

SOUTH WAIRARAPA DISTRICT COUNCIL



District Council Meeting

Minutes of a meeting held in the District Council chambers, Kitchener Street, Martinborough on Wednesday 29 August 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 Chris Gorman (Resource Management Planner) [items 1-5(a)6i]

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

Mayor Staples in the Chair

The meeting observed a minute's silence to remember John Read, the former Mayor, who had died on 20 August 2007.

PUBLIC BUSINESS

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

Procedural Items

The meeting agreed to a paper on an Application for a Remission of Rates to be considered under item 5(b)(ii) and for minutes of a meeting of the Works and Services Committee under item 5(a)(iii).

1. APOLOGIES

No apologies.

2. PUBLIC PARTICIPATION

None.

3. CONFIRMATION OF MINUTES

- (a) District Council
Meeting – 25 July 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

(Clark/Lyford)

DC2007/127 THAT minutes of a meeting of the Council held on 25 July 2007 be confirmed as a true and correct record.

4. POLICY

- (a) Policy Committee.

Minutes – 25 July 2007

RESOLVED

(Tenquist/Sexton)

DC2007/128 THAT

- (1) minutes of a meeting of the Policy Committee held on 25 July 2007 be received; and
- (2) a recommendation that salaries for non-elected Chairperson of Committees be that of the Chairs of Community Boards, \$3,304 from 1 July 2007, that non elected Committee members be paid \$160 per meeting per day and non elected representatives on outside organisations be paid \$160 per meeting per day, be adopted.

5. REPORTS

- (a) Departmental

- (i) Planning and Regulatory

1. Chief Executive Officer's report – August 2007

RESOLVED

(Phelps/Napier)

DC2007/129 THAT

- (1) a report from the Chief Executive Officer dated 7 August 2007, including the Annual Report to the Liquor Licensing Authority for the past year, be received; and
- (2) an application for road names for private roads of Southdown Road at the end of Fraters Road to Sutherland Drive, be approved;
- (3) an application for road names for private roads in Cottage Grove, as under:
- Redwood Lane
 - Maple Lane
 - Olive Way
 - Cherry Lane
- be approved; and
- (4) an application for naming a private road off Riverside Road, Martinborough, Kanuka Way; be approved.

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RESOLVED

(March/Davis)

DC2007/130 THAT the execution under seal of an Easement to Grant Easement in favour of the Council as Grantee for Pinehaven Orchards Ltd, Grantors, in respect to an easement to a right to convey water shown as "A" and "B" on Lots 3 DP 303749 and an easement to a right to convey water shown as "B" and lot 4 DP 303950, be ratified.

RESOLVED

(Beckett/Mayor Staples)

DC2007/131 THAT the execution under seal of an Easement Instrument to Grant Easement in favour of the Council as Grantee, for Cotter and Stevens, Grantors, in respect to an easement to a right to drain sewerage shown as "A" on Lot 3 DP 376586 CT307869 and an easement to a right to convey water as shown as "B" on Lot 2 DP 376586 CT 307868, be ratified.

2. Applications Sub-committee
 - 11 July 2007
 - 24 July 2007

RESOLVED

(Napier/Sexton)

DC2007/132 THAT reports from the Planning Consultant Nos CEO1.7.2007 and 2.7.2007 dated 12 and 25 July 2007, respectively, be received..

(ii) Finance and Corporate Services

1. Chief Executive Officer's Report – August 2007

RESOLVED

(Phelps/March)

DC2007/133 THAT a report from the Chief Executive Officer No. CEO 177.08.07 dated 22 August 2007, including a report from the Wairarapa Library Service for August 2007 and minutes of a meeting of the Wairarapa Library Service Joint Committee held on 3 July 2007, be received.

(iii) Works and Services

1. Manager Works and Services
 - Monthly Report – August 2007

[Councillor Lyford left the meeting at 9.13am and returned at 9.15am].

RESOLVED

(Sexton/Lyford)

DC2007/134 THAT a report from the Manager Works and Services No. MWS137.08.07 dated 22 August 2007 be received.

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2. Works and Services Committee Minutes
23 August 2007

RESOLVED **(Davis/Clark)**
DC2007/135 THAT (1) minutes of a meeting of the Works and Services Committee held on 23 August 2007 be received; and (2) a recommendation that the Council allow the Pirinoa Recycling Station to be the collection point for rural residents only, around Pirinoa, who opt for a rubbish collection by paying the same annual rubbish collection charges as for town residents, be adopted.

Items discussed included:

- Promotion of an Ag Recovery Programme
- Use of wind generators in winter months; and
- The Lake Ferry sewerage scheme.

(b) General

(i) Mayor A L Staples

1. Monthly report – August 2007

RESOLVED **(Mayor Staples/March)**
DC2007/136 THAT a report from Mayor Staples No. MWM31.08.07 dated 22 August 2007 be received.

