



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

MINUTES – 28 May 2008

Present: Mayor Adrienne Staples (Chairperson), Councillors Dean Davies, Mike Gray, Viv Napier, Diane Phelps, Julie Riddell, Solitaire Robertson, Keith (Porky) Sexton.

In attendance: Griff Page (CEO), Louise Lyster (MDC), Ravi Mangar (MWS), Sonny Te Maari (MSC representative).

Conduct of Business: The meeting was held at the District Council Chambers in Martinborough and was conducted in public between 9.30 am - 11.15 am. Between 11.15 - 11.30 am the meeting was held with the public excluded.

A Preliminary Matters

1. Introduction and Apologies

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

- Nomination for Vice President, Local Government New Zealand.
- LGNZ remit to establish Maori Advisory Group.
- GWRC seeking nominations for development of Regional Water Strategy.

DC2008/260 COUNCIL RESOLVED to receive these items of business.
(Sexton/Robertson)

DC2008/261 COUNCIL RESOLVED to accept apologies from Crs Craig and Stevens.
(Riddell/Davies).

2. Public Participation: None

3. Minutes for Confirmation: The minutes of the Council meeting held on 23 April 2008 were confirmed as true and correct. (Gray/Napier). The minutes of the Extraordinary Council meeting held on 20 May 2008 were confirmed as true and correct. (Phelps/Riddell)

[**Action 1:** Reinstate numbered resolutions in minutes.]

B Council Committee and Community Board Minutes

DC2008/262 COUNCIL RESOLVED to receive the April 2008 minutes of the Policy and Finance Committee (*Staples/Napier*)

DC2008/263 COUNCIL RESOLVED to receive the May 2008 minutes of the Maori Standing Committee. (*Robertson/Sexton*)

DC2008/264 COUNCIL RESOLVED to receive the minutes of the May 2008 meetings of the Martinborough, Featherston and Greytown Community Boards. (*Gray/Davies*)

DC2008/265 COUNCIL RESOLVED to receive the minutes of the Works and Services Committee meeting on 14 May 2008. (*Staples/Davies*)

C Planning and Regulatory

DC2008/266 COUNCIL RESOLVED to receive the April 2008 report on planning activities and the Applications Sub-Committee reports dated 1, 8, 15, 23, and 29 April 2008. (*Phelps/Riddell*)

DC2008/267 COUNCIL RESOLVED to receive the April 2008 Building Services Report. (*Gray/Phelps*). It was noted that Derrick Thorley, Senior Building Inspector, would give an informal presentation on the activities of building services at the conclusion of the meeting.

D Operational Reports

1. CEO – Finance – Corporate

DC2008/268 COUNCIL RESOLVED to receive the CEO's report on Finance and Corporate Services for May 2008. (*Staples/Napier*)

Greytown Town Centre: It was noted that payment of the final instalment of funding from the Greytown District Trust Lands Trust had been received. The Mayor was asked to acknowledge and formally thank the Trust for its financial contribution.

2. Works and Services

DC2008/269 COUNCIL RESOLVED to receive the Works and Services report for May 2008. (*Davies/Robertson*)

[**Action 2:** MWS to provide a 'track changes' version of draft Moroa Water Race Bylaw.]

E Representation Reports

1. Mayor's report

DC2008/270 COUNCIL RESOLVED to receive the Mayor's report dated 21 May 2008. (*Staples/Sexton*)

DC2008/271 COUNCIL RESOLVED to nominate Wellington Mayor, Kerry Prendergast, for Vice-President of Local Government New Zealand.

28 May 2008
(*Napier/Phelps*)

DC2008/272 *COUNCIL RESOLVED* to receive and support a Porirua City Council remit that LGNZ establish a Maori Advisory Group.

28 May 2008
(Riddell/Robertson)

DC2008/273 *COUNCIL RESOLVED* to receive a letter dated 20 May 2008 from GWRC CEO David Benham and to nominate Cr Mike Gray as Council's primary contact on the development by GWRC of a Water Strategy for the Wellington Region.

28 May 2008
(Davies /Napier)

[**Action 3:** Update appointments register.]

2. Reports from Councillors

DC2008/274 *COUNCIL RESOLVED* to receive the verbal reports from Councillors.
(Robertson/Davies)

Councillors had attended the following GWRC annual meetings and site inspections:

- Floodplain Management Advisory Committee (Gray/Napier).
- Waiohine-Mangatarere River Scheme Advisory Committee (Gray/Napier).
- Lower Valley Development Scheme Advisory Committee (Sexton).

