

SOUTH WAIRARAPA DISTRICT COUNCIL



District Council Meeting

Minutes of a meeting held in the District Council chambers, Kitchener Street, Martinborough on Thursday 26 April 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) [items 1-5(b)(ii)1]

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 April 2007 open.

1. APOLOGIES

None.

2. PUBLIC PARTICIPATION

No petitions, deputations or submissions were received.

3. CONFIRMATION OF MINUTES

- (a) District Council
Meeting – 28 March 2007

RESOLVED

DC2007/37 THAT minutes of a meeting of the Council held on 28 March 2007 be confirmed as a true and correct record.

(Clark/March)

4. POLICY

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.

No items were listed for consideration.

5. REPORTS

(a) Departmental

(i) Planning and Regulatory

1. Chief Executive Officer's report – April 2007

RESOLVED

(Davis/Clark)

DC2007/38 THAT

- (1) a report from the Chief Executive Officer No. CEO 20.3.07 dated 20 April 2007 be received; and
- (2) the execution under seal of an Easement to Grant Easement to the Council as grantee in respect to a Sub-division by Wasmuth and Cox, Camp Road, Featherston for a right to convey water as shown as "B" and "C" on Lot 1 DP 375572, and to an Easement to a right to convey water as shown as "A" on Lot 1 DP 375572, be both ratified..

RESOLVED

(Tenquist/Sexton)

DC2007/39 THAT the execution under seal of an Easement Instrument to Grant easement in favour of the Council as Grantee in respect to a Sub-division by G E and K L Engel of an easement to a right to drain water shown on Lot 1 DP 371605, be ratified.

RESOLVED

(Napier/Phelps)

DC2007/40 THAT the execution under seal of an Easement in favour of the Council, as Grantee, in respect to a subdivision by Wairoa Trust (J D Howells, I G Couper and L J Couper) as grantors, to right to drain sewerage as shown as "A" on Lot 2 DP 374953 CT 301970, be ratified.

2. Applications Sub-committee

- 7 March 2007
- 13 March 2007
- 23 March 2007
- 28 March 2007

RESOLVED

(Mayor Staples/Lyford)

DC2007/41 THAT reports from the Planning Consultant nos.8.3.2007, 9.3.2007, 10.3.2007, 11.3.2007 of meetings of the Applications Subcommittee held as above, be received.

3. Planning Hearings Committee

- 5 March 2007
- 9 March 2007
- 21 March 2007

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RESOLVED

(Davis/March)

DC2007/42 THAT minutes of meetings of the Planning Hearings Committee held on 5, 9 and 21 March 2007, be received.

(ii) Finance and Corporate Services

1. Chief Executive Officer's Report – April 2007

RESOLVED

(Clark/Beckett)

DC2007/43 THAT a report from the Chief Executive Officer No CEO . 167.4.2007 dated 18 April 2007, and tabled Financial Statements for the period ending 31 March and including the Wairarapa Library Service report for April 2007 and minutes of a meeting of the Wairarapa Library Service Joint Committee held on 6 March 2007 plus a report from Councillor M Beckett, be received.

(iii) Works and Services

1. Manager Works and Services

- Monthly Report – April 2007

RESOLVED

(Sexton/Phelps)

DC2007/44 THAT a report from the Manager Works and Services No. MWS 133.4.2007 dated 18 April 2007 be received.

(b) General

(i) Mayor A L Staples

1. Monthly report – April 2007

RESOLVED

(Mayor Staples/Napier)

DC2007/45 THAT

- (1) a report from Mayor Staples No. HWM27.4.07 dated 19 April 2007 be received; and
- (2) Special Consultative Procedures required for renaming of roads in accordance with Section 83 of the Local Government Act 2002 in respect to five roads, as outlined in the report, be commenced.

2. Code of Conduct

Mayor Staples referred to the Code of Conduct and the obligations required of elected members in respect to Section 5, Behaviour of Members.

Specific reference was made to Mr Cresswell a member of the Martinborough Community Board who had supported in a public document and statements, four persons opposed to Council actions in respect to the Martinborough Camping Ground.

RESOLVED

(Tenquist/Sexton)

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DC2007/46 THAT *Mr I Cresswell, a member of the Martinborough Community Board be censured, through Mayor Staples, at the Board's May meeting for breaches of the Code of Conduct for Councillors, Community Board Members and Standing Committees.*

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RESOLVED

(Tenquist/Beckett)

DC2007/47 THAT an article correcting a statement made by Mr I Cresswell in an issue of the "Martinborough Star" be published in the "Wairarapa News".

Mayor Staples also advised Councillors not to put their names, as Councillors, to publicity that was not in line with Council policies.

