



# SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES – 28 October 2009

**Present:** Mayor Adrienne Staples (Chairperson), Councillors Margaret Craig, Dean Davies, Mike Gray, Viv Napier, Julie Riddell, Solitaire Robertson, Keith Sexton and Max Stevens.

**In attendance:** Dr Jack Dowds (CEO), Kyra Low (Secretary) and Chris Gorman (Senior Planner) (item C1)

**Conduct of Business:** The meeting was held in the South Wairarapa District Council Chambers, Martinborough and was conducted in public between 9.30am and 3.55

## A Preliminary Matters

### Procedural Items:

- A1. Apologies:**  
*RESOLVED* the apology for absence received from Councillor Dianne Phelps be accepted (*Davies/Craig*)
- A2. Public Participation:**  
Peter Wilson and Steve Blakemore – Destination Wairarapa.  
Peter and Steve updated Council on Destination Wairarapa
- A3. Minutes for Confirmation:**  
The minutes of the Council meeting held on 16 September 2009 were confirmed as true and correct. (*Stevens/Sexton*)
- A4. Minutes for Confirmation:**  
The minutes of the Extraordinary Council meeting – Prostitution Bylaw 2009 held on 16 October 2009 were confirmed as true and correct. (*Davies/Riddell*)
- A5. District Council Action List:**
- 16 September 2009
- Item 5 – Still to be undertaken as all parties not available at this stage.  
All other items on the list have been undertaken.

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## **B Council Committee and Community Board Minutes**

### **B1. Policy and Finance Committee**

*COUNCIL RESOLVED* to receive the 16 September 2009 minutes of the Policy and Finance Committee. (*Robertson/Stevens*)

### **B2. Martinborough Community Board – 12 October 2009**

*COUNCIL RESOLVED* to receive the minutes of Martinborough Community Board 12 October 2009. (*Gray/Riddell*)

### **B3. Featherston Community Board – 13 October 2009**

*COUNCIL RESOLVED* to receive the minutes of Featherston Community Board 13 October 2009. (*Napier/Stevens*)

### **B4. Greytown Community Board – 14 October 2009**

*COUNCIL RESOLVED* to receive the minutes of Greytown Community Board 14 October 2009. (*Gray/Stevens*)

### **B5. Maori Standing Committee – 19 October 2009**

*COUNCIL RESOLVED* to receive the minutes of the Maori Standing Committee 19 October 2009. (*Robertson/Craig*)

### **B6. SPARC Rural Travel Fund Assessment Group – 16 October 2009**

*COUNCIL RESOLVED* to receive the minutes of the SPARC Rural Travel Fund Assessment Group 16 October 2009. (*Gray/Davies*)

## **C Planning and Regulatory Reports**

### **C1. Report from Resource Management/Planning**

*COUNCIL RESOLVED* to receive Application Sub-Committee reports dated 9 September, 16 September, 23 September and 29 September 2009 and 6 October and 13 October 2009 and report on planning activities for October 2009. (*Robertson/Sexton*)

### **C2. Report from Building Services**

*COUNCIL RESOLVED* to receive the Building Services report for October 2009. (*Riddell/Napier*)

Dr Dowds checked the cost of the building share services investigation which had not been budgeted for.. The cost of the investigation is around \$5,000.

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## **D Operational Reports**

### **D1. Chief Executive Officer – Finance and Corporate Services Report**

*COUNCIL RESOLVED* to receive the monthly financial statements for the period ended 31 August 2009 and monthly library report. (Davies/Craig)

More information needed on how the door count is calculated and how are the transactions calculated.

Council would also like a report from each of the libraries for Council meetings.

*[Action: CEO to organise a report from each library and find information on how the door count worked and how transactions are counted.]*

*COUNCIL RESOLVED* to receive the CEO's tabled report on Finance and Corporate Services. (Robertson/Sexton)

Dr Dowds spoke to his report.

