

SOUTH WAIRARAPA DISTRICT COUNCIL



District Council Meeting

Minutes of a meeting held in the District Council chambers, Kitchener Street, Martinborough on Wednesday 25 July 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, 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 Gay Reed (Resource Management 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 July 2007 open.

Procedural Items

It was agreed to include the following with the Mayor's report in item 5(b)(ii).

- Road Naming Sub-committee
- 3 items of correspondence

1. APOLOGIES

RESOLVED (Clark/Beckett)
DC2007/103 THAT *apologies received from Councillors Napier and Phelps be accepted.*

2. PUBLIC PARTICIPATION

None.

3. CONFIRMATION OF MINUTES

- (a) District Council
Meeting – 27 June 2007

DISCLAIMER

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.

RESOLVED

(Clark/Davis)

DC2007/104 THAT minutes of a meeting of the Council held on 27 June 2007 be confirmed as a true and correct record.

- (b) Extraordinary meeting
11 July 2007

RESOLVED

(Sexton/March)

DC2007/105 THAT minutes of an extraordinary meeting held on 11 July 2007 be confirmed as a true and correct record.

4. POLICY

- (a) Policy Committee.

Minutes – 27 June 2007

RESOLVED

(Tenquist/Lyford)

DC2007/106 THAT

- (1) minutes of a meeting of the Policy Committee held on 27 June 2007 be received; and
(2) recommendations as under:

- that a new Leasing of Property Policy be adopted;
- that new policies, Smoke Free Environment Policy and Concessions for Charitable and Like Community Organisations and Groups Policy,

be adopted.

5. REPORTS

- (a) Departmental

- (i) Planning and Regulatory

1. Chief Executive Officer's report – July 2007

RESOLVED

(Mayor Staples/Davis)

DC2007/107 THAT a report from the Chief Executive Officer dated 19 July 2007 be received.

RESOLVED

(Lyford/Beckett)

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DC2007/108 THAT the execution under seal of an Easement Instrument to Grant Easement in favour of the Council as Grantee for Kaiwaiwai Dairies Ltd as Grantors in respect of an easement to a right to convey water shown as "C" and "D" on Lot 1 DP 387888 and easement to a right to convey water shown as "E" on Lot 2 DP 387888, be ratified.

RESOLVED (Davis/March)

DC2007/109 THAT the execution under seal of an Easement Instrument to Grant Easement in favour of the Council as Grantee for James Martin and Gabrielle Skerman as Grantors, in respect of an easement to a right to convey water shown as A, B, C on Lot 4 DP385525 CT34243; easement to a right to convey water shown as D, E, K on Lot 3 DP 385525 CT342430; right to convey water shown as Q, S, U on Lot 1 DP 385525 CT 342428, be ratified.

RESOLVED (Mayor Staples/Sexton)

DC2007/110 THAT the execution under seal of an Easement Instrument to Grant Easement in favour of the Council as Grantee for S J Woolcock as Grantor, in respect of an easement to a right to convey water shown as "A" on Lot 1 DP381737 CT327307 and an easement to a right to convey water shown as "B" on Lot 2 DP 381737 CT 327808, be ratified.

RESOLVED (Mayor Staples/Clark)

DC2007/111 THAT the authority for signing S223 and s224 notices be delegated from the Chief Executive Officer to the Planning Department.

The foregoing was required as documentation was shortly to be processed electronically.

2. Applications Sub-committee
 - 5 June 2007
 - 12 June 2007
 - 19 June 2007
 - 27 June 2007

RESOLVED (Tenquist/Lyford)

DC2007/112 THAT reports from the Planning Consultant Nos CEO 1.6.2007, 2.6.2007, 3.6.2007 and 4.6.2007 of meetings of the Applications Sub-Committee held as above, be received.

3. Planning Hearings Committee

RESOLVED (Mayor Staples/March)

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DC2007/113 THAT minutes of meetings of the Planning Hearings Committee held on 28 June 2007, be received.

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(ii) Finance and Corporate Services

1. Chief Executive Officer's Report – July 2007

RESOLVED

(March/Clark)

DC2007/114 THAT a report from the Chief Executive Officer No. CEO 175.07.07 dated 20 July 2007, including tabled reports for June and July from the Wairarapa Library Service and minutes of a meeting of the Wairarapa Library Service Joint Committee held on 5 June 2007, be received.

