



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

MINUTES – 4 May 2011

- Present:** Mayor Adrienne Staples, Councillors Stevens Robertson, Davies, Napier, Riddell, Sexton, Gray, Jephson
- In attendance:** Dr Jack Dowds (Chief Executive Officer), Paul Crimp (Group Manager Corporate Support) and Suzanne Clark (Committee Secretary). For part only Mark Allingham (Group Manager Infrastructure and Services).
- Conduct of Business:** The meeting was held in the South Wairarapa Council Chambers at 19 Kitchener Street, Martinborough and was conducted in public between 10:15am and 11:00am.

Procedural item

Item B2 'Special Consultative Procedure for Local Government Funding' was being withdrawn as work needs to be coordinated with the other two Wairarapa Council.

A Preliminary Matters

- A1. Apologies**
No apologies were received.
- A2. Conflicts of Interest**
No conflicts of interest were declared.
- A2. Public Participation**
There was no public participation.

B Decision Papers and Common Seal

B1. Draft Annual Plan 2011/12 Adoption for Public Consultation

Councillors reviewed the report and the updated Draft Annual Plan and the CEO and Group Manager Corporate Support answered Councillors questions.

COUNCIL RESOLVED (DC2011/48)

1. To receive the information.
2. To note the recommended changes to fees and charges in paragraph 2.3.2 of the report which are included in the Draft Annual Plan.

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. To adopt the Draft 2011/12 Annual Plan and the Summary of Information, along with the changes made at the meeting, as the Draft Annual Plan for public consultation.

(Moved Mayor Staples/Seconded Cr Napier)

Carried

4. Action 1: Include a note on page 8 that there is no funding available for 'Special Purpose Roads'; P Crimp
5. Action 2: Under Solid Waste Management on page 8 include a note that funds will be received from the Waste Minimisation Levy; P Crimp
6. Action 3: Include additional pie graphs on page 10 which split out urban, rural and commercial funding; P Crimp
7. Action 4: Include a sentence on page 17 explaining that rural fire is now administered by WRFD.
8. Action 5: Change the note on page 24 to show that the Community Satisfaction Survey has been carried out; P Crimp
9. Action 6: Update the Water Supply note to explain the increased level of income; P Crimp
10. Action 7: Include a narrative on page 38 that Waste Minimisation Levy income has been included in the Other Income category; P Crimp
11. Action 8: Include Lake Ferry on page 39 as having a sewerage scheme.
12. Action 9: Clarify development contributions on page 50 to show which legalisation applies to which contribution; P Crimp
13. Action 10: Make an officers submission on charging a discretionary bond of an appropriate amount; P Crimp
14. Action 11: Correct grammatical, text clarification and formatting errors as identified; P Crimp

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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