



First Meeting of the Triennium for Council and community boards (Martinborough, Featherston and Greytown) Minutes from 26 October 2022

Present (Council): Mayor Martin Connelly, Deputy Mayor Melissa Sadler-Futter, Councillors Martin Bosley, Colin Olds, Aidan Ellims, Pip Maynard, Kaye McAulay, Alistair Plimmer, Rebecca Gray, Aaron Woodcock and Aidan Ellims.

**Present
(Martinborough
Community Board):** Karen Krogh, Mel Maynard, Storm Robertson, Councillors Aidan Ellims and Pip Maynard.

**Present
(Featherston
Community Board):** John Dennison, Warren Maxwell, Tui Rutherford, Annelise Schroeder, Councillors Rebecca Gray and Colin Olds.

**Present (Greytown
Community Board):** Louise Brown, Jo Woodcock, Warren Woodgyer, Councillors Aaron Woodcock and Martin Bosley.

In Attendance: Harry Wilson (Chief Executive Officer), Amanda Bradley (General Manager Policy and Governance), Leanne Karauna (Principal Advisor Māori), Russell O’Leary (Group Manager Planning and Environment), Karon Ashforth (General Manager Finance), Sheil Priest (General Manager Communications and Engagement), Paul Gardner (General Manager HR and Corporate Services), James O’Connor (Partnerships and Operations Manager), James Witham (Planning Manager), Rick Mead (Environmental Services Manager), Stefan Corbett (Group Manager Partnerships and Operations), Tim Langley (Roading Manager), Rebecca Jamieson (Digital Communications Advisor), Kaity Carmichael (Committee Advisor), and Amy Andersen (Committee Advisor).

Apologies: Angela Brown (Martinborough Community Board).

Public Deputation: Don McCreary, Sarah Donaldson and Jack Cameron.

**Conduct of
Business:** The meeting was held in Pāpāwai Marae, Pā Road, Greytown and was conducted in public between 09.00am and 1:39pm.

Open Section

A Powhiri

Elected members were called on to Pāpāwai Marae.

A morning tea was held from 10:05 to 10:42am.

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Chief Executive Officer Harry Wilson in the Chair.

Mr Wilson also welcomed elected members.

B Apologies

Apologies were received from Angela Brown.

C Laws Affecting Elected Members

Mr Wilson delivered a briefing about the laws affecting elected members.

D Declarations of The Mayor and Councillors

The following elected members made their declarations in front of family, friends, staff and members of the public.

Mayor Martin Connelly, Councillors: Melissa Sadler-Futter, Martin Bosley, Aidan Ellims, Pip Maynard, Kaye McAulay, Alistair Plimmer, Rebecca Gray, Aaron Woodcock and Aidan Ellims.

Chief Executive Officer Harry Wilson vacated the Chair.

The Mayor assumed the Chair.

E Business in Accordance with Part 1 of Schedule 7 of the Local Government Act 2002

Mayor Connelly spoke to matters included in his report and discussed his intentions for the committee structure and the vacancies relating to the Wairarapa Combined District Plan Joint Committee.

Members discussed the committee structure and options for a workshop to co-create the terms of reference prior to the next ordinary meeting of Council. Mayor Connelly undertook to discuss the Wairarapa Combined District Plan Joint Committee vacancy with Brian Jephson.

Members debated meeting protocols and discussed standing orders.

E1. Mayoral Appointments

COUNCIL RESOLVED (DC2022/100) to:

1. Receive the Mayoral Appointment Report.

(Moved Mayor Connelly/Cr Maynard)

Carried

[Read together]

2. Reaffirm the Māori Standing Committee with the following appointments in accordance with the Terms of Reference as attached in Appendix 3: Narida Hooper (Pae Tū Mokai o Taurira), Andrea Rutene (Ngāti Kahungunu ki Wairarapa), Karen Mikaera (Pae Tū Mokai o Taurira), Violet Edwards (Kohunui

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Marae), Lola Kiel (Hau Ariki Marae), JD Smith (Hau Ariki Marae), Gillies Baker (Pāpāwai Marae), and Herewini Ammunson (Pāpāwai Marae).

