



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES

29 June 2016

Present: Mayor Adrienne Staples (Chair), Councillors Margaret Craig, Dean Davies, Brian Jephson, David Montgomerie, Colin Olds, Solitaire Robertson and Max Stevens.

In Attendance: Paul Crimp (Chief Executive Officer), Mark Allingham (Group Manager Infrastructure and Services), Murray Buchanan (Planning and Environment Group Manager) and Suzanne Clark (Committee Secretary).

Also In Attendance: Hayley Gastmeier (Wairarapa Times Age).

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 11:25am except where expressly noted.

A. Public Business

A1. Apologies

COUNCIL RESOLVED (DC2016/93) to receive apologies from Cr Riddell and Cr Napier.

(Moved Cr Stevens/Seconded Cr Robertson)

Carried

A2. Conflicts of Interest

There were no conflicts of interest declared.

A3. Public Participation

There was no public participation.

A4. Minutes for Confirmation

COUNCIL RESOLVED (DC2016/94) that the minutes of the Council meeting held on 18 May 2016 be received and confirmed as a true and correct record.

(Moved Cr Craig/Seconded Cr Jephson)

Carried

A5. Minutes for Confirmation

Mayor Staples thanked Council staff for the work undertaken in preparing the Annual Plan.

COUNCIL RESOLVED (DC2016/95) that the minutes of the Council meeting held on 25 May 2016 be received and confirmed as a true and correct record subject to the following correction:

From:

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

COUNCIL RESOLVED (DC2016/92).....installation costs up to \$45,000 from Featherston’s beautification budget.’

To:

COUNCIL RESOLVED (DC2016/92).....installation costs up to \$45,000 from Featherston’s town centre budget.’

(Moved Cr Montgomerie/Secoded Cr Davies) Carried

A6. District Council Actions

COUNCIL RESOLVED (DC2016/96) to receive the action items.

(Moved Cr Olds/Secoded Cr Montgomerie) Carried

B Council Committee and Community Board Minutes

B1. Policy and Finance Committee

COUNCIL RESOLVED (DC2016/97) to receive the minutes of the Policy and Finance Committee 18 May 2016.

(Moved Cr Stevens/Secoded Cr Olds) Carried

B2. Martinborough Community Board

COUNCIL RESOLVED (DC2016/98) to receive the minutes of the Martinborough Community Board 30 May 2016.

(Moved Cr Jephson/Secoded Cr Robertson) Carried

B3. Featherston Community Board

COUNCIL RESOLVED (DC2016/99) to receive the minutes of the Featherston Community Board 7 June 2016.

(Moved Cr Jephson/Secoded Cr Robertson) Carried

B4. Greytown Community Board

COUNCIL RESOLVED (DC2016/100) to receive the minutes of the Greytown Community Board 8 June 2016.

(Moved Cr Jephson/Secoded Cr Robertson) Carried

B5. Maori Standing Committee

COUNCIL RESOLVED (DC2016/101) to receive the minutes of the Maori Standing Committee 2 May 2016.

(Moved Cr Jephson/Secoded Cr Davies) Carried

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

C Decision Papers and Common Seal

C1. Change to Schedule 2 of Bylaw for Camping in Coastal Areas 2009: Ngawi and Ngawi Surf Break

The Group Manager Planning and Environment advised a correction to the report; all instances of 'Schedule 2' should be 'Clause 10'. Mr Buchanan provided examples of where the proposed clause (j) might be used by an officer and advised that dog owners remained accountable under the Dog Control Act.

COUNCIL RESOLVED (DC2016/102):

1. To receive the information.
2. To adopt the attached Statement of Proposal and Amended Bylaw for public consultation under the Local Government Act's special consultative procedure subject to the addition of a statement regarding the Bill of Rights and amendments as discussed.

(Moved Cr Craig/Seconded Cr Stevens)

Carried

3. Action 396: Camping Bylaw: Replace instances of 'Wairarapa Chief Rural Fire Officer' with 'Wairarapa Principal Rural Fire Officer'; M Buchanan
4. Action 397: Provide a summary of the process and timeline for the proposed adoption of amendments to the Camping in Coastal Areas Bylaw to Ngawi Ratepayers Association via Cr Jephson; M Buchanan

C2. Pain Farm Trust Lands Income Distribution

Mr Crimp noted that funds distributed would be spent under the terms of the bequest.

COUNCIL RESOLVED (DC2016/103):

1. To receive the information.
2. To approve expenditure from Pain Farm as described in MCB submission totalling \$200,000 as described in resolution MCB2016/46.
3. To approve expenditure from Pain Farm as described in resolution MCB 2016/43 subject to acceptable quotes.

(Moved Cr Robertson/Seconded Cr Stevens)

Carried

C3. Adoption of Annual Plan

Mr Crimp noted that decisions made during the annual planning process, which included the planned assessment of underground assets, reduced Council from future financial shocks. Mr Crimp spoke of good audit results from Audit NZ, NZTA and IANZ, as well the above national average perception survey results and Council's strong financial position.

COUNCIL RESOLVED (DC2016/104):

1. To receive the information.
2. To adopt the Revenue and Finance Policy.
3. To adopt the 2016/17 Annual Plan and Summary in accordance with Section 95 of the Local Government Act 2002.
4. To adopt the tabled rates resolution for the 2016/17 year in accordance with the Local Government Rating Act 2002, including the "Part B" notice.

