



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

MINUTES – 4 August 2010

- Present:** Mayor Adrienne Staples (Chairperson), Councillors Dean Davies, Mike Gray, Dianne Phelps, Julie Riddell, Solitaire Robertson, Keith Sexton and Max Stevens
- In attendance:** Paul Crimp (Group Manager Corporate Support), Rachel Hornsby (Group Manager Planning and Environment) for part only, Mark Allingham (Group Manager Infrastructure and Services) for part only, and Suzanne Clark (Committee Secretary)
- Conduct of Business:** The meeting was held in the South Wairarapa Council Chambers at 19 Kitchener Street, Martinborough and was conducted in public between 9.30am and 12:30pm.

A Preliminary Matters

A0. Procedural items

Agenda item E5 Resource Consent Delegations; pages 170-174 are the proposed delegations and pages 175-178 are the delegations currently in place.

COUNCIL RESOLVED

1. That item E6 Proposed Skate Park in Soldiers' Memorial Park Greytown be brought forward and debated following agenda item A2 Public Participation in light of public interest.
2. To withdraw agenda item E7 Old Stella Bull Park, Greytown. *(Staples/Gray)*

A1. Apologies

RESOLVED the apologies for absence from Councillor Napier, Councillor Craig and Dr Dowds (Chief Executive Officer) be accepted. *(Davies/Riddell)*

A2. Public Participation

Steven Bailey representing Kuratawhiti Street residents spoke opposing the Greytown Skate Park Proposal.

Graeme Tod representing Greytown RSA spoke opposing the Greytown Skate Park Proposal, specifically the location and lack of security for the proposed location.

Matt Adams representing Greytown Community Heritage Trust spoke opposing the Greytown Skate Park Proposal, specifically the location.

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Mike Dennes representing Greytown Park Development Committee, spoke in favour of the Greytown Skate Park Proposal.

Jack Giles and Dominic Hawke representing Greytown skateboarders spoke in support of Greytown Skate Park facilities.

E6. Proposed Skate Park in Soldiers Memorial Park, Greytown

Councillors considered the proposal to build a skate park in Soldiers Memorial Park, Greytown.

The Mayor noted that Councillors must consider the objectives of the Management Plan under which Soldiers Memorial Park is being managed, but noted it was important that there were facilities in Greytown for the youth.

COUNCIL RESOLVED (DC2010/31)

1. To receive the information. *(Stevens/Sexton)*
2. To decline the proposal for a skate park in Soldiers Memorial Park; and *(Gray/Phelps)*
3. To agree that Officers continue discussions with the proponents for the skate park and wider community about the potential to locate a skate park at the south end of Greytown in Arbor Reserve and the land adjoining West Street, and also to investigate other highly visible sites. *(Gray/Robertson)*

Cr Davies voted against recommendation 2.

A3. Minutes for Confirmation

COUNCIL RESOLVED that the minutes of the Council meeting held on 23 June 2010 were received and confirmed as true and correct. *(Gray/Riddell)*

COUNCIL RESOLVED that the minutes of the Extraordinary Council meeting held on 30 June 2010 were received and confirmed as true and correct. *(Stevens/Davies)*

A4. District Council Action List from 23 June 2010

Action item 128 is to be carried forward, however small building structures should also be looked at as well as the site with a prior erosion history. In addition previous correspondence concerning this specific site should be reviewed.

Regarding action item 134 Cr Robertson asked for an update on the emergency generator availability in advance of the emergency management review.

RESOLVED to receive the action items. *(Gray/Robertson)*

B Council Committee and Community Board Minutes

Councillors reviewed the minutes and asked that an Officers Report be included in the next Maori Standing Committee agenda papers looking at committee membership and mandate and recommending that members of the committee consult with their Iwi or Marae in order that the Iwi or Marae may confirm current representation or nominate replacements.