It was noted that Cr Phelps was unable to attend the GWRC Awhea-Opouawe Scheme annual meeting because the date clashed with Council's monthly meeting. GWRC had agreed to liaise with SWDC to ensure that Councillors were able to attend all scheme meetings.

Gambling Venues Task Force Committee: Cr Napier had attended a meeting to discuss preliminary issues with officers from each of the three Councils.

Wairarapa Rural Fire District Committee: Cr Phelps advised that a facilitator has been hired to assist with a two-day meeting looking at the strategic direction of the service.

South Wairarapa Community Arts Council: Cr Robertson advised that grant applications had recently been considered.

Destination Wairarapa: A letter had been received advising that Destination Wairarapa preferred a quarterly reporting arrangement with its sponsors.

DC2008/275 *COUNCIL RESOLVED* to request that Destination Wairarapa provide the Council with a monthly operational/financial report on its activities.

28 May 2008
(Davies/Sexton)

[**Action 4:** Mayor Adrienne Staples]

F Decision Papers

1. Submission from Rural Services Committee - Proposed Mataitai on South Wairarapa coast

DC2008/276 COUNCIL RESOLVED to receive the report of the Rural Services Committee on the proposed mataitai on the South Wairarapa coast and

28 May 2008
(Phelps/Riddell)

1. Decided to seek further advice from the Maori Standing Committee and the Ministry of Fisheries on:
 - The criteria for determining the size of the mataitai area.
 - The process for setting or restricting catch limits for recreational fishing.
 - How the mataitai fishery will be monitored so as to measure its impact of commercial, recreational and illegal fishing along the South Wairarapa coast.
2. Requested that Council continue to be consulted on issues arising with the management of fisheries along the South Wairarapa coast.

2. Resource Management/Planning

2.1 Easement Instrument

DC2008/277 COUNCIL RESOLVED to ratify the execution under Common Seal of an Easement Instrument in favour of the Council as grantee and Michael and Carolyne Moran and Gary Daysh as grantors, in respect of an easement to a right to drain water shown as “A” on Lot 2 DP 386032.

28 May 2008
(Napier/Sexton)

2.2 Approval of Road Name

DC2008/278 COUNCIL RESOLVED to approve the following Road Name Applications:

28 May 2008
(Staples/Gray)

1. Sam Meads Way (Upper Hutt Development subdivision in East St, Greytown).
2. Roberts Place (Turley subdivision in Fox St, Featherston).

2.3 Amendment to Schedule of Delegated Authorities

DC2008/279 COUNCIL RESOLVED to amend the Schedule of Delegated Authorities to authorise the Senior Planner to undertake electronic signing-off of certificates under sections 223 and 224 of the Resource Management Act.

28 May 2008
(Robertson/Riddell)

[Action 5: Update Schedule of Delegated Authorities]

3. Wairarapa Library Service Committee – Appointment of Community Board member

DC2008/280 COUNCIL RESOLVED to appoint a member of the Greytown Community Board to the Wairarapa Library Service Committee.

28 May 2008
(Gray/Phelps)

2. Remission of Rates

DC2008/281 COUNCIL RESOLVED to approve the remission of rates on the following land for so long as the land remains under the QEII National Trust Open Space Covenant and continues to comply with the terms of that covenant:

28 May 2008
(Napier/Davies)

- 18370/27600 – Pt Matakītaki No.2 (275.1104 hectares).
- 18370/27400 Matakītaki 1C No.1 (197.89132).

H PUBLIC EXCLUDED

H.1 Proposed Lease

DC2008/282 COUNCIL RESOLVED that the public be excluded from the following part of the meeting: Item H1: Recommendation to grant a lease. This resolution was made in reliance on section 48(1)(a) of the Local Government Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of this part of the meeting in public are as follows:

28 May 2008
(Napier/Davies)

- Protection of the privacy of natural persons – section 7(2)(a)
- Conduct of negotiations – section 7(2)(i)

DC2008/283 COUNCIL RESOLVED to adjourn discussion until the next Council meeting to further consider the recommendation made by Tonkin & Taylor Limited.

28 May 2008
(Staples/Davies)

DC2008/284 COUNCIL RESOLVED to come out of the public excluded section of the meeting.

28 May 2008
(Robertson/Phelps)

Confirmed as a true and correct record

.....(Mayor)

.....(Date)