

SOUTH WAIRARAPA DISTRICT COUNCIL



District Council Meeting

Minutes of a meeting held in the District Council chambers, Kitchener Street, Martinborough on Wednesday 28 February 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 and A Moore, (Resource Management Planners)

Others Present: Mr Sonny Te Maari (Chair Maori Standing Committee)

Mayor Staples in the Chair

PUBLIC BUSINESS

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

1. APOLOGIES

None received.

2. PUBLIC PARTICIPATION

Messrs R Griffiths and D Bull, representing the Martinborough Square Group, the Tree Planting group and the Martinborough Business Association spoke to a tabled submission.

They expressed concerns at problems they had with their proposal to plant two new trees on the corner of Ohio and Kitchener Streets.

They recommended "that root guards be located in the pavements of the kerb extensions so that the trees ready for this site can be planted in the winter of 2007".

3. CONFIRMATION OF MINUTES

- (a) District Council
Meeting – 20 December 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 (Napier/March)
DC2007/1 THAT minutes of a meeting of the Council held on 20 December 2006 be confirmed as a true and correct record.

4. POLICY

- (a) Policy Committee Meeting – 20 December 2006

RESOLVED (Tenquist/Sexton)
DC2007/2 THAT minutes of a meeting of the Policy Committee held on 20 December 2006 be received.

5. REPORTS

- (a) Departmental

- (i) Planning and Regulatory

1. Chief Executive Officer's report – February 2007

RESOLVED (Clark/Davis)
DC2007/3 THAT a report from the Chief Executive Officer No. 20.2.2007 dated 28 February 2007 be received.

2. Applications Sub-committee

- 5 December 2006
- 11 December 2006
- 19 December 2006
- 9 January 2007
- 16 January 2007
- 23 January 2007
- 30 January 2007

RESOLVED (Lyford/March)
DC2007/4 THAT reports from the Planning Consultants nos.1.12.06, 2.12.06, 3.12.06, 1.1.07, 2.1.07, 3.1.07 and 4.1.07 of meetings of the Applications Sub-committee held, as above, be received.

3. Planning Hearings Committee

- 8 December 2006

RESOLVED (Clark/Napier)
DC2007/5 THAT minutes of a meeting of the Planning Hearings Committee held on 8 December be received.

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(ii) Finance and Corporate Services

1. Chief Executive Officer's Report – February 2007

RESOLVED

(Tenquist/Phelps)

DC2007/6 THAT a report from the Chief Executive Officer No. CEO163.02.07 dated 21 February 2006 and tabled Financial Statements for the period ending 31 January 2007, be received, including the Wairarapa Library Service report for February 2007.

(iii) Works and Services

1. Manager Works and Services

- Monthly Report – February 2007
- Works and Services Committee

RESOLVED

(Sexton/Phelps)

DC2007/7 THAT

(1) a report from the Manager Works and Services No. MWS131.02.07 dated 21 February 2007 be received;
(2) minutes of a meeting of the Works and Services Committee held on 20 February 2007 be received; and
(3) recommendations from the Committee, as under:

THAT the Council respond to letters on recycling advising that the present system worked well and businesses should make their own arrangement for collection of waste and recycling materials using commercial operators as stipulated in the Recycling Calendars.

THAT the Council agree to a proposal from land owners concerned to form and seal rights-of-way as a continuation of Church Street, Greytown to public road standard to the satisfaction of the Manager Works and Services and then vest with the Council at their cost.

THAT the Council decline a Project Control Group proposal for the Waste Haulage Contract but agree only to nominate the Engineer to that Contract to be the same person as nominated by Masterton and Carterton District Councils;

be adopted.

(b) General

(i) Mayor A L Staples

1. Monthly report – February 2007

RESOLVED

(Mayor Staples/Beckett)

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DC2007/8 THAT a report from Mayor Staples No. HWM25.2.07 dated 21 February 2007 be received.

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(ii) Chief Executive Officer

1. Chief Executive's Monthly Report –February 2007

Performance measures for 6 months to 31 December 2006, attached to the report, were discussed.

RESOLVED (Clark/Sexton)
DC2007/9 THAT a report from the Chief Executive Officer No. CEO 162.02.07 dated 21 February 2007 be received.

[The meeting adjourned at 10.03am and resumed at 10.21am]

(iii) Electoral Officer

1. Local Government Triennial Election 2007

RESOLVED (Tenquist/March)
DC2007/10 THAT
(1) a report from the Electoral Officer No. EO1.02.2007 dated 21 February 2007 be received;
(2) recommendations, as under:

- that the returned voting documents for the 2007 South Wairarapa District triennial elections be processed in accordance with Section 79 of the Local Electoral Act 2001.
- that the names of the candidates for the 2007 triennial elections be arranged in alphabetical order of surname,

be adopted.

(c) Representational Reports

- Arbor House Trust Board
 - Report circulated.
- Cobblestones Trust
- Historic Places Trust – Wairarapa
- South Wairarapa Community Arts Council
- Wairarapa Arts, Culture and Heritage Strategy Governance Group
 - Funding obtained from Te Papa.
- Go Wairarapa
- Wairarapa Smart Region Inc.
- Tararua-Wairarapa Regional Charitable Trust.
- Waste Management Wairarapa.
- Wellington Region Environmental Agency
 - Problems with recycling glass were being addressed.
- Wairarapa Regional Irrigation Project
- Wairarapa Rural Fire District Committee.
 - A business plan had been prepared.
 - A replacement fire appliance for Tora was being acquired.
- Moroa Water Race Committee

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

RESOLVED **(Phelps/Napier)**
DC2007/11 THAT verbal and circulated reports as above and a tabled report from Councillor Napier, be received.

6. MINUTES

- (a) Community Boards
 (i) Martinborough – 12 February 2007

RESOLVED **(Clark/Beckett)**
DC2007/12 THAT minutes of a meeting of the Martinborough Community Board held on 12 February 2007 be received.

- (ii) Featherston – 13 February 2007

RESOLVED **(March/Sexton)**
DC2007/13 THAT minutes of a meeting of the Featherston Community Board held on 13 February 2007 be received.

- (iii) Greytown – 14 February 2007

RESOLVED **(Davis/Napier)**
DC2007/14 THAT minutes of a meeting of the Greytown Community Board held on 14 February 2007 be received.

- (b) Maori Standing Committee
 • Minutes –19 February 2007

The receipt of minutes was deferred until the March meeting.

7. EXCLUSION OF THE PUBLIC

RESOLVED **(Mayor Staples/Clark)**
DC2007/15
THAT the public be excluded from the following part of the meeting namely:

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(i) **Minutes of meeting. 20 December 2006**

The general subjects of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to the matters, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General Subject of the matters to be considered	Reason for passing this resolution in relation to the matters	Ground(s) under Section 48(1) for the passing of this Resolution.
(i) <i>Minutes of meeting 20 December 2006</i>	<i>Because of the need to carry on commercial negotiations and to allow free and frank expression of opinions.</i>	<i>S.48 that the public conduct of this part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</i>

This resolution is made in reliance on Section 48 of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public is as follows:

(i) **Minutes of meeting. 20 December 2006**

The meeting resumed in Public Business at 11.59am.

There being no further business the meeting closed at 12 noon.

CONFIRMED AS A TRUE AND CORRECT RECORD

.....(Mayor)

.....Date

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