOLOGIES

None.

2. PUBLIC PARTICIPATION

No petitions, deputations or submissions were received.

3. CONFIRMATION OF MINUTES

- (a) District Council
Meeting – 26 April 2007

RESOLVED

(Napier/Phelps)

DC2007/60 THAT minutes of a meeting of the Council held on 26 April 2007 be confirmed as a true and correct record.

DISCLAIMER

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4. POLICY
Policy Committee
Minutes – 26 April 2007.

RESOLVED **(Mayor Staples/Beckett)**
DC2007/61 THAT

- (1) minutes of a meeting of the Policy Committee held on 26 April 2007 be received and
- (2) a recommendation that James Smallwood, Murray Nix, John Coveny, Roger Fraser and John Hancock be appointed to the Rural Services Committee, subject to their consent, be adopted.

RESOLVED **(Tenquist/Sexton)**
DC2007/62 THAT Councillors Lyford and Sexton be appointed to the Rural Services Committee.

RESOLVED **(Napier/March)**
DC2007/63 THAT

(1) revised Policies, as amended by the Committee, as under be adopted:

- Policy Manual Introduction
- Council and Committees
- Council Representation on Other Organisations
- Travel; and
- Infrastructure Protection Deposits

(2) the following new Policies, be adopted:

- Acquisition and Disposal of Property
- Common Seal
- Hire of Council Facilities
- Promotion, Publicity and Media Liaison

5. REPORTS

(a) Departmental

(i) Planning and Regulatory

1. Chief Executive Officer's report – May 2007

RESOLVED **(Napier/Sexton)**

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DC2007/64 THAT

- (1) *a report from the Chief Executive Officer No. CEO 14.5.07 dated 23 May 2007 be received; and*
- (2) *pursuant to clause 30 of Schedule 7 to the Local Government Act 2002, the South Wairarapa District Council unite with the Carterton District Council and Masterton District Council and discharges the Wairarapa Combined District Plan Joint Committee.*

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RESOLVED

(Clark/Mayor Staples)

DC2007/65 THAT pursuant to section 34A of the Resource Management Act 1991 (RMA) the South Wairarapa District Council:

- a. appoints Her Worship the Mayor A Staples, Crs V Napier and B Clark as hearings commissioners (Hearings Commissioners);
- b. delegates to the Hearings Commissioners all its functions, powers and duties under the First Schedule to the RMA to hear and make decisions on the Proposed Wairarapa Combined District Plan (Plan);
- c. delegates to the Commissioners all its functions, powers and duties under the First Schedule to the RMA to hear and make recommendations on the notices of requirements and designations included in the proposed Wairarapa Combined District Plan pursuant to clause 4(6) of the First Schedule to the RMA, except for:
 - (i) The power to hear and make decisions on the South Wairarapa District Council's notices of requirement and designations included in the Proposed Wairarapa Combined District Plan pursuant to clause 4(6) of the First Schedule to the RMA.

2. Applications Sub-committee
 - 3 April 2007
 - 17 April 2007
 - 24 April 2007

RESOLVED

(Lyford/Beckett)

DC2007/66 THAT reports from the Planning Consultant Nos 1.4.2007, 2.4.2007, 3.4.2007 of meetings of the Applications Sub-Committee held as above, be received.

- (ii) Finance and Corporate Services

1. Chief Executive Officer's Report – May 2007

RESOLVED

(Clark/Tenquist)

DC2007/67 THAT a report from the Chief Executive Officer No. CEO 169.05.07 dated 16 May 2007, and tabled Financial Statements for the period ending 30 April 2007, and including the Wairarapa Library Service report for May 2007 and minutes of a meeting of the Wairarapa Library Service Joint Committee held on 3 April 2007, be received.

[Councillor Lyford left the meeting at 9.36am and returned at 9.37am]

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(iii) Works and Services

1. Manager Works and Services
 - Monthly Report – May 2007

Matters referred to included:

- Martinborough sewer renewals;
- Work on the Martinborough Square;
- Volumes of waste;
- Maintenance of each town's entrances;
- Waihenga bridge maintenance.

[Councillor Clark left the meeting at 10.05am and returned at 10.08am]

RESOLVED **(Sexton/Phelps)**
DC2007/68 THAT a report from the Manager Works and Services No. MWS134.05.07 dated 16 May 2007 be received.