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B1. Policy and Finance Committee

COUNCIL RESOLVED to receive the 23 June 2010 minutes of the Policy and Finance Committee. (Gray/Stevens)

B2. Martinborough Community Board

COUNCIL RESOLVED to receive the minutes of Martinborough Community Board 19 July 2010. (Sexton/Riddell)

B3. Featherston Community Board

COUNCIL RESOLVED to receive the minutes of Featherston Community Board 20 July 2010. (Sexton/Riddell)

B4. Greytown Community Board

COUNCIL RESOLVED to receive the minutes of Greytown Community Board 14 July 2010. (Sexton/Riddell)

B5. Planning & Environment, Application Sub Committee minutes

COUNCIL RESOLVED to receive the minutes of the Planning & Environment Application Sub Committee from 16 June, 29 June, 7 July, 13 July and 22 July 2010. (Phelps/Sexton)

B5. Maori Standing Committee

COUNCIL RESOLVED to receive the minutes of the Maori Standing Committee from 26 July 2010. (Riddell/Gray)

C Operational Reports

C1. Chief Executive Officer Report

Council considered the Chief Executive Officers Report

COUNCIL RESOLVED to receive the Chief Executive Officers report including the Finance Reports for this period. (Stevens/Gray)

C2. 2010/2011 Annual Plan Monitoring Report

Council considered the Annual Plan Monitoring Report. Cr Stevens commended Officers and the CEO for the high standard of the Annual Plan process and associated reports.

COUNCIL RESOLVED to receive the 2010/2011 Annual Plan Monitoring Report. (Robertson/Davies)

C3. Infrastructure and Services Group Report

Council considered the Infrastructure and Services Group Report and the Group Manager Infrastructure and Services expanded verbally on the report and answered Councillors' questions.

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COUNCIL RESOLVED to receive the Infrastructure and Services Group Report, including a report tabled by Cr Gray on wetlands floating treatment. *(Riddell/Stevens)*

C4. Planning and Environment Group Report

Council considered the Planning and Environment Group Report and the Group Manager Planning and Environment expanded verbally on the report and answered Councillors questions.

COUNCIL RESOLVED to receive the Planning and Environment report.
(Robertson/Sexton)

C5. Corporate Support Group Report

Council considered the Corporate Support Group Report and the Group Manager Corporate Support expanded verbally on the report and answered Councillors questions.

COUNCIL RESOLVED

1. To receive the Corporate Support Group report. *(Stevens/Phelps)*
2. Action 188: Undertake planning to ensure the survey previously consented is undertaken prior to the next LTCCP; *P Crimp*

D Representation Reports

D1. Mayor's Monthly report

Council considered the Mayor's monthly report and Mayor Staples expanded verbally on the report and answered Councillors questions.

Councillors congratulated the Southern Wairarapa Safer Community Council for the work undertaken.

The Mayor undertook to advise Bill Benfield of the Council resolution concerning the purchase of the "Poisoning Paradise" DVD and that Councillors have committed to its viewing.

The Mayor thanked Kay Gray for organising a successful celebration of Arbor Day.

COUNCIL RESOLVED (DC2010/32)

1. To receive the Mayor's monthly report. *(Staples/Gray)*
2. To support the Wairarapa Moana exhibition at Aratoi by loaning the Councils framed 'Lower Lake Ferry Scale of Tolls' display subject to the safe removal and transportation at no cost to Council. *(Stevens/Gray)*
3. To purchase a copy of the "Poisoning Paradise" Graf Boy documentary on DVD. *(Davies/Sexton)*

D2. Reports from Councillors

Cr Davies – Wairarapa Library Service Committee

Nothing to report.

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Cr Gray – Greytown Town Centre and GWRC Water Strategy

Cr Gray had nothing to report, however he undertook to put together a report recommending the amalgamation of various groups with sustainability interests.

Cr Stevens – Wairarapa Rural Fire District Committee

Cr Stevens provided an update on rural fire issues and advised that Phill Wishnowsky of the Wairarapa Rural Fire Board was available to speak at the next Council meeting.

