



SOUTH WAIRARAPA DISTRICT COUNCIL EXTRAORDINARY MEETING

MINUTES – 2 MAY 2012

- Present:** Mayor Adrienne Staples (Chairperson), Councillors Margaret Craig, Dean Davies, Mike Gray, Brian Jephson, Viv Napier, Julie Riddell, Solitaire Robertson, Keith Sexton and Max Stevens.
- In attendance:** Dr Jack Dowds (Chief Executive Officer), Paul Crimp (Group Manager Corporate Support), Suzanne Clark (Committee Secretary) and Leon Pierterse and Deskian Naidoo (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 10:12am.

Procedural Items

A Preliminary Matters

A1. Apologies

No apologies were received.

A2. Conflicts of Interest

No conflicts of interest were declared.

A3. Public Participation

There was no public participation.

B Decision Papers and Common Seal

B1. Review of Cemetery Fees for 2012/13

Councillors reviewed the report and the Group Manager Corporate Support answered councillors' queries.

COUNCIL RESOLVED (DC2012/49):

1. To receive the information.

(Moved Cr Stevens/Seconded Cr Riddell)

Carried

2. Action 234: Contact Wairarapa funeral directors and let them know of the proposed changes to the cemetery fees in the LTP; M Allingham

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

3. Action 235: Include an article in the next rates newsletter advising people of the new burial, building and resource consent fees as proposed in the LTP; CEO

B2. Tabled Papers for LTP

The Group Manager Corporate Support tabled a report recommending fee changes be included in the Draft LTP for building consent, PIM and resource consent fees. Mr Crimp said these fees would then align with Masterton, one was one of the steps needed to make it easier for those doing business with multiple Wairarapa councils. Mr Crimp did not believe it would have a major impact on income.

COUNCIL RESOLVED (DC2012/50):

1. To receive the tabled report.
(Moved Cr Craig/Seconded Cr Napier) Carried
2. Action 236: Include in the LTP the reason for the fee adjustments for building and burials; P Crimp

B3. Adoption of Draft 2012/22 Long Term Plan

Mr Pieterse reported that he had been working closely with council officers to get the Draft LTP to the current stage. The Group Manager Corporate noted that there was some further analysis required before the Draft LTP was released. Mr Crimp answered questions relating to income adjustment due to fees adjustment, earthquake prone building considerations, expenditure for the Martinborough Town Hall project, and the future of old Stella Bull land.

COUNCIL RESOLVED (DC2012/51):

1. To receive the information.
2. To adopt for consultation, the Draft 2012/22 Long Term Plan (Statement of Proposal), subject to changes raised by Audit NZ.
3. To delegate authority to sign off the changes to the CEO.
(Moved Cr Napier/Seconded Cr Riddell) Carried
4. Action 237: Change the photo on the cover of Part 4; P Crimp
5. Action 238: Ensure the LTP Annual Rate funding graph percentages are rounded to total 100%; P Crimp
6. Action 239: Add a sentence to the Draft LTP summary to show the town centre development of \$31k is funded from the amenities budget; P Crimp
7. Action 240: Copy the section in the Draft LTP summary regarding rural fire to the Part 3 Significant Activities; P Crimp

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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