### **D2. Report from Works and Services**

*COUNCIL RESOLVED* to receive the Works and Services report for October and the tabled roading maintenance report and Works and Services Party minutes.(Craig/Davies)

## **E Representation Reports**

### **E1. Mayor's Monthly report**

*COUNCIL RESOLVED* to receive the Mayor's report for October. (Staples/Craig)

The Mayor spoke to her report.

The Mayor spoke about the meeting she had attended in regard to the proposed wind farm to the east of Martinborough. The proposal is for 43 windmills with each windmill being approx 130meters high with blades approximately the width of the Westpac Stadium.

The Mayor also discussed her plans to asphalt an area around the Featherston skate park as part of the landscaping. Oldfields Asphalt have offered to sponsor half of the approx \$8,000 cost to asphalt the area and the Mayor would like to put in an application to Trust House for the remainder of the cost.

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## **E2. Reports from Councillors**

Cr Gray gave a verbal report on:

- Communities for Climate Protection
- Resilient Communities
- Wairarapa Moana

Cr Stevens gave a verbal report on:

- Wairarapa Rural Fire District Committee.

He suggested that people subdividing rural land should be made aware of the difficulties of servicing rural fires and the need for them to provide some facilities for that purpose.

*[Action: CEO to inform Officers of the need to provide this information on the LIM reports]*

Cr Riddell gave a verbal report on:

- Wellington Regional Advisory Committee of UCOL there has been no meeting of the committee all year.
- Education Strategy meeting.

Cr Robertson gave a verbal report on

- Destination Wairarapa AGM

## **E3. Council Appointments**

### **Destination Wairarapa Inc**

*COUNCIL RESOLVED* to receive the monthly report from Destination Wairarapa. *(Sexton/Gray )*

## **E4. WRC Advisory Committees**

Cr Napier Spoke about the new Flood Plain Management Plan for the new stock banks and a meeting planned for the Flood Plain Management Advisory Committee.

*COUNCIL RESOLVED* to receive verbal reports from Councillors. *(Sexton/Gray)*

## **E5. Item for Discussion – Councillor Solitaire Robertson – Featherston Liquor Ban Bylaw**

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| <p><i>COUNCIL RESOLVED DC2009/346</i> that Council will not pursue public consultation of the Liquor Control Bylaw at this stage until Wairarapa Alcohol Strategy has been ratified and the new Liquor Law has been put in place.</p> <p><i>Motion moved and lost.</i></p> | <p><i>28 October 2009</i><br/><i>(Stevens/Gray )</i></p> |
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| <i>COUNCIL RESOLVED DC2009/347</i> to advance the report on the Featherston Liquor Control Bylaw. | 28 October 2009<br>(Robertson/Davies) |
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## **F Decision Papers**

### **F.1 Trails Wairarapa**

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| <i>COUNCIL RESOLVED DC2009/348</i> to make a contribution to Trails Wairarapa of \$2,500 subject to other Wairarapa Councils providing funding as requested, and that Council receive regular progress reports and updates. | 28 October 2009<br>(Staples/Robertson) |
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### **F.2 Draft Wairarapa Alcohol Strategy**

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| <i>COUNCIL RESOLVED DC2009/349</i> to adopt the Draft Wairarapa Alcohol Strategy for public consultation subject to time line being corrected. | 28 October 2009<br>(Staples/Craig) |
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### **F3. Recommendations from Committees/Community Boards and Mayor**

#### **1.0 Recommendations from Committees**

##### **1.1 Policy and Finance Committee 16 September 2009**

###### **Remuneration**

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| <i>COUNCIL RESOLVED DC2009/350</i> to approve the Remuneration Policy for inclusion in the Policy Manual subject to a correction to the date in 1.1 which should read expires 30 June 2010, not expires 30 June 2009. | 28 October 2009<br>(Napier/Gray ) |
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##### **1.2 Works and Services Minutes 20 October 2009**

