



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

MINUTES - 27 FEBRUARY 2008

- Present: Mayor Adrienne Staples (Chairperson), Councillors Margaret Craig, Dean Davies, Mike Gray, Diane Phelps, Julie Riddell, Solitaire Robertson, Kevin (Porky) Sexton and Max Stevens.
- In attendance: Louise Lyster (Manager Democratic and Community Services) Ravi Mangar (Manager Works and Services), Gay Reed (Resource Management Administrator)[items A-C] and Sonny Te Maari (Maori Standing Committee).
- Conduct of Business: The meeting was held at the District Council Chambers in Martinborough and was conducted in public between 9.30 am - 12.15pm and 3.15pm and 3.20pm (when the meeting reconvened to pass a resolution that had been received earlier in the meeting).

A Preliminary Matters

1. Introduction

The Mayor opened the meeting and explained the reasons for seeking leave to introduce the following items of business:

- Application for Rates Remission
- Appointment to Arts, Culture and Heritage Trust.
- Proposal to rename a section of the Masterton- Martinborough Road (between "Popes Head" and the intersection with Gladstone Road) as Longbush Road.

DC2008/244 COUNCIL RESOLVED to receive these items of business. *(Riddell/Gray)*

2. Apologies:

Apologies from Cr Napier and Mr G Page were tendered and accepted. *(Stevens/Sexton)*

3. Public Participation

Mr Dan Riddiford addressed the meeting on:

- The 1995 Deed of Management and Te Awaiti Reserve
- Resource consent issues with his property at Te Awaiti Station.

4. Minutes for Confirmation

The following minutes were confirmed as a true and correct record:

- Extraordinary Meeting of Council held on 18 December 2007. *(Stevens/Phelps)*
- Meeting of Council held on 19 December 2007. *(Phelps/Davies)*

B Recommendations from Policy and Finance Committee

DC2008/244 COUNCIL RESOLVED to receive the minutes of the Policy and Finance Committee meeting held on 19 December 2007 and adopted the recommendations to:

27 February 2008
(Riddell/Craig)

1. approve the revised policy on Consultation.
2. appoint Crs Sexton and Napier to the Catchment Management Committee.

C Planning and Regulatory

COUNCIL RESOLVED to receive the Planning and Regulatory Report for January 2008 (Riddell/Craig) and:

1. Ratified the execution under Council Seal of a Deed of Covenant with Michael John Ball and Susan Ball. 27 February 2008
(Phelps/Craig)
2. Named the metal road off North and West streets in Greytown as Tararua View. 27 February 2008
(Staples/Gray)
3. Name the private roads off the Sutherland Drive subdivision: Road 1 -Southdown Drive; Road 2 –Ahearn Lane; Road 3 –Kelly’s Lane (provided Kelly’s Lane is not already used as a road name in the District). 27 February 2008
(Craig/Phelps)

COUNCIL RESOLVED to receive the Applications Sub-Committee reports dated 4, 11, 19 December 2007 and 22, 29 January 2008. (Robertson/Sexton)

COUNCIL RESOLVED to receive the minutes of the Planning Hearing Committee meeting held on 4 December 2007. (Riddell/Stevens)

COUNCIL RESOLVED to receive and approve an application from Mr Allen March for rates remission for land under Queen Elizabeth II National Open Space Covenant being part of Part Section 3 Block XI Huangarua Survey District (Property Reference 18350/00300A). 27 February 2008
(Davies/Phelps)

D Reports from Council Officers

The Council noted:

- That the Manager Works and Services was Acting Chief Executive Officer until the CEO returns from leave on 15 March 2008.
- The report on Performance Measures to 31 December 2007. A report on Works and Services Performance Measures will be presented to the March Council meeting.
- The Council discussed water usage within the District and the possibility that some urban connections were extracting substantially more water than reasonable domestic usage would demand.

D Reports from Council Officers (continued)

COUNCIL RESOLVED to receive:

- Finance and Corporate Services report on general activities for December 2007 and January 2008. (*Robertson/Riddell*)
- Works and Services report on general activities for December 2007 and January 2008. (*Riddell/Craig*)
- Chief Executive Officer's report on general activities for December 2007 and January 2008. (*Robertson /Gray*)

E Recommendations from Council Officers

COUNCIL RESOLVED that Cr Craig be appointed as Council's representative on the Healthy Homes Committee and noted that the next meeting is on Tuesday, 8 April 2008 at 10am in the Masterton Council Chambers. 27 February 2008
(*Staples/Davies*)

COUNCIL RESOLVED to receive the report on the review of the Gambling Venues Policy and appointed Crs Napier and Stevens to a joint task force group of councillors from the three Councils. It was noted that the policy review must be completed by August 2008. 27 February 2008
(*Robertson/Gray*)

COUNCIL RESOLVED to adopt the draft Wellington Regional Council Triennial Agreement (2007-2010) and authorised the Mayor to sign the Agreement on behalf of the South Wairarapa District Council. 27 February 2008
(*Stevens/Staples*)

F Report from the Mayor

COUNCIL RESOLVED to receive the Mayor's report on general activities for December 2007 and January 2008. (*Staples/Davies*)

The Council noted:

- The Mayor had recently attended a LGNZ National Council/Rural Sector/Zone 4 meeting in Wellington. The next meeting is 12-13 June 2008 in Wellington.
- A group of people seeking support to develop a "Martinborough Vision" project would be referred to the Martinborough Community Board.
- That it supported a recommendation (from the Masterton District Council) that a fourth person be appointed to the Arts, Culture and Heritage Trust.
- Representation Reports: Regional Land Transport Committee; Southern Wairarapa Safer Community Council; Wairarapa Workforce Development Trust.

COUNCIL RESOLVED to support a proposal to rename a section of the Masterton- Martinborough Road (between "Popes Head" and the intersection with Gladstone Road) as Longbush Road. It was noted that the proposal did not require any properties to be renumbered and had the support of the three local councils. 27 February 2008
(*Sexton/Craig*)

G Councillor/Representational Reports

COUNCIL RESOLVED to receive verbal and written reports from several Councillors. *(Phelps/Craig)*

The following was noted:

- Wellington Region Youth Strategy: A forum will be held in Porirua on 12 March 2008.
- South Wairarapa Community Arts Council: Dr Kaye McAuley has accepted an appointment to the Wairarapa Cultural Trust Board.
- Attendance at a Lake Ferry Ratepayers Assoc Meeting.
- Report on Local Government Broadband Forum.

H Committee and Community Board Minutes

1. Committees

COUNCIL RESOLVED to receive the February 2008 minutes of the Maori Standing Committee.
(Staples/Craig)

COUNCIL RESOLVED to receive the February 2008 minutes of the Rural Services Committee.
(Phelps/Robertson)

2. Community Boards

COUNCIL RESOLVED to receive the February 2008 minutes of the Martinborough Community Board.
(Phelps/Craig)

COUNCIL RESOLVED to receive the February 2008 minutes of the Featherston Community Board.
(Davies/Phelps)

COUNCIL RESOLVED to receive the February 2008 minutes of the Greytown Community Board.
(Craig/Stevens)

Confirmed as a true and correct record

.....**(Mayor)**

.....**(Date)**