



# SOUTH WAIRARAPA DISTRICT COUNCIL EXTRAORDINARY MEETING MINUTES

**28 October 2015**

- Present:** Mayor Adrienne Staples (Chair), Councillors Margaret Craig, Dean Davies, Viv Napier, Colin Olds, Julie Riddell, Solitaire Robertson and Max Stevens.
- In Attendance:** Paul Crimp (Chief Executive Officer) and Suzanne Clark (Committee Secretary).
- Also in Attendance:** Phil Kennerley (Audit NZ).
- Conduct of Business:** The meeting was held in the South Wairarapa District Council Chambers at 19 Kitchener Street, Martinborough and was conducted in public between 9:30am and 11:35am except where expressly noted.

## **A Preliminary Matters**

### **A1. Apologies**

*COUNCIL RESOLVED (DC2015/144)* to receive apologies from councillors David Montgomerie and Brian Jephson.

*(Moved Cr Robertson/Seconded Cr Olds)*

Carried

### **A2. Conflicts of Interest**

There were no conflicts of interest declared.

### **A3. Public Participation**

There was no public participation.

## **B Decision Papers**

### **B1. Adoption of 2014/2015 Annual Report**

Mayor Staples welcomed Phil Kennerley to the meeting.

Mr Crimp explained that asset revaluation was mainly due to a more cost efficient roading contract, the asset replacement cost was deemed to be lower and so the asset value went down. Asset revaluation only occurs once contracts across the country and forecast trends have been reviewed. Mr Crimp explained variances with operating income, employee entitlements, service performance levels for fire hydrants and the Ministry of Health water subsidy.

Mr Kennerley reported that among other items reviewed, Audit NZ had investigated asset revaluation and the increase of debt against budget and financial benchmarks and were now in a position to issue a clean audit opinion.

### **DISCLAIMER**

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Audit NZ reviewed the annual general charge calculation every year and Audit NZ was confident that Council was complying.

*COUNCIL RESOLVED (DC2015/145):*

1. To receive the information.
2. To adopt the tabled 2014/15 Annual Report.
3. To delegate to the Mayor and Chief Executive authority to sign this report.

*(Moved Cr Stevens/Seconded Cr Napier)*

Carried

## **B2. Self-contained Campers at Coronation Park Martinborough**

Councillors noted that Coronation Park was used extensively in both winter and summer, that there was an informal charge by way of a donation and that it wasn't clear who was responsible for enforcing the maximum stay.

Councillors agreed that if Martinborough Rugby Club wanted further concessions then they needed to apply for registration as a campground.

*COUNCIL RESOLVED (DC2015/146):*

1. To receive the information and tabled report.
2. To approve the actions proposed, but subject to additional conditions as described below, to allow the continuation of the current Martinborough POP until a report on the wider freedom camping issues is submitted to the Infrastructure and Planning Working Party.
3. That the maximum stay is to be four nights.
4. That the Martinborough Rugby Club works with Council's Amenities Manager to identify a designated area as close as possible to the entrance in order to limit damage to grassed areas.

*(Moved Cr Olds/Seconded Cr Napier)*

Carried

## **C Public Excluded**

### **C1. Chief Executive Review Report**

*COUNCIL RESOLVED (DC2015/147):* That the public be excluded from the following part of the meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, 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:

<b>Report/General Subject Matter</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
Chief Executive Review Report	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official 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 the whole or relevant part of the proceedings of the meeting in public are as follows:

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<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
b)protect information where the making available of the information – (i) would disclose a trade secret; or (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. h) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(a)

*(Moved Mayor Staples/Seconded Cr Napier)*

Carried

*COUNCIL RESOLVED (DC2015/149) to move out of the public excluded section of the meeting*

*(Moved Mayor Staples/Seconded Cr Napier)*

Carried

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

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