

**SOUTH WAIRARAPA DISTRICT COUNCIL**



# District Council Meeting

**Minutes of a meeting held in the District Council chambers, Kitchener Street, Martinborough on Wednesday 27 June 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) and Chris Gorman (Senior Planner)[items 1-5(a)6i]

**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 June 2007 open.

### **1. APOLOGIES**

**RESOLVED** *(Mayor Staples)*  
**DC2007/80 THAT** an apology for lateness received from Councillor Phelps be accepted.

### **2. PUBLIC PARTICIPATION**

Mr Perry Cameron spoke regarding local government election signage. The policies of the three Wairarapa Councils were all different. Signage on public land was important. The position should be fair to both candidates and the public.

### **3. CONFIRMATION OF MINUTES**

(a) District Council  
Meeting – 23 May 2007

**RESOLVED** *(Tenquist/Clark)*  
**DC2007/81 THAT** minutes of a meeting of the Council held on 23 May 2007 be confirmed as a true and correct record.

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- (b) Extraordinary meeting  
20 June 2007

**RESOLVED**

**(Napier/Davis)**

**DC2007/82 THAT** minutes of a meeting of the Council held on 20 June be confirmed as a true and correct record, subject to amendments as under:

- Councillor Phelps and Lyford be deleted from those present;
- A resolution be inserted under a list of Grant Funding Totals:

**DC2007/79 THAT** an additional sum of \$2,000 be provided to each Community Board for grants.

**4. POLICY**

No matters were listed for consideration.

**5. REPORTS**

- (a) Departmental

- (i) Planning and Regulatory

1. Chief Executive Officer's report – June 2007

**RESOLVED**

**(Beckett/March)**

**DC2007/83 THAT** a report from the Chief Executive Officer No. CEO 19.6.2007 dated 27 June 2007 be received.

2. Applications Sub-committee

- 1 May 2007
- 9 May 2007
- 15 May 2007
- 22 May 2007
- 29 May 2007

**RESOLVED**

**(Tenquist/Sexton)**

**DC2007/84 THAT** reports from the Planning Consultant dated 1, 9, 22 and 29 May 2007 of meetings of the Applications Sub-committee held as above, be received.

3. Planning Hearings Committee

**RESOLVED**

**(Lyford/Davis)**

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*DC2007/85 THAT minutes of meetings of the Planning Hearings Committee held on 10 and 17 May 2007, be received.*

(ii) Finance and Corporate Services

1. Chief Executive Officer's Report – June 2007

*[Councillor Phelps arrived at 9.23am]*

**RESOLVED**

**(March/Napier)**

*DC2007/86 THAT a report from the Chief Executive Officer No. CEO 171.6.2007 dated 19 June 2007, be received together with the Wairarapa Library Service report for May 2007 and minutes of a meeting of the Wairarapa Library Service Joint Committee held on 1 May 2007.*

It was noted that the Library report for May had been distributed in error, instead of the June report.

(iii) Works and Services

1. Manager Works and Services

- Monthly Report – May 2007

**RESOLVED**

**(Sexton/Phelps)**

*DC2007/87 THAT reports from the Manager Works and Services No. MWS 135.06.07 dated 21 June 2007 including minutes of a meeting of the Works and Services Committee held on 14 June 2007, be received.*

**RESOLVED**

**(Clark/Tenquist)**

*DC2007/88 THAT recommendations from the Works and Services Committee as under:*

- from 1 August 2007 only official rubbish bags be allowed for rubbish collections; and*
  - a letter drop be arranged to advise the public about flooding problems due to leaves at the present time of year and to seek their co-operation to keep sump gratings clear due to the Council's limited resources to inspect and carry out the work.*
- be adopted.*

(b) General

(i) Mayor A L Staples

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1. Monthly report –  
Deputy Mayor's report – June 2007

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**RESOLVED**

**(Napier/Sexton)**

**DC2007/89 THAT** a report from Deputy Mayor, Councillor Napier, No. DM29.06.07 dated 17 May 2007 be received.

•  
Matters referred to included:

- Attendance at a disabilities forum;
- Rural and Provincial Sector meeting;
- Mayor's attendance at 90<sup>th</sup> anniversary ceremonies at Messines in Belgium.