(ii) Chief Executive Officer

1. Chief Executive's Monthly Report –April 2007

Mayor Staples asked the Resource Management Planner to explain item 1.4 in the report, Sewer Connections – Extreme Circumstances.

The meeting asked questions and discussed the item.

[The meeting adjourned at 10.35am and resumed at 10.52am].

RESOLVED

(Napier/Phelps)

DC2007/48 THAT a report from the Chief Executive Officer No. CEO166.4.2007 dated 19 April 2007 be received.

RESOLVED

(Mayor Staples/Beckett)

DC2007/49 THAT the Annual Plan 2007/2008, as tabled and amended, be adopted for public consultation.

RESOLVED

(Mayor Staples/Tenquist)

DC2007/50 THAT pursuant to Clause 3.3.4 of both the Town Water Supply and Waste Disposal- Connections to Sewer Reticulation system, policies, approval be given for a standard connection for each of the water and sewerage services for a proposed commercial joinery in the Rural Zone in Martinborough but to exclude the discharge of any trade waste.

RESOLVED

(Napier/Phelps)

DC2007/51 THAT pursuant to Sections 116 and 117 of the Public Works Act 1981 and all other powers and acts enabling, the Council confirm the sale of stopped road at French Street, Martinborough as more particularly set out on SO Plan 338850 to the adjoining owners:

- R S Rudman and S McLeary 1,015 square metres
- A R Donaldson and R E Thomas 586 square metres
- J M Crabb and S B M Allwood 2,038 square metres
- J Brown 436 square metres

AND that Council authorise the Chief Executive Officer to sign the Agreements for Sale and Purchase and otherwise on the terms and conditions set out in the said Agreements.

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(c) Representational Reports

- Arbor House Trust Board
- Cobblestones Trust
- Historic Places Trust – Wairarapa
- South Wairarapa Community Arts Council
 - A number of grants had been made.
- Wairarapa Arts, Culture and Heritage Strategy Governance Group
 - A part-time person was being sought.
- Go Wairarapa
- Wairarapa Smart Region Inc.
- Tararua-Wairarapa Regional Charitable Trust.
- Wellington Region Environmental Agency
- Wairarapa Regional Irrigation Project
- Wairarapa Rural Fire District Committee.
- Moroa Water Race Committee
 - A draft bylaw had been forwarded to the solicitors to be finalised.
- 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
 - Several papers arising from the Review were noted.

RESOLVED

(Clark/Beckett)

DC2007/52 THAT a submission be made to Greater Wellington Regional Council expressing concerns at proposed rating on an extended Lower Valley Development Scheme area.

- Lower Valley Development Scheme Review Committee
- Waiohine – Mangatarere River Scheme Advisory Committee
- 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
 - A survey was currently being carried out.
- Wairarapa Healthy Homes
- Climate Protection Programme
- Wairarapa Road Safety Council Inc.

[The meeting adjourned at 12.35pm and resumed at 1.03pm]

6. MINUTES

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

RESOLVED

(Clark/Beckett)

DC2007/53 THAT minutes of a meeting of the Martinborough Community Board held on 2 April 2007 be received.

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- (ii) Featherston – 3 April 2007

RESOLVED

(March/Napier)

DC2007/54 THAT minutes of a meeting of the Featherston Community Board held on 3 April 2007 be received.

- (iii) Greytown – 4 April 2007

RESOLVED

(Phelps/Davis)

DC2007/55 THAT minutes of a meeting of the Greytown Community Board held on 4 April 2007 be received.

- (b) Maori Standing Committee
- Minutes – 16 April 2007

RESOLVED

(Mayor Staples/Sexton)

DC2007/56 THAT

- (1) minutes of a meeting of the Maori Standing Committee held on 16 April 2007 be received; and
- (2) nominations to the Committee of Ngaire Statham, effective from 14 August 2006 and Muri Juno, effective from 16 April 2007, in substitution for Te Rina Smith and Albert Matthews, respectively, be approved.

- (b) Community Development Joint Committee

RESOLVED

(Napier/Sexton)

- DC2007/57 THAT** (1) minutes of a meeting of the Community Development Committee held on 13 April 2007 be received; and
- (2) the Council through the Community Development Joint Committee lodge an application to the Crime Prevention Unit for three years for the Life to the Max project.

7. EXCLUSION OF THE PUBLIC

RESOLVED

(Mayor Staples/Napier)

DC2007/58 THAT minutes of a Public Excluded meeting of the Council held on 28 March 2007 be confirmed in Public Business.

RESOLVED

(March/Clark)

DC2007/59 THAT minutes of a Public Excluded meeting of the Council held on 28 March 2007 be confirmed as a true and correct record.

There being no further business the meeting closed at 1.26pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

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.....(Mayor)

.....Date

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