(iii) Works and Services

1. Manager Works and Services

- Monthly Report – July 2007

RESOLVED

(Sexton/March)

DC2007/115 THAT a report from the Manager Works and Services No. MWS136.07.07 dated 18 July 2007 be received.

(b) General

(i) Mayor A L Staples

1. Monthly report – July 2007

RESOLVED

(Mayor Staples/Tenquist)

DC2007/116 THAT a report from Mayor Staples No. HWM30.07.07 dated 20 July 2007 together with an attached report on the Local Government New Zealand Conference from Councillor J D Tenquist, be received.

2. Road Naming Sub-Committee

RESOLVED

(Mayor Staples/Beckett)

DC2007/117 THAT the Road Naming Sub-Committee, a sub-committee of the Policy Committee, report at the earliest opportunity, direct to the Council.

3. Items of Correspondence

- Martinborough Rugby Football Club

The Club was to be advised to make a submission to the 2008 Annual Plan on their funding request.

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- Mr A J Belshaw

Letter noted.

- Wellington Regional Council

The adoption of the Regional Land Transport Strategy was noted.

[The meeting adjourned at 10.02am and resumed at 10.20am].

(ii) Chief Executive Officer

1. Chief Executive's Monthly Report –July 2007

RESOLVED (March/Lyford)
DC2007/118 THAT a report from the Chief Executive Officer No. CEO174.07.07 dated 19 July 2007 be received.

RESOLVED (Clark/March)
DC2007/119 THAT a Control of Dogs Policy be adopted subject to minor drafting corrections.

RESOLVED (March/Sexton)
DC2007/120 THAT pursuant to Sections 158 and 83 of the Local Government Act 2002 a Control of Dogs Bylaw 2007 be adopted subject to minor drafting corrections to replace the Control of Dogs Bylaw 2005, as amended in 2006, to become effective on 25 July 2007, and that the document be executed under seal.

2. Elected Members' Remuneration

RESOLVED (Clark/Davis)
DC2007/121 THAT a report from the Chief Executive Officer No. CEO173.07.07 dated 13 July 2007 be received.

(c) Representational Reports

- Arbor House Trust Board
- Cobblestones Trust
- Historic Places Trust – Wairarapa
- South Wairarapa Community Arts Council
- Wairarapa Arts, Culture and Heritage Strategy Governance Group
- Go Wairarapa
- Wairarapa Smart Region Inc.
- Tararua-Wairarapa Regional Charitable Trust.
- Waste Management Wairarapa
- Wellington Region Environmental Agency
- Wairarapa Regional Irrigation Project
- Wairarapa Rural Fire District Committee.

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- 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
- Floodplain Management Advisory Committee
- Violence Free Strategic Development Group
- Moroa Water Race Committee
 - A draft new bylaw was being considered. Further legal advice was requested.
- Hearings were to commence on 3 July 2007
- Wairarapa Regional Advisory Committee of UCOL
- Wairarapa Physical Activity Plan Governance Group
- Wairarapa Healthy Homes
- Climate Protection Programme
- Climate Protection
- Wairarapa Road Safety Council Inc.

RESOLVED

(Mayor Staples/Beckett)

DC2007/122 THAT oral reports as above be received .

6. MINUTES

- (a) Community Boards
 (i) Martinborough – 2 July 2007

RESOLVED

(Clark/Davis)

DC2007/123 THAT minutes of a meeting of the Martinborough Community Board held on 2 July 2007 be received.

- (ii) Featherston –3 July 2007

RESOLVED

(Lyford/Sexton)

DC2007/124 THAT

(1) minutes of a meeting of the Featherston Community Board held on 3 July 2007 be received; and

(2) a recommendation as under

that the name Otairira Reserve be adopted for the old lookout and environs, be adopted, subject to an appropriate public consultation process being undertaken.

- (iii) Greytown – 4 July 2007

RESOLVED

(Beckett/Clark)

DC2007/125 THAT minutes of a meeting of the Greytown Community Board held on 4 July 2007 be received.

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- (b) Maori Standing Committee
- Notes of meeting –9 July 2007

RESOLVED

(Clark/Lyford)

DC2007/126 THAT notes of a meeting of the Maori Standing Committee held on 9 July 2007 be received.

[NOTE: The Committee meeting had failed through lack of a quorum].

There being no further business the meeting closed at 11.18am.

CONFIRMED AS A TRUE AND CORRECT RECORD

.....(Mayor)

.....Date

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