*[The meeting adjourned at 10.04am and resumed at 10.21am].*

(ii) Chief Executive Officer

1. Chief Executive's Monthly Report –June 2007

**RESOLVED**

**(Mayor Staples/Napier)**

**DC2007/90 THAT** a report from the Chief Executive Officer No. CEO170.06.07 dated 19 June 2007 be received.

It was agreed that a submission be prepared on a review of Police legislation.

**RESOLVED**

**(Clark/Davis)**

**DC2007/91 THAT** a Schedule of Meeting Dates for 2007/2008 be adopted and further that the Chief Executive Officer consult the Chairmen of the Community Boards to set dates for quarterly combined community board meetings.

**RESOLVED**

**(Phelps/Tenquist)**

**DC2007/92 THAT**

- (1) the execution under seal of a lease of the Pain Farm Homestead from 24 April 2007 be ratified;
- (2) a lease of the Pain Farm land from 1 June 2007 and a lease of the Lake Ferry Camping Ground from 1 December 2006, be executed under seal.

**Setting of Rates for 2007/08 Financial Year**

**RESOLVED**

**(Mayor Staples/March)**

**DC2007/93 THAT** pursuant to the Local Government Act 2002 the Council set the following rates on rating units in the District for the financial year commencing on 1 July 2007 and ending on 30 June 2008:

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## **RATES AND CHARGES**

*All figures for Rates and Charges as shown are inclusive of GST.*

### **(a) Uniform Annual General Charge**

*A Uniform Annual General Charge set under section 15 of the Local Government (Rating) Act 2002 of \$289.00 per rating unit.*

### **(b) General Rate**

*A differential general rate set under section 13 of the Local Government (Rating) Act 2002 as an amount in the dollar of land value on each rating unit as follows:*

- *Urban - a rate of 0.001540 per dollar of land value.*
- *Commercial - a rate of 0.003081 per dollar of land value.*
- *Rural - a rate of 0.001568 per dollar of land value.*

### **(c) Reserves & Civic Amenities Rate**

*A targeted rate for amenities, set out under section 16 of the Local Government (Rating) Act 2002, of:*

- *\$208.00 on every rating unit in the urban area.*
- *\$109.00 on every rating unit in the rural area.*

### **(d) Water Supply Rate**

*A targeted rate for water supply, set under section 16 of the Local Government (Rating) Act 2002, of:*

- *\$442.00 per separately used or inhabited part of a rating unit for all urban or rural rating units which are connected to the water supply.*
- *\$442.00 per rating unit for all commercial rating units which are connected to the water supply*
- *\$221.00 per separately used or inhabited part of a commercial rating unit for each additional separate occupancy connected to the water supply.*
- *\$221.00 per separately used or inhabited part of a rating unit which are available to connect the water supply*

*Alternatively at the election of the occupier, all separate occupancies within a single rating unit or separate occupancies within separate parts of a rating unit, may be collectively*

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*supplied through a common meter in which case one serviced charge shall apply and all usage in excess of 450 cubic meters per annum shall be charged at the rate of 150 cents per cubic meter.*

- *\$463.00 per separately used or inhabited part of any connected rating unit situated in the Pirinoa Water Supply area.*

*A targeted rate for water supply, set under Section 19 of the Local Government (Rating) Act 2002, of:*

- *150 cents per cubic metre, of water consumed in excess of 450 cubic meters per annum, to any rating unit which has been fitted with a water meter.*
- *In addition all land and/or buildings deemed a significant user and to which a meter is installed, usage in excess of 450 cubic meters per annum shall be charged at a rate of 150 cents per cubic meter*

***(e) Sewage Disposal Rate***

*A targeted rate for sewage disposal, set under section 16 of the Local Government (Rating) Act 2002 of:*