Cr Riddell – Wairarapa Road Safety Council

Nothing to report.

Cr Robertson – South Wairarapa Community Arts Council

Cr Roberston provided a verbal update on the Community Arts Council Committee.

Cr Sexton – Moroa Water Race Committee

Nothing to report.

COUNCIL RESOLVED to receive the monthly reports from Councillors.
(Phelps/Riddell)

D3. Council Appointments

Destination Wairarapa

Council considered the Destination Wairarapa Report for June 2010.

COUNCIL RESOLVED to receive the report from Destination Wairarapa.
(Robertson/Gray)

D4. WRC Advisory Committees

Nothing to Report.

E Decision Papers

E1. Lease of Space at Anzac Hall

Council considered the Lease of Space at Anzac Hall Report.

COUNCIL RESOLVED (DC2010/33)

1. To receive the report.

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2. To ratify the execution under seal of a lease for the Anzac Hall Flat in Featherston, to Featherston Playcentre with a commencement date of 1 July 2010 (*Sexton/Davies*)

E2. Greytown Camping Ground Deed of Licence

Council considered the Greytown Camping Ground Deed of Licence Report.

COUNCIL RESOLVED (DC2010/34)

1. To receive the report.
2. To ratify the execution under seal of a Deed of Licence in respect of the Greytown Camping Ground with a commencement date of 1 July 2010. The parties to the Deed of Licence being South Wairarapa District Council and Mrs Noeline Mary Ball. (*Stevens/Gray*)
3. *Action 189*: Prepare a report on the investment required in order to improve the Greytown Campground asset for the period beyond 1 July 2011; M Allingham

E3. Dunlop Targa Road Closure

Council considered the Dunlop Targa Road Closure Report.

COUNCIL RESOLVED (DC2010/35)

1. To receive the report.
2. To approve the Dunlop Targa Road Closure Application. (*Phelps/Riddell*)

E4. Proposed Featherston Liquor Control By-Law

Council considered the Proposed Featherston Liquor Control By-Law, considering the public presentation from the Featherston Community Centre during the By-Law Hearing.

The Mayor noted that the Featherston community had requested a Liquor By-Law at a public meeting.

COUNCIL RESOLVED (DC2010/36)

1. To receive the information. (*Stevens/Sexton*)
2. To approve the liquor Control By-Law for Featherston; and
3. To agree that staff undertake an evaluation of the By-Law by May 2012 to determine its effectiveness. (*Robertson/Sexton*)

Cr Gray abstained from voting.

E5. Resource Consent Delegations

Council considered the Resource Consent Delegations report, and the Group manager Environment and Planning answered Councillors questions.

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COUNCIL RESOLVED (DC2010/37)

1. To receive the information
2. To agree to the proposed delegations (as outlined on pages 170-174).
(Gray/Riddell)

E7. Old Railway Goods Shed

Council considered the Old Railway Goods Shed report.

COUNCIL RESOLVED (DC2010/38)

1. To receive the information. (Staples/Sexton)
2. To agree that officers should:
 - a) carry out a boundary adjustment to reduce the size of the Lot 2 DP50634 containing the Old Goods Shed; and
 - b) progress discussions with the Rail Heritage Trust of NZ regarding gifting them the Old Goods Shed and selling them a parcel of land that it is on; and
3. To agree that following the boundary adjustment Lot 3 should be retained in the near future for possible community use. (Davies/Staples)

F. Correspondence

F1. Inwards

The following inwards correspondence was received.

1. Letter from Rob Irwin Trails Wairarapa Trust dated 2 July 2010
2. Email from Jackie and Colin Wright dated 23 July 2010
3. Email from Sally Rayner dated 22 July 2010
4. Email from Carol Price dated 25 July 2010
5. Email from Abe David dated 26 July 2010

COUNCIL RESOLVED to receive inwards correspondence. (Staples/Phelps)

F2. Outwards

There was no outward correspondence.

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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