

SOUTH WAIRARAPA DISTRICT COUNCIL



District Council Meeting

Minutes of a meeting held in the District Council chambers, Kitchener Street, Martinborough on Wednesday 26 September 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 Chris Gorman (Resource Management Planner) [items 1-5(a)(i)2]

Mayor Staples in the Chair

PUBLIC BUSINESS

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

Procedural Items

The meeting agreed to consider the following matters:

- Visit to Cowra – Councillor Tenquist
- Greytown matters – Councillor Davis
- Minutes of Public Excluded meeting to be confirmed in Public business.

1. APOLOGIES

No apologies.

2. PUBLIC PARTICIPATION

None.

3. CONFIRMATION OF MINUTES

- (a) District Council
Meeting – 29 August 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/March)
DC2007/150 THAT minutes of a meeting of the Council held on 29 August 2007 be confirmed as a true and correct record.

- (b) Extraordinary meeting –
4 September 2007

RESOLVED (Napier/Beckett)
DC2007/151 THAT minutes of an Extraordinary meeting of Council held on 4 September 2007 be confirmed as a true and correct record.

- (c) Extraordinary Public Excluded meeting -
4 September 2007

RESOLVED (Mayor Staples/Beckett)
DC2007/152 THAT minutes of an Extraordinary Public Excluded meeting of Council held on 4 September 2007 be confirmed as a true and correct record.

[Councillor Phelps arrived at 9.04am]

4. POLICY

- (a) Policy Committee.

Minutes – 29 August 2007

RESOLVED (Lyford/Clark)
DC2007/153 THAT

- (1) minutes of a meeting of the Policy Committee held on 29 August 2007 be received;
- (2) the makeup of Committees and Representation on Outside Organisations be recommended to the incoming Council after the triennial elections;
- (3) the Rural Services Committee continue pursuant to Section 30(7) of Schedule 7 of Part 1 of the Local Government Act 2002 and not be discharged following the forthcoming triennial election of members of the Council; and
- (4) reviewed Policies with recommended changes be adopted.

5. REPORTS

- (a) Departmental

- (i) Planning and Regulatory

1. Chief Executive Officer's report – September 2007

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RESOLVED

(Phelps/Davis)

DC2007/154 THAT a report from the Chief Executive Officer dated 19 September 2007 be received.

RESOLVED

(Phelps/Sexton)

DC2007/155 THAT the execution under seal of an Easement Instrument to Grant Easement in favour of the Council for K & S Green in respect of an easement to drain water shown as "D" on Lot 1 DP384708, "E" on Lot 2 DP384708, "B and G" on Lot 3 DP384708 and "F" on Lot 4 DP384708, be ratified.

2. Applications Sub-committee
 - 2 August 2007
 - 10 August 2007
 - 14 August 2007
 - 21 August 2007
 - 28 August 2007

RESOLVED

(Napier/March)

DC2007/156 THAT reports from the Planning Consultant Nos 1.8.2007, 2.8.2007, 3.8.2007, 4.8.2007, 5.8.2007 dated 3, 15, 15, 22 and 29 August 2007, respectively, be received.

(ii) Finance and Corporate Services

1. Chief Executive Officer's Report – September 2007

RESOLVED

(March/Tenquist)

DC2007/157 THAT a report from the Chief Executive Officer No. CEO 180.9.07 dated 22 August 2007, including a report from the Wairarapa Library Service for September 2007 and minutes of meetings of the Wairarapa Library Service Joint Committee held on 7 August and 4 September 2007, be received.

(iii) Works and Services

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

RESOLVED

(Phelps/Napier)

DC2007/158 THAT a report from the Manager Works and Services No. MWS138.09.07 dated 18 September 2007 be received.

2. Review of Bylaws

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- Moroa Water Race Bylaw 2007

RESOLVED

(Napier/Sexton)

DC2007/159 THAT

- (1) a report from the Manager Works and Services No. MWS137.09.07 dated 18 September 2007 be received; and
- (2) pursuant to Sections 158 to 160 of the Local Government Act 2002 and in accordance with the Special Consultative procedures in Section 83 a proposed new Moroa Water Race Bylaw 2007, be approved for public consultation.