- *\$197.00 per separately used or inhabited part of a rating unit for all rating units which are connected to the sewage system, for the first or second sanitary appliance*
- *\$197.00 per separately used or inhabited part of a rating unit for all rating units which are connected to the sewage system for the third and additional appliance.*
- *\$99.00 per separately used or inhabited part of a rating unit for all rating units for which connection to the sewage system is available.*

***(f) Refuse Collection and Disposal Rate***

*A targeted rate for refuse collection and disposal, set under section 16 of the Local Government (Rating) Act 2002, of:*

- *\$72.00 per rating unit or separately inhabited parts of a rating unit for refuse collection or use of disposal facilities.*

***(g) Water Races Rate***

*A targeted rate for water races, set out under section 16 of the Local Government (Rating) Act 2002 as an amount in the dollar of land value of:*

- *a rate of 0.001364 per dollar of land value of every rating unit in the Featherston-Longwood Water Race rating district which has access to the water race.*
- *A rate of 0.000419 per dollar of land value of every rating unit in the Moroa Water Race rating district which have access to the water race.*

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## **Differential Categories and Definitions**

That Council adopt the following as its definitions for its differential categories.

### **(a) General Rate**

- *Urban – the urban areas of Featherston, Greytown and Martinborough (all as shown in the District Plan for the District as operative on 1 November 1998) plus those rating units with valuation numbers listed in the Appendix. This category has a differential factor of 1.*
- *Commercial – properties shown in the Town Centre and Service areas of Featherston, Greytown and Martinborough (all as shown in the District Plan for the District as operative on 1 November 1998) and all rating units used primarily for any commercial or industrial purposes, except those rating units with valuation numbers listed in the Appendix. This category has a differential factor of 2.*
- *Rural – The rural areas of Featherston, Greytown and Martinborough (all as shown in the District Plan as operative on 1 November 1998).*

### **(b) Water Supply Rate**

- *Serviced – any separately used or inhabited part of a rating unit that is connected to the water supply.*
- *Serviceable – any separately used or inhabited part of a rating unit that is not connected to the water supply, but is within 100 metres of such a supply; or any separately used or inhabited separate occupancy of a commercial rating unit.*

### **(c) Sewerage Disposal Rates**

- *Serviced – any separately used or inhabited part of a rating unit that is connected to the sewage system.*
- *Serviceable – any separately used or inhabited part of a rating unit that is not connected to the sewage system, but is within 30 metres of such a service.*

### **(d) Refuse Collection Rate**

- *To provide refuse collection to all properties in the District to which Council is prepared to provide this service. The rate provides for the removal each week of the contents of two refuse bags or other refuse receptacles approved by Council*
- *For the use of refuse disposal facilities by all residents of the District.*

### **(e) Reserves & Civic Amenities Rate**

- *Urban – the urban areas of Featherston, Greytown and Martinborough (all as shown in the District Plan for the District as operative on 1 November 1998) plus those properties with valuation numbers listed in the Appendix.*

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- *Rural – The rural areas of Featherston, Greytown and Martinborough (all as shown in the District Plan for the District as operative on 1 November 1998).*

### **DUE DATES FOR PAYMENT OF RATES**

*That all rates will be payable in four instalments due on:*

- 20 August 2007*
- 20 November 2007*
- 20 February 2008*
- 20 May 2008*

### **PENALTIES**

*That the Council delegates authority to the Office Manager to apply the following penalties on unpaid rates at her discretion:*

- *Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10 percent penalty will be added to any portion of the current instalment that remains unpaid after the due date as shown below:*
  - *21 August 2007*
  - *21 November 2007*
  - *21 February 2008*
  - *21 May 2008*
- *Under section 57 and 58(1)(b) of the Local Government (Rating) Act 2002, an additional 10 percent penalty will be added on:*
  - *11 July 2007*
  - *11 January 2008**to any rates remaining unpaid from previous financial years.*

