



# **SOUTH WAIRARAPA DISTRICT COUNCIL EXTRAORDINARY MEETING MINUTES**

**25 June 2014**

**Present:** Mayor Adrienne Staples (chair), Councillors Margaret Craig, Dean Davies, Brian Jephson, David Montgomerie, Viv Napier, Colin Olds, Julie Riddell, Solitaire Robertson and Max Stevens.

**In Attendance:** Paul Crimp (Chief Executive Officer) 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 10:10am.

**Public Participation:** Sue Fox, Featherston Ratepayers and Residents Association.

## **A Preliminary Matters**

### **A1. Apologies**

There were no apologies.

### **A2. Conflicts of Interest**

Cr Olds noted a conflict of interest with agenda item B2 Featherston Town Centre/Menz Shed as he was a member of the Menz Shed group.

Cr Stevens declared a conflict of interest with the submission from Elizabeth Stevens, his wife, as he was a member of the Martinborough Town Hall Working Group.

Cr Robertson declared a conflict of interest with the submission from the Featherston Camp Memorial Group as she was president of the Featherston Anzac Society which endorsed the proposal.

Cr Olds declared a conflict of interest with the submission from the Featherston Camp Memorial Group.

Cr Montgomerie declared a conflict of interest with the submissions from Greytown District Trust Lands Trust as he was a Trustee, the Greytown old library building as it was marketed by his place of work and Cobblestones Museum Trust.

Cr Davies declared a conflict of interest with agenda item B3 Reappointment of DLC Members as he owned licensed premises.

### **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*

**A3. Public Participation**

Sue Fox, representing the Featherston Ratepayers and Residents Association, asked Council to seek professional advice for the design of Featherston's town centre. Annual Plan budget allocation was requested for an urban designer and landscaping and Ms Fox requested item B2 Featherston Town Centre/Menz Shed be considered before agenda item B1 Adoption of 2014/2015 Annual Plan. Ideas for the short term use of the vacant town centre land were proposed. The Association did not want the Menz Shed to lose the building but preferred it was relocated to an alternate site.

**A4. Minutes for Confirmation**

*COUNCIL RESOLVED (DC2014/109)* that the minutes of the Council meeting held on the 9 & 10 June 2014 be received and confirmed as a true and correct record.

*(Moved Cr Stevens/Seconded Cr Craig)*

Carried

**A5. Minutes for Confirmation**

*COUNCIL RESOLVED (DC2014/110)* that the tabled minutes of the Council meeting held on the 19 June 2014 be received and confirmed as a true and correct record subject to the amendment of the councillor note 'Cr Montgomerie's tabled opinion' to read 'Cr Montgomerie's tabled opinion and that Cr Montgomerie would have voted against the motion to grant the SPCA \$1,000.'

*(Moved Cr Riddell/Seconded Cr Olds)*

Carried

**C Decision Papers and Common Seal**

**B1. Adoption of Annual Plan**

Mr Crimp advised that there were sufficient funds in existing budgets to cover a landscape designer for the Featherston town centre therefore councillors declined the request from the Ratepayers and Residents Association to consider the adoption of the Annual Plan before the Featherston Town Centre/Menz Shed report.

Mr Crimp tabled the report and advised that the rating resolution met statutory requirements and that the Draft Annual Plan had been reviewed by Audit NZ with minor changes to be incorporated into the adopted Plan as outlined in the report.

Mr Crimp clarified that water meters were normally read twice a year but provision was made in Part B to read them up to three times a year for better servicing of high users.

*COUNCIL RESOLVED (DC2014/111):*

1. To receive the tabled information.

*(Moved Cr Jephson/Seconded Cr Davies)*

Carried

2. To adopt the 2014/15 Annual Plan in accordance with Section 95 of the Local Government Act 2002.

3. To adopt the rates resolution for 2014/15 in accordance with the Local Government Rating Act 2002, including the "Part B" notice.

4. To note that the updated fees and charges schedule is included in the adopted Annual Plan.

*(Moved Cr Napier/Seconded Mayor Staples)*

Carried

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**B2. Featherston Town Centre/Menz Shed**

Councillors considered the tabled report and the presentation from the Featherston Ratepayers and Residents Association. Mr Crimp advised that the resource consent process for the relocation of the Menz Shed building to the proposed site had not commenced.

*COUNCIL RESOLVED (DC2014/112):*

- 1. To receive the tabled information.  
*(Moved Mayor Staples/Seconded Cr Riddell)* Carried
- 2. To alter its motion of 4 June 2014 to read ‘That following receipt of a letter from the Menz Shed members confirming their support, Council approves the location of the bottle store building on the proposed site adjacent to Featherston Skate Park, subject to final alignment being confirmed by a landscape designer’.
- 3. That Featherston Community Board, in conjunction with Council, lead further discussion around the use and design of the remaining area.  
*(Moved Cr Montgomerie/Seconded Cr Napier)* Carried

**B3. Sale and Supply of Alcohol 2012: The District Licensing Committee**

Councillors considered the tabled report and discussed the required rotation period and clause 8.3f of the Agreement for the Provision of Services.

*COUNCIL RESOLVED (DC2014/113):*

- 1. To receive the tabled information.
- 2. To appoint the following persons as members of the South Wairarapa Licensing Committee; Damien Pivac, Gregory Ariell, Jessie Hunt, Catherine Rossiter-Stead, Bruce Farley, Andrew Beck and Donald Adams until 31 December 2016.
- 3. That these appointments are subject to the terms and conditions set out in the document titled “Agreement for the Provision of Services – List Members”, as attached, subject to seeking further advice on the necessity of clause 8.3f.  
*(Moved Cr Stevens/Seconded Cr Craig)* Carried

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

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