3. Appoint Councillor Pip Maynard to the Māori Standing Committee, and as per the Terms of Reference (Appendix 2).
4. Approve following appointments to Community Boards:
 - a. Featherston – Councillors Rebecca Gray and Colin Olds.
 - b. Martinborough – Councillors Aidan Ellims and Pip Maynard.
 - c. Greytown - Councillors Aaron Woodcock and Martin Bosley.
5. Note the Mayor is appointed to the Civil Defence Emergency Management Group and the Wellington Regional Leadership Committee, and the Deputy Mayor is appointed the alternate on the Wellington Regional Leadership Committee, in accordance with the Terms of Reference.
6. Appoint Councillor Alistair Plimmer to the Wairarapa Combined District Plan Joint Committee, leaving a vacancy for one representative and one alternate to be confirmed at the next ordinary meeting of Council.
7. Approve the following appointments:
 - a. Cr Maynard to the Wellington Region Waste Management and Minimisation Plan Joint Committee;
 - b. Mayor Connelly to the Regional Transport Committee;
 - c. Mayor Connelly and Cr Sadler-Futter (alternate) to the Wellington Water Committee;
 - d. Cr Plimmer to the Wairarapa Road Safety Council; and
 - e. Lucy Cooper to the Cobblestones Trust Board.
 - f. Allan Hogg to the Destination Wairarapa Board.

Items 2-7 (Moved Mayor Connelly/Seconded Cr Ellims) Carried

8. Request that Council Officers provide a report on the proposed committee structures, costs to run them, costs/benefits analysis and timing issues for staff and Councillors.

(Moved Cr Plimmer/Seconded Cr Olds) Carried

Action 533: Schedule a workshop for Council to discuss the proposed committees and terms of reference with council officers, *A Bradley*

E3. Members' Remuneration 2022/23 (Item Moved)

Members discussed items outlined in the report and queried the impact of the proposed committee structure on members' remuneration.

COUNCIL RESOLVED (DC2022/101) to:

1. Receive the Members' Remuneration 2022/23 Report.

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(Moved Mayor Connelly/Seconded Cr Ellims) Carried

2. Defer making a proposal to the Remuneration Authority on the split of the remuneration pool to the second round (due 27 January 2023), once councillor appointments and responsibilities are firmed up.

(Moved Mayor Connelly/Seconded Cr McAulay) Carried
[Read together]

3. Note that councillors will be paid the minimum allowable remuneration rate of \$18,855 until the amending determination is gazetted at which point councillors pay will be back dated.
4. Adopt the Members' Remuneration and Allowances Policy (PI-GSL-001), subject to any changes agreed at the meeting, noting that the revised policy replaces the Members' Remuneration Policy (A300) and the Conferences, Seminars & Training Policy (A500).
5. Agree that Appendix 1 of the Members' Remuneration and Allowances Policy (PI-GSL-001) will be updated by officers once the amending determination has been gazetted, and then annually to reflect the updated determination that takes effect from 1 July each year.

Items 3-5 (Moved Mayor Connelly/Seconded Cr Plimmer) Carried

E2. Fixing of date and time for first ordinary meetings (Item Moved)

Cr Ellims left meeting at 11:57am.

COUNCIL RESOLVED (DC2022/102):

1. To receive the Adoption of the 2022 Schedule of Ordinary Meetings Report.
(Moved Mayor Connelly/Seconded Cr Plimmer) Carried
2. To adopt the revised 2022 schedule of ordinary meetings for Council, community boards and committees.
(Moved Mayor Connelly/Seconded Cr Sadler-Futter) Carried

The meeting was adjourned at 12:03pm.

The meeting was reconvened at 12:09 pm, all of Council present.

The Mayor vacated the chair.