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

5. To note that the updated fees and charges schedule is included in the adopted Annual Plan.

(Moved Mayor Staples/Seconded Cr Olds)

Carried

D Operational Reports

D1. Planning and Environment Group Report

COUNCIL RESOLVED (DC2016/105) to receive the Planning and Environment Group Report.

(Moved Cr Davies/Seconded Cr Robertson)

Carried

D2. Infrastructure and Services Group Report

The Group Manager Infrastructure and Services discussed the potential effect of the sale of City Care to Council, the Featherston Town Square development, the Regional Waste Minimisation and Management Plan, dual purposing the Featherston Swimming Pool changing rooms and Featherston water issues with councillors.

COUNCIL RESOLVED (DC2016/106) to receive the Infrastructure and Services Group Report.

(Moved Cr Stevens/Seconded Cr Craig)

Carried

D3. Chief Executive Officer Report

COUNCIL RESOLVED (DC2016/107):

1. To receive the Chief Executive Officer Report.
2. To receive the financial statements for the period ended 30 April 2016 and the tabled financial statements for the period ended 31 May 2016.

(Moved Cr Montgomerie/Seconded Cr Jephson)

Carried

E Representation Reports

E1. Mayor's Report

Mayor Staples had attended a meeting with SPCA representatives and other interested parties to discuss homeless animals. The SPCA was moving away from providing shelters for animals and were instead assisting owners find homes for their animals via an 0800 number. SPCA inspectors would still investigate welfare issues. Mayor Staples had sent correspondence to the Q's Zoo – Animal Rescue Wairarapa (no longer operating) thanking them for providing shelter for homeless animals. Mayor Staples discussed the consent application from the Port of Wellington to deepen Wellington Harbour.

COUNCIL RESOLVED (DC2016/108) to receive the Mayor's Report.

(Moved Mayor Staples/Seconded Cr Robertson)

Carried

COUNCIL RESOLVED (DC2016/109) to support the proposed name change of Kahutara to Kahautara provided the change had support of local iwi.

(Moved Cr Stevens/Seconded Cr Jephson)

Carried

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

E2. Reports from Councillors

Cr Craig

Wairarapa Road Safety Council, Wellington Region Waste Forum

Cr Craig had attended a Regional Waste Forum Meeting and noted that the Forum had asked that the Maori Standing Committee be given an opportunity to provide comment on the draft Regional Waste Minimisation Plan.

Cr Craig had attended a Wairarapa Road Safety Council meeting where an increase in nationwide fatalities was discussed along with possible causes and prevention strategies, NZTA's safety programme for the Wairarapa and the community driver mentor programme to be trialled at Channel College.

Cr Stevens

Wairarapa Rural Fire Board

Cr Stevens tabled a report.

Cr Montgomerie

Economic Development Task Force, Cobblestones Museum

Cr Montgomerie spoke of a visit to the Museum by the Minister of Arts, Culture and Heritage and receipt of a grant from NZ Lotteries for \$40,000 to restore the wool shed roof.

Cr Olds

Cr Olds tabled an NZ Electric Car Guide and gave an update from an electric vehicle symposium attended.

E3. Council Groups and Working Parties

Emergency Services Working Party, Community Safety and Resilience Working Party, Wairarapa Policies Working Group

Cr Robertson reported that six submissions had been received on the proposed Gambling Venues and TAB Venues policies that had been out for consultation. Hearings were scheduled for the 18 July 2016.

COUNCIL RESOLVED (DC2016/110):

1. To receive councillor reports, including Council groups and working parties reports.

(Moved Cr Davies/Seconded Cr Robertson)

Carried

2. Action 398: Request input from the Maori Standing Committee on the Regional Waste Minimisation Plan; M Allingham

E4. GWRC Advisory Committees

Lower Valley Development Scheme Advisory Committee

Cr Jephson tabled minutes from a meeting held 27 May 2016.

Whaitua Committee

Cr Olds reported that public consultation would be undertaken in July and August 2016.

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

Waiohine Floodplain Management Planning Advisory Committee

Cr Montgomerie discussed the report as submitted by Cr Napier with councillors.

COUNCIL RESOLVED (DC2016/111) to receive reports from the GWRC advisory committees.

(Moved Cr Craig/Seconded Cr Robertson)

Carried

F Public Excluded

F1. Report on Request for Council to Purchase a Local Amenity

F2. Report on Request for Rates Remission

COUNCIL RESOLVED (DC2016/112): 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:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
F1. Officer's Report Addressing Request for Council to Purchase a Local Amenity	Good reason to withhold exists under section 7(2)(a)(i)(j)	Section 48(1)
F2. Officer's Report Addressing a Request for Rates Remission	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:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
a) protect the privacy of natural persons, including deceased persons	Section 7(2)(a)
i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)
j) prevent the disclosure or use of official information for improper gain or improper advantage.	Section 7(2)(j)

(Moved Cr Davies/Seconded Cr Jephson)

Carried

COUNCIL RESOLVED (DC2016/115) to move out of the public excluded section of the meeting.

(Moved Cr Stevens/Seconded Cr Davies)

Carried

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

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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