



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES – 9 December 2009

Present: Mayor Adrienne Staples (Chairperson), Councillors Margaret Craig, Dean Davies, Mike Gray, Viv Napier, Dianne Phelps, Julie Riddell, Solitaire Robertson and Max Stevens.

In attendance: Dr Jack Dowds (CEO), Ravi Mangar (Manager Works and Services), Kyra Low (Secretary) and Shelagh Noble (Planner)

Conduct of Business: The meeting was held in the South Wairarapa District Council Chambers, Martinborough and was conducted in public between 9.30am and 2.05pm

A Preliminary Matters

Procedural Items:

A1. Apologies:

RESOLVED the apology for absence received from Councillor Keith Sexton be accepted. (Napier/Craig)

A2. Public Participation:

Josie, Em, Sam and Sophie from Greytown School informed the Council about their project to make the North Creek at the Greytown School a sustainable learning environment.

Chris Pedersen, Masterton District Councillor, and other representatives of Trails Wairarapa spoke about plans for a “great ride” possibly from Pahaoa to Palliser

A3. Minutes for Confirmation:

The minutes of the Council meeting held on 28 October 2009 were confirmed as true and correct, subject to the correction of the finishing time which should have been 2.55pm not 3.55pm and the word in E4 should be stop banks not stock banks. (Stevens/Robertson)

A4. District Council Action List:

- 28 October 2009

Action item 1 still to be actioned.

Action item 2 still to be actioned.

Action item 3 not Cr Robertson to action this is for Council Officers to action with a Statement of Proposal.

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Addition of missing action item:

- *CEO to organise a report from each library.*

(Action item: Trish - action lists to be sent to all Councillors)

B Council Committee and Community Board Minutes

B1. Policy and Finance Committee

COUNCIL RESOLVED to receive the 28 October 2009 minutes of the Policy and Finance Committee. *(Davies/Gray)*

B2. Martinborough Community Board – 16 November 2009

COUNCIL RESOLVED to receive the minutes of Martinborough Community Board 16 November 2009. *(Davies/Gray)*

B3. Featherston Community Board – 17 November 2009

COUNCIL RESOLVED to receive the minutes of Featherston Community Board 17 November 2009. *(Davies/Gray)*

B4. Greytown Community Board – 18 November 2009

COUNCIL RESOLVED to receive the minutes of Greytown Community Board 18 November 2009. *(Davies/Gray)*

B5. Maori Standing Committee – 23 November 2009

COUNCIL RESOLVED to receive the minutes of the Maori Standing Committee 23 November 2009. *(Davies/Gray)*

B6. Rural Ratepayers and South Wairarapa District Council Discussion Forum Notes

COUNCIL RESOLVED to receive the notes of the Rural Ratepayers and South Wairarapa District Council Discussion Forum. *(Davies/Gray)*

C Planning and Regulatory Reports

C1. Report from Resource Management/Planning

COUNCIL RESOLVED to receive Application Sub-Committee reports dated 20 and 27 October and 3, 10, 17 and 24 November 2009 and report on planning activities for October/November 2009. *(Riddell/Phelps)*

[Action Item: Councillors would like one of the planners to attend the next meeting to update them on the RMA]

C2. Report from Building Services

COUNCIL RESOLVED to receive the Building Services report for November 2009. *(Stevens/Robertson)*

[Action item: Council would like an update from the Building department on Shared Services.]

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D Operational Reports

D1. Chief Executive Officer – Finance and Corporate Services Report

COUNCIL RESOLVED to receive the monthly financial statements for the period ended 30 September and 31 October 2009 and monthly library report.
(Napier/Gray)

[Action Item: Council would like a report from each of the SWDC libraries. CEO to action].

D2. Report from Works and Services

COUNCIL RESOLVED to receive the Works and Services report.
(Gray/Robertson)

E Representation Reports

E1. Mayor’s Monthly report

COUNCIL RESOLVED to receive the Mayor’s monthly report. (Staples/Craig)

The Mayor spoke to her report.

Mayor Staples also updated Councillors on the new “Crime Stoppers” telephone number that people can call if they suspect a crime being committed, which will then be passed on to the Police totally anonymously. The Police may or may not act on the information given. The “Crime Stoppers” telephone number is 0800 555 111.

E2. Reports from Councillors

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

- Cr Margaret Craig’s tabled report
 - Cobblestones Trust
 - Wellington Region Waste Forum
 - Wairarapa Healthy Homes
- Cr Dean Davies tabled report– Wairarapa Library Service Strategic Plan
- Cr Gray – Communities for Climate Protection
- Crs Craig and Napier – Rural and Provisional Sector’s Meeting – 18 & 20 November 2009

<i>COUNCIL RESOLVED DC2009/361</i> that the suggested reply to GWRC Draft Regional Climate Change Response Plan be sent.	(Gray/Robertson) 9 Dec 2009
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- Cr Stevens – Rural Fire – coastal restricted fire season will be put in place in the next week or so.

