



# SOUTH WAIRARAPA DISTRICT COUNCIL EXTRAORDINARY MEETING MINUTES

**9 April 2014**

- Present:** Mayor Adrienne Staples (chair), Councillors Margaret Craig, Dean Davies, Brian Jephson, David Montgomerie, Viv Napier, Colin Olds, Julie Riddell and Solitaire Robertson.
- In Attendance:** Paul Crimp (Chief Executive Officer), Murray Buchanan (Planning and Environment Group Manager), Mark Allingham (Infrastructure and Services Group Manager) and Suzanne Clark (Committee Secretary).
- 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 10:15am.

## **A Preliminary Matters**

### **A1. Apologies**

*COUNCIL RESOLVED (DC2014/45)* to receive apologies from Cr Max Stevens.

*(Moved Cr Davies/Seconded Cr Craig)*

Carried

### **A2. Conflicts of Interest**

There were no conflicts of interest declared.

### **A3. Public Participation**

There was no public participation.

## **B Decision Papers**

### **B1. Draft Annual Plan 2014/2015 Adoption**

Mr Crimp tabled the Draft 2014/2015 Annual Plan and spoke about key projects and rating impacts for the coming year.

Mr Crimp advised that urban and commercial rates were going up due to the costs associated with the waste water project and noted that the increase advised in the Draft Annual Plan included GST.

Councillors noted that the proposed seal extension added a 1% rates rise to rural residents only (as per Council policy). Councillors requested officers update and maintain the seal extension priority list.

### **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*

Councillors noted that the proposal land sale monies to be put towards the upgrade of a town hall had precedent; however the final decision on this proposal would be made after public consultation.

Councillors agreed that any rates increase above the LTP level should be clearly explained and that a 1% increase attributed to the purchase of land at Papawai for the waste water project was justified.

Mayor Staples thanked Paul Crimp and staff for the work involved in preparing the Draft Annual Plan.

*COUNCIL RESOLVED (DC2014/46):*

1. To receive the information.
2. Adopts the Draft Annual Plan 2014/15, including the change to the amount funded from reserves for the cyclical renewal of water and waste water infrastructure, as discussed, and subject to any Summary of Information (Part 2), subject to any minor changes agreed between the Mayor and Chief Executive.

*(Moved Cr Napier/Seconded Cr Robertson)*

Carried

3. Action 192: Reduce the proposed rates increase to the LTP forecast rate plus 1% (approximately) as discussed per resolution DC2014/46; P Crimp
4. Action 193: Give examples and commentary under the Martinborough Town Hall Community Centre proposed funding of what could happen if funding received differs from the budget; P Crimp
5. Action 194: Explain the impact of the Papawai land purchase and why the rates increase is 1% above the LTP forecast rate; P Crimp
6. Action 195: Include the specific work to be undertaken on the district pools in the amenities section; P Crimp

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

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