(b) General

(i) Mayor A L Staples

1. Monthly report – May 2007

RESOLVED **(Mayor Staples/Lyford)**
DC2007/69 THAT
(1) a report from Mayor Staples No. HWM28.05.07 dated 17 May 2007 be received;
(2) a tabled High Court Settlement Agreement dated 2 April 2007 in regard to Considine Park be received; and
(3) it be recommended to the Martinborough Community Board that it establish and appoint a committee of the Board to be known as the Considine Park Committee and that suitable terms of reference be prepared.

[The meeting adjourned at 10.28am and resumed at 10.50am].

(ii) Chief Executive Officer

1. Chief Executive's Monthly Report – May 2007

The Chief Executive Officer and Councillor Tenquist reported on their attendance at an ICLEI Conference in Melbourne. A presentation from the Conference and a Climate Protection Plan Milestone 3 certificate were tabled.

RESOLVED **(Napier/Davis)**

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DC2007/70 THAT

- (1) *a report from the Chief Executive Officer No. CEO168.05.07 dated 16 May 2007 be received;*
- (2) *a recommendation for the adoption of a Schedule of Meeting Dates for 2007/2008 be deferred until the June meeting of the Council; and*
- (3) *the execution under seal of a Certificate of Equity in respect to the sale of four sections of land on part of French Street, Martinborough, pursuant to Section 117(3)(b) of the Public Works Act 1981, be ratified.*

(c) Representational Reports

- Arbor House Trust Board
 - Report tabled.
- Cobblestones Trust
- Historic Places Trust – Wairarapa
 - The Greytown Railway Goods Shed may not be able to be moved. It was agreed to bring the matter to the June Policy Committee meeting.
- South Wairarapa Community Arts Council
- Wairarapa Arts, Culture and Heritage Strategy Governance Group
- Go Wairarapa
 - Report tabled. Council requested reassurances on financial commitments entered into.
- Wairarapa Smart Region Inc.
- Tararua-Wairarapa Regional Charitable Trust.
- Wellington Region Environmental Agency
 - The Agency was growing. A report with minutes was requested for the June meeting.
- Wairarapa Regional Irrigation Project
- Wairarapa Rural Fire District Committee.
 - The Committee was on budget.
 - Submission on legislation changes had been called for. Council would support the Committee's submission.
- Moroa Water Race Committee
- Southern Wairarapa Safer Community Council
- Local Government New Zealand Zone 4
- Regional Land Transport Committee
- Awhea Opouawe Scheme Committee
- Lower Valley Development Scheme Advisory Committee
- Lower Valley Development Scheme Review Committee
- Waiohine – Mangatarere River Scheme Advisory Committee
 - An inspection of the river had shown it to be in good condition.
- Floodplain Management Advisory Committee
- Violence Free Strategic Development Group
- Wairarapa Joint Planning Committee
- Wairarapa Regional Advisory Committee of UCOL
- Wairarapa Physical Activity Plan Governance Group
 - The new facilitator was working well.
- Wairarapa Healthy Homes
- Climate Protection Programme
- Wairarapa Road Safety Council Inc.

RESOLVED

(Clark/Lyford)

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DC2007/71 THAT tabled and oral reports as above be received.

6. MINUTES

- (a) Community Boards
 - (i) Martinborough – 7 May 2007

RESOLVED

(Clark/Beckett)

DC2007/72 THAT minutes of a meeting of the Martinborough Community Board held on 7 May 2007 be received.

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(ii) Featherston – 1 May 2007

RESOLVED (Sexton/Tenquist)
DC2007/73 THAT minutes of a meeting of the Featherston Community Board held on 1 May 2007 be received.

(iii) Greytown – 2 May 2007

RESOLVED (Napier/March)
DC2007/74 THAT

(1) minutes of a meeting of the Greytown Community Board held on 2 May 2007 be received; and

(2) a recommendation that

- the building be named the “Greytown Town Centre” with a Maori translation “Whare Topere” shown in the same size of lettering below the English;
- the entrance foyer be named the “Walter Buchanan Foyer”;
- the archives be named the “South Wairarapa Archives”.
- a large area on the left of the interior main doors be known as “Forum”;
- suggested names for the meeting room on the right of the interior main doors be put to the Wairarapa Building Society for their decision by Mayor Staples; and
- the upstairs meeting room between the North and South offices be named “Te Kotahitanga”;

be adopted.

(b) Maori Standing Committee

- Minutes – 14 May 2007

RESOLVED (Mayor Staples/Tenquist)
DC2007/75 THAT minutes of a meeting of the Maori Standing Committee held on 14 May 2007 be received.

There being no further business the meeting closed at 11.52am.

CONFIRMED AS A TRUE AND CORRECT RECORD

.....(Mayor)

.....Date

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