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E3. Council Appointments

Destination Wairarapa Inc

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

F Decision Papers

F1. Recommendations from Committees/Community Boards and Mayor

1.0 Recommendations from Committees

1.1 Martinborough Community Board – 16 November 2009

1.1.1 Frank and Lisa Cornelissen – Martinborough Camping Ltd

<i>COUNCIL RESOLVED DC2009/362</i> to put the Proposal from Martinborough Camping Ltd to lease a small area of additional land identified as the “Proposed Camping Area” identified as Fig.1 of the Reserves Management Plan for Considine Park Martinborough out for public consultation.	(Stevens/Phelps) 9 Dec 2009
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1.1.2 Martinborough Square Development Committee

<i>COUNCIL RESOLVED DC2009/363</i> to meet the costs of the irrigation for the Square from the Pain Farm reserves at \$16,000 as per quote, and that the power box and electric cables be investigated at the same time and this is also to be met by the Pain Farm reserves.	(Stevens/Phelps) 9 Dec 2009
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1.1.3 Meridian Wind farm Proposal

COUNCIL moved to look at investigating an amendment to the District Plan to include sites of Sensitive Significance, Natural, Historical and Cultural to restrict height of buildings on these sites.

Motion moved and lost. (This work is already being undertaken as part of the Combined District Plan.)

1.2 Featherston Community Board – 17 November 2009

1.2.1 Cemetery Bylaw not on Internet

<i>COUNCIL RESOLVED DC2009/364</i> that significant Policies and By Laws be posted on the internet.	(Robertson/Riddell) 9 Dec 2009
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1.3 Greytown Community Board – 17 November 2009

1.3.1 Creek Project

COUNCIL RESOLVED DC2009/365 that they adopt the Greytown Community Board's recommendation to support the Greytown School Creek Project and their application to Council.

<i>COUNCIL RESOLVED DC2009/366</i> to amend the above resolution to support the Creek Project application in principal, subject to Councils Engineer's assessment.	<i>(Stevens/Phelps)</i> 9 Dec 2009
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F2. Reserves Management Working Party

<i>COUNCIL RESOLVED DC2009/367</i> to receive the minutes of a Reserves Management Working Party hearing meeting held on 18 November 2009	<i>(Craig/Gray)</i> 9 Dec 2009
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<i>COUNCIL RESOLVED DC2009/368</i> to adopt the "Stella Bull Park (including Sarah's Garden) Reserves Management Plan", and acknowledge the efforts of Ms Jan Eagle in preparing her well-researched submission AND THAT Officers arrange Gazette Notice and the subsequent registration on the Title AND THAT the matters under Section 4 of the summary of submissions to be referred to the Greytown Community Board.	<i>(Napier/Craig)</i> 9 Dec 2009
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[Action item: Cr Napier to e-mail draft of Action Item List for attachment to the back of the Reserve Management Plan]

<i>COUNCIL RESOLVED DC2009/369</i> to adopt the final "South Wairarapa District Council Bylaw on Camping in Coastal Areas" to be effective 17 December 2009.	<i>(Staples/Robertson)</i> 9 Dec 2009
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F3. Programme of Council, Community Board and Committee Meetings for 2010

<i>COUNCIL RESOLVED DC2009/370</i> to confirm the programme of Council, Community Board and Committee Meetings for 2010 subject to removing the October 2010 Community Board Meetings and changing the November 2010 meetings to 1 st , 2 nd and 3 rd November. Change the Works & Services Committee to <u>Works & Services Working Party</u> and change regularly as required to bi-monthly or six weekly. To be worked around DC meetings and to fall on a Wednesday.	<i>(Mayor/Napier)</i> 9 Dec 2009
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F4. Terms of Reference for Review of Wellington Governance Issues

<i>COUNCIL RESOLVED DC2009/371</i> to receive the report and agree to the Terms of Reference for Review of Wellington Governance Issues.	<i>(Stevens/Robertson)</i> 9 Dec 2009
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H. Public Excluded

H.1 Public Excluded minutes dated 28 October 2009

H2. District Council Public Excluded Action Item List

COUNCIL RESOLVED to receive the minutes and Action Item list in public (Staples/Davies)

COUNCIL RESOLVED DC2009/372 to confirm the minutes of the public excluded section of the meeting on 28 October and the Action Items List dated 28 October 2009. *(Riddell/Gray)*

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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