Chief Executive Officer Harry Wilson assumed the chair.

F Declarations of the Martinborough Community Board members

The following elected members made their declarations in front of family, friends, staff and members of the public:

Karen Krogh, Mel Maynard, Storm Robertson, Councillors Aidan Ellims and Pip Maynard.

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G Business in Accordance with Part 1 of Schedule 7 of the Local Government Act 2002

G1. Election of Chairperson and Deputy Chairperson

MCB RESOLVED (MCB2022/45):

1. To receive the Election of Chair and Deputy Chair of the Community Board 2022-2025 Report.
(Moved Maynard/Seconded Robertson) Carried
2. To adopt System A as outlined in clause 25 of Schedule 7 of the Local Government Act 2002 for the election of the Board's Chair and Deputy Chair for the 2022-2025 triennium.
(Moved Maynard/Seconded Robertson) Carried

Mr Wilson called for nominations to the position of Martinborough Community Board Chair.

(Moved Krogh/Seconded Robertson) that Mel Maynard be nominated as Martinborough Community Board Chair.

There being no further nominations Mr Wilson declared Mel Maynard Martinborough Community Board Chair.

Mr Wilson called for nominations to the position of Martinborough Community Board Deputy Chair.

(Moved Manyard/Seconded Cr Maynard) that Storm Robertson be nominated as Martinborough Community Board Deputy Chair.

There being no further nominations Mr Wilson declared Storm Robertston Martinborough Community Board Deputy Chair.

G2. Fixing of date and time for first ordinary meetings

MCB RESOLVED (MCB 2022/46):

1. To receive the Adoption of the 2022 Schedule of Ordinary Meetings Report.
(Moved Maynard/Moved Robertson) Carried
2. To adopt the revised 2022 schedule of ordinary meetings for Council, community boards and committees.
3. To delegate to the Chief Executive the authority to alter the schedule of ordinary meetings following consultation with the Chair.
(Moved Maynard/Seconded Krogh) Carried

H Declarations of the Featherston Community Board members

The following elected members made their declarations in front of family, friends, staff and members of the public:

John Dennison, Warren Maxwell, Tui Rutherford, Annelise Schroeder, Councillor Colin Olds and Councillor Rebecca Gray.

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Featherston Community Board

I Business in Accordance with Part 1 of Schedule 7 of the Local Government Act 2002

11. Election of Chairperson and Deputy Chairperson

FCB RESOLVED (FCB2022/50):

[Read together]

1. To receive the Election of Chair and Deputy Chair of the Community Board 2022-2025 Report.
2. To adopt System A as outlined in clause 25 of Schedule 7 of the Local Government Act 2002 for the election of the Board's Chair and Deputy Chair for the 2022-2025 triennium.

Items 1-2 (Moved Rutherford/Seconded Cr Gray)

Carried

Mr Wilson called for nominations to the position of Featherston Community Board Chair.

(Moved Dennison/Seconded Maxwell) that Tui Rutherford be nominated as Featherston Community Board Chair.

There being no further nominations Mr Wilson declared Tui Rutherford as Featherston Community Board Chair.

Mr Wilson called for nominations to the position of Featherston Community Board Deputy Chair.

(Moved Maxwell/Seconded Schroeder) that John Dennison be nominated as Featherston Community Board Deputy Chair.

Mr Wilson declared John Dennison as Featherston Community Board Deputy Chair.

12. Fixing of date and time for first ordinary meetings

FCB RESOLVED (FCB2022/51):

1. To receive the Adoption of the 2022 Schedule of Ordinary Meetings Report.

(Moved Schroeder/Seconded Cr Olds)

Carried

[Read together]

2. To adopt the revised 2022 schedule of ordinary meetings for Council, community boards and committees, the first meeting of Featherston Community Board being amended to 30 November 2022.
3. To delegate to the Chief Executive the authority to alter the schedule of ordinary meetings following consultation with the Chair.