### **PAYMENT OF RATES**

*Payment can be made by direct debit or automatic payment, by arrangement with Council. Payments may also be made by telephone or internet banking, forwarding a cheque (together with the remittance slip) to PO Box 6, Martinborough or in person by cash, cheque or eftpos (excluding Credit Card) at the Council Office, 19 Kitchener St, Martinborough, or Featherston Library, Fitzherbert St, Featherston or Greytown Library, Main St, Greytown. Rates may also be paid at Greater Wellington Regional Council offices located at 142 Wakefield St, Wellington or 34 Chapel, Masterton.*

### **APPENDIX**

18400/55300A		18440/41000	18480/02100
18400/55400	18420/33100	18440/41200	18480/18100
18400/64100	18420/33200	18440/41500	18480/18900
18400/64400	18420/33401	18440/52700	18480/19000
18400/64600	18420/33500	18440/54900	18480/20800
18400/69300	18420/37500	18440/55000	18480/22102
18400/69600	18420/37700	18440/60000	18480/23200
18400/70100	18420/38100	18440/70900	18480/23300
18400/70200	18420/38200	18440/71500	18480/23301

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18420/38300	18440/71700A	18480/23400
18420/42200	18440/71900	18480/23500
18420/42300	18450/13500	18480/25000
18420/42301	18450/13600	18480/25100
18420/43900	18450/13800	18480/25200
18420/44500	18450/13900	18480/25301
18420/45000	18450/15000	18480/28100B
18420/45300	18450/15500	18480/28900
	18450/15600	18480/28901
		18480/29000
		18480/29800
		18480/31400
		18480/31500
		18480/31600

### **Annual Plan 2007/2008**

#### **RESOLVED**

*(Napier/Sexton)*

*DC2007/94 THAT pursuant to section 95 of the Local Government Act 2002 the Annual Plan for 2007/2008 be adopted.*

#### (c) Representational Reports

- Arbor House Trust Board
- Cobblestones Trust
- Historic Places Trust – Wairarapa
- South Wairarapa Community Arts Council
  - Several grants had been made.
- Wairarapa Arts, Culture and Heritage Strategy Governance Group
  - A part time person had been employed.
- Go Wairarapa
  - Various issues were being worked through.
- Wairarapa Smart Region Inc.
- Tararua-Wairarapa Regional Charitable Trust.
  - Three areas were being looked at.
- Waste Management Wairarapa
  - Several issues were being worked through.
- Wellington Region Environmental Agency
- Wairarapa Regional Irrigation Project
- Wairarapa Rural Fire District Committee.
- Moroa Water Race Committee
- 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
- Wairarapa Joint Planning Committee
- Hearings were to commence on 3 July 2007

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- Wairarapa Regional Advisory Committee of UCOL
- Wairarapa Physical Activity Plan Governance Group
- Wairarapa Healthy Homes
- Climate Protection Programme
- Climate Protection
  - Report circulated.
- Wairarapa Road Safety Council Inc.
  - Report circulated.

***RESOLVED***

*(Lyford/Phelps)*

*DC2007/95 THAT tabled and oral reports as above be received.*

**6. MINUTES**

- (a) Community Boards
  - (i) Martinborough – 11 June 2007

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**RESOLVED** (Clark/Davis )  
**DC2007/96 THAT** minutes of a meeting of the Martinborough Community Board held on 11 June 2007 be received.

(ii) Featherston –5 June 2007

**RESOLVED** (Napier/Beckett)  
**DC2007/97 THAT** minutes of a meeting of the Featherston Community Board held on 5 June 2007 be received.

(iii) Greytown – 6 June 2007

**RESOLVED** (Tenquist/March)  
**DC2007/98 THAT** minutes of a meeting of the Greytown Community Board held on 6 June 2007 be received.

(b) Maori Standing Committee  
• Minutes –18 June 2007

**RESOLVED** (Davis/Phelps)  
**DC2007/99 THAT** minutes of a meeting of the Maori Standing Committee held on 18 June 2007 be received.

There being no further business the meeting closed at 11.01am.

**CONFIRMED AS A TRUE AND CORRECT RECORD**

.....(Mayor)

.....Date

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