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| <i>COUNCIL RESOLVED DC2009/351</i> that the Works and Services Committee continue its in-depth study on requirements for the implementation of rural rubbish bags and be ready for consultation under the Annual Plan process by Christmas 2009. | 28 October 2009<br>(Stevens/Sexton) |
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| <i>COUNCIL RESOLVED DC2009/352</i> that a feasibility study be completed to separate supplies of irrigation water and town water for the area north of New York Street. | 28 October 2009<br>(Stevens/Sexton) |
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**F4. 2008/2009 Annual Report and Sinking Fund Commissioners Report for the year ending 30 June 2009**

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| <i>COUNCIL RESOLVED DC2009/353</i> to adopt the Annual Report and the Sinking Fund Report for the year ended 30 June 2009 | 28 October 2009<br>(Craig/Riddell) |
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Changes required to the Annual Report

Page 4 - Mayor and CEO's report needs some small revision. A bullet point is required to be added to specify that some of the grant received for the Martinborough bore, and that most of the grant funding will be received next year.

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| <i>COUNCIL RESOLVED DC2009/354</i> to amend the above resolution to adopt the Annual Report subject to Audit New Zealand sign off and the above changes made. A sub committee consisting of the CEO and Mayor to approve and sign off of the final document. | 28 October 2009<br>(Craig/Riddell) |
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**F5. Application to Trust House re funding asphalt area at Featherston Skate Park**

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| <i>COUNCIL RESOLVED DC2009/355</i> that the Mayor put in an application to Trust House for the remainder of the cost for the asphalt area at the Featherston Skate Park. | 28 October 2009<br>(Staples/Craig) |
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**F6. Three Councils Joint Working Party for Shared Services/Amalgamation.**

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| <i>COUNCIL RESOLVED DC2009/356</i> that Councillors Napier and Stevens be appointed to the three Councils Joint Working Party to look at shared services/amalgamation. | 28 October 2009<br>(Staples/Sexton) |
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**F7. Change of Representative on the Road Safety Committee.**

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| <i>COUNCIL RESOLVED DC2009/357</i> that Councillor Riddell replace Councillor Stevens on the Road Safety Committee. | 28 October 2009<br>(Napier/Stevens) |
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**G Correspondence**

**G1. Trust House – Memorandum of Understanding – Destination Wairarapa - dated 21 September 2009**

*COUNCIL RESOLVED* to receive the above correspondence. (Craig/Napier)

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**G2. Greater Wellington Regional Council – Draft Regional Climate Change Response Plan dated 8 October 2009**

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| <i>COUNCIL RESOLVED</i> DC2009/358 that Councilors read the Draft Regional Climate Change Response Plan and send any comments to Cr Gray to form a submission. | 28 October 2009<br>(Davies/Sexton) |
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*[Action item: CEO to send copy of the Regional Policy Statement submission to Cr Gray]*

*COUNCIL RESOLVED* to receive the above correspondence. (Staples/Napier)

**H. Public Excluded**

**H.1 Old Stella Bull Reserve**

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| <i>COUNCIL RESOLVED</i> DC2009/359 that the public be excluded from the following part of the meeting: Item: H1 - Stella Bull Park. This resolution was made in reliance to 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: <ul style="list-style-type: none"><li>• Protection of the privacy of natural persons - section 7(2)(a)</li><li>• Conduct of negotiations - section 7(2)(i)</li></ul> | 28 October 2009<br>(Staples/Napier) |
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**I. Tabled Items**

**I1. South Wairarapa District Council’s Submission – Alcohol in our Lives – Review of Laws Governing the Sale and Supply of Alcohol in NZ**

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| <i>COUNCIL RESOLVED</i> DC2009/360 to adopt the tabled draft submission – Alcohol in our Lives – Review of laws governing the sale and supply of alcohol in NZ. | 28 October 2009<br>(Davies/Robertson) |
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*[Give copy of submission to EA]*

A thank you to Cr Davies and Robertson and any others that worked on the submission.

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

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