Items discussed included:

- Declaring Civil Defence Emergencies. There was a general agreement, that one Councillor from each Ward be designated after the Mayor and Deputy Mayor.
- Rural Services Committee meeting.
- Combined District Plan hearings.

(ii) Chief Executive Officer

1. Chief Executive's Monthly Report – August 2007

RESOLVED **(Napier/Sexton)**
DC2007/137 THAT a report from the Chief Executive Officer No. CEO178.08.07 dated 22 August 2007 be received.

Recommendations as under were considered:

- Wellington Regional Strategy Multilateral Agreement

Discussion deferred to later in the meeting.

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- Reserves Management Plans

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RESOLVED

(Napier/Tenquist)

DC2007/138 THAT pursuant to Section 41 of the Reserves Act 1977 the Greytown Soldiers Memorial Park Reserve Management Plan, dated August 2007 and the Card and Market Reserves Management Plan dated August 2007, be approved and adopted.

2. Changes to Road Names

RESOLVED

(Sexton/Tenquist)

DC2007/139 THAT

- (1) a report from the Chief Executive Officer No. CEO176.08.07 dated 21 August 2007 be received; and
- (2) pursuant to Section 83 of the Local Government Act 2002 a Statement and Summary of Proposal for Changing Road Names, be adopted for public consultation.

3. Remission of Rates

RESOLVED

(Napier/Phelps)

DC2007/140 THAT

- (1) a tabled memorandum from the Chief Executive Officer dated 27 August 2007 enclosing an application for a remission of rates be received; and
- (2) an application from Hugh Rolleston Prickett for a Remission of Rates on Land Protected for Natural, Historical or Cultural Conservation Purposes described as open space covenanted to the Queen Elizabeth II National Trust as Areas A and B DP76530 over Part Lot 1 DP9266 and Lots 2 and 3 DP9793, 4.8870 hectares, be approved.

[The meeting adjourned at 10.01am and resumed at 10.24am].

- Wellington Regional Strategy Multilateral Agreement

Resumed discussions

RESOLVED

(Napier/Sexton)

DC2007/141 THAT a Wellington Regional Strategy Multilateral Agreement dated July 2007 be approved and that it be executed under seal.

(c) Representational Reports

- Arbor House Trust Board
- Cobblestones Trust
- Historic Places Trust – Wairarapa
 - Report circulated.
- South Wairarapa Community Arts Council
 - Several grants had been made.
 - There were vacancies on the Committee.

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- Wairarapa Arts, Culture and Heritage Strategy Governance Group
 - A co-ordinator had been appointed.
- Go Wairarapa
- Wairarapa Smart Region Inc.
- Tararua-Wairarapa Regional Charitable Trust.
- Wellington Region Environmental Agency
 - The group had good representation and worked well.
- Wairarapa Rural Fire District Committee.
- Moroa Water Race Committee
 - Work on the bylaw was progressing.
- 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
- Moroa Water Race Committee
 - Work on the Bylaw was progressing.
- Wairarapa Regional Advisory Committee of UCOL
- Wairarapa Physical Activity Plan Governance Group
 - A baseline survey was under way.
- Wairarapa Healthy Homes
- Climate Protection
- Wairarapa International Communities Institute
 - Councillor Lyford had deputised for the Mayor at an interesting culinary function.
- Wairarapa Road Safety Council Inc.
 - Report circulated.

RESOLVED

(Tenquist/Beckett)

DC2007/142 THAT oral and circulated reports as above be received.

6. MINUTES

- (a) Community Boards
- (i) Martinborough – 6 August 2007

RESOLVED

(Davis/Lyford)

DC2007/143 THAT minutes of a meeting of the Martinborough Community Board held on 6 August 2007 be received.

- (ii) Featherston –7 August 2007

RESOLVED

(Clark/Beckett)

DC2007/144 THAT minutes of a meeting of the Featherston Community Board held on 7 August 2007 be received.

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(iii) Greytown – 1 August 2007

RESOLVED (Phelps/March)
DC2007/145 THAT minutes of a meeting of the Greytown Community Board held on 1 August 2007 be received.

(b) Rural Services Committee
21 August 2007

RESOLVED (Mayor Staples/Tenquist)
DC2007/146 THAT minutes of a meeting of the Rural Services Committee held on 21 August 2007 be received.

(b) Maori Standing Committee
13 August 2007

RESOLVED (Sexton/Napier)
DC2007/147 THAT minutes of a meeting of the Maori Standing Committee held on 9 July 2007 be received.

Matters arising:

Concerns at some illegal dumping of effluent in Whakatomotomo Road were being followed up.

There being no further business the meeting closed at 10.55am.

CONFIRMED AS A TRUE AND CORRECT RECORD

.....(Mayor)

.....Date

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