Items 2-3 (Moved Warren/Seconded Dennison)

Carried

J Declarations of the Greytown Community Board members

The following elected members made their declarations in front of family, friends, staff and members of the public:

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Jo Woodcock, Warren Woodgyer, Louise Brown, Councillor Aaron Woodcock and Councillor Martin Bosley.

Greytown Community Board

K Business in Accordance with Part 1 of Schedule 7 of the Local Government Act 2002

K1. Election of Chairperson and Deputy Chairperson

GCB RESOLVED (GCB2022/56):

[Read together]

1. To receive the Election of Chair and Deputy Chair of the Community Board 2022-2025 Report.
2. To adopt System A as outlined in clause 25 of Schedule 7 of the Local Government Act 2002 for the election of the Board's Chair and Deputy Chair for the 2022-2025 triennium.

Items 1-2 (Moved Brown/Seconded Woodcock)

Carried

Mr Wilson called for nominations to the position of Greytown Community Board Chair.

(Moved Woodgyer/Seconded Woodcock) that Louise Brown be nominated as Greytown Community Board Chair.

There being no further nominations Mr Wilson declared Brown as Greytown Community Board Chair.

Mr Wilson called for nominations to the position of Greytown Community Board Deputy Chair.

Mr Wilson called for nominations to the position of Greytown Community Board Chair.

(Moved Brown/Seconded Woodcock) that Warren Woodgyer be nominated as Greytown Community Board Deputy Chair.

There being no further nominations Mr Wilson declared Warren Woodgyer as Greytown Community Board Deputy Chair.

K2. Fixing of date and time for first ordinary meetings

GCB RESOLVED (GCB2022/57):

[Read together]

1. To receive the Adoption of the 2022 Schedule of Ordinary Meetings Report.
2. To adopt the revised 2022 schedule of ordinary meetings for Council, community boards and committees, the first meeting of Greytown Community Board being amended to 23 November at 7.00pm.
3. To delegate to the Chief Executive the authority to alter the schedule of ordinary meetings following consultation with the Chair.

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Chief Executive Officer Harry Wilson vacated the chair.
The Mayor assumed the Chair.

L Decision Reports from the Chief Executive for Council

Cr Ellims introduced Don McCreary, Sarah Donaldson (Rural Support Trust) and Jack Cameron (Hinekura Resident) who spoke in support of the Hinekura Farm Track report and highlighted the benefits of the farm track on the Hinekura community.

Members sought clarification from Mr McCreary on timeframes, costs and budgeting, the initial proposal, the number of affected residents and households, and management of the overall project.

Mr Corbett spoke to matters in the report and responded to members queries.

L1. Hinekura Farm Track – additional budget request

COUNCIL RESOLVED (DC2022/103) to:

1. Receive the 'Hinekura Farm Track - additional budget request' Report.
(Moved Cr Olds/Seconded Cr Gray) Carried
2. Approve an additional \$40,000 (GST exclusive) of grant funding to Don McCreary to meet additional costs in the construction of the Hinekura farm track. The additional funding would be drawn from the Rural Road Reserve and provided to the applicant under the same terms and conditions as the original grant of \$100,000 (GST exclusive).
(Moved Cr Ellims/Seconded Cr Maynard) Carried
3. Note arrangements and costs for the ongoing maintenance of the farm track are delegated by previous Council resolution to the CEO at an approximate cost of \$8000 per annum, to be drawn from the Rural Road Reserve as long as the farm track remains open and available for use.
(Moved Cr Woodcock/Seconded Cr Olds) Carried

The Mayor declared the meeting closed at 1:39pm.

Sections A through E, and L confirmed as a true and correct record

.....(Mayor)

.....(Date)

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Section F and G confirmed as a true and correct record

.....(Martinborough Community Board Chair)

.....(Date)

Section H and I confirmed as a true and correct record

.....(Featherston Community Board Chair)

.....(Date)

Section J and K confirmed as a true and correct record

.....(Greytown Community Board Chair)

.....(Date)

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