[The meeting adjourned at 10.08am and resumed at 10.22am].

(b) General

(i) Mayor A L Staples

1. Monthly report – September 2007

The meeting was advised that the Carterton District Council was nominating her for the Zone 4 representative on the LGNZ Council. It was agreed to second the nomination.

RESOLVED

(Mayor Staples/Tenquist)

DC2007/160 THAT a report from Mayor Staples No. HWM32.9.2007 dated 19 September 2007 be received.

2. Council Awards, Refurbishment and Gifts Working Party.

RESOLVED

(Napier/Lyford)

DC2007/161 THAT notes of a meeting of the Council Awards, Refurbishment and Gifts Working Party held on 4 September 2007, be received.

(ii) Chief Executive Officer

1. Chief Executive's Monthly Report –September 2007

RESOLVED

(Clark/Beckett)

DC2007/162 THAT a report from the Chief Executive Officer No. CEO179.09.2007 dated 18 September 2007 be received.

RESOLVED

(Napier/Sexton)

DC2007/163 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 1 standard connection for each of the water and sewerage services for each of the proposed commercial/light industrial buildings in the Rural Zone in Greytown (on proposed Lots 3 & 4 LT 384708 being a subdivision of Lot 2 DP 70853).

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[Councillor Lyford left the meeting at 11.04am and returned at 11.06am]

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RESOLVED

(Davis/March)

DC2007/164 THAT the execution under seal of a Deed and Easement Instrument to Create Land Covenant between M C and D M Edridge and the Council in respect to a property situated at 83-87 Main Street, Greytown comprising 979 M2 more or less being Lots 1,2,3 and 4 DP271 and contained in CT WN336/1 and contained in CT WN336/1 Wellington Registry, be ratified.

(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.

[Councillor Tenquist left the meeting at 11.11am and returned at 11.13am]

- Wellington Region Environmental Agency
- Wairarapa Rural Fire District Committee.
- Moroa Water Race Committee
 - Councillor Sexton commended the Committee for their work on the new Bylaw.
- 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
- Wairarapa Regional Advisory Committee of UCOL
- Wairarapa Physical Activity Plan Governance Group
- Wairarapa Healthy Homes
- Climate Protection
- Wairarapa International Communities Institute
- Wairarapa Road Safety Council Inc.

RESOLVED

(Mayor Staples/Lyford)

DC2007/165 THAT oral reports as above be received.

6. MINUTES

(a) Community Boards

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(i) Martinborough – 3 September 2007

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RESOLVED (Sexton/Tenquist)
DC2007/166 THAT minutes of a meeting of the Martinborough Community Board held on 3 September 2007 be received.

- (ii) Featherston –4 September 2007

RESOLVED (Clark/Lyford)
DC2007/167 THAT minutes of a meeting of the Featherston Community Board held on 4 September 2007 be received.

- (iii) Greytown – 5 September 2007

RESOLVED (March/Beckett)
DC2007/168 THAT minutes of a meeting of the Greytown Community Board held on 5 September 2007 be received.

- (b) Maori Standing Committee
10 September 2007

RESOLVED (Phelps/Davis)
DC2007/169 THAT minutes of a meeting of the Maori Standing Committee held on 10 September 2007 be received.

7. ADDITIONAL ITEMS

- (a) Cowra Twinning – Councillor Tenquist

A report on a visit to the Cowra Shire Council. An idea for each to plant a commemorative tree rather than each laying wreaths twice yearly was canvassed.

A letter agreeing to the proposal would be sent to the Mayor of Cowra.

- (b) Greytown Matters – Councillor Davis

- Historic oak tree in West Street. Options to deal with the tree which was diseased would be sought for consideration.
- Garden of Appreciation. An idea from the South Wairarapa Rotary Club was considered. It was agreed to invite the Club to submit plans for consideration.

8. VALEDICTORIES

Mayor Staples expressed her appreciation to all Councillors, for their work and support over the previous three years. She referred in particular to the two retiring Councillors, Beckett and Tenquist.

The latter each replied, to which the meeting responded with acclamation.

There being no further business the meeting closed at 12.02pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

.....(Mayor)

.....(Chief Executive Officer)

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.....Date

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