



**SOUTH WAIRARAPA
DISTRICT COUNCIL**
Kia Reretahi Tātau

MĀORI STANDING COMMITTEE

Agenda

NOTICE OF MEETING

An ordinary meeting of the Māori Standing Committee of the South Wairarapa District Council will be held on Tuesday 15 February 2022 at 6.00pm.

Under the RED traffic light setting, this meeting will be held via video conference. All members participating will count for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002. This meeting will be live-streamed and will be available to view on our [YouTube channel](#).

MEMBERSHIP OF THE COMMITTEE

Narida Hooper (Chair), Andrea Rutene (Deputy Chair), Violet Edwards, Lee Flutey, Karen Mikaera, Toni Kerr, Gillies Baker, Mayor Alex Beijen, Cr Pip Maynard, Cr Brian Jephson and Cr Garrick Emms.

KARAKIA TĪMATANGA

*Tukua te wairua kia rere ki ngā taumata
Hai ārahi i ā tātou mahi
Me tā tātou whai i ngā tikanga a rātou mā
Kia mau kia ita
Kia kore ai e ngaro
Kia pupuri
Kia whakamaui
Kia tina! TINA! Hui e! TĀIKI E!*

1. APOLOGIES:

2. CONFLICTS OF INTEREST:

3. ACKNOWLEDGEMENTS AND TRIBUTES:

4. PUBLIC PARTICIPATION:

4.1 None advised

5. ACTIONS FROM PUBLIC PARTICIPATION/PRESENTATIONS:

As per standing order 14.7 no debate or decisions will be made at the meeting on issues raised during the forum unless related to

items already on the agenda.

6. MĀORI STANDING COMMITTEE MINUTES:

- 6.1 Minutes for Approval: Māori Standing Committee Minutes of 23 November 2021

Pages 1-4

***Proposed Resolution:** That the minutes of the Māori Standing Committee meeting held on 23 November 2021 be confirmed as a true and correct record.*

7. CHAIRPERSON REPORT

- 7.1 Chairperson Report (to be tabled)

8. OPERATIONAL REPORTS – COUNCIL OFFICERS:

- 8.1 Action Items Report

Pages 5-7

- 8.2 Global Stormwater Consent Report

Pages 8-10

- 8.3 Income and Expenditure Report

Pages 11-15

- 8.4 Officers' Reports

Pages 16-56

9. MEMBERS REPORT

- 9.1 None advised

KARAKIA WHAKAMUTUNGA

*Unuhia Unuhia
Unuhia ki te uru tapu nui
kia wāteā, kia māmā
te ngākau, te tinana, te wairua
i te ara takatū
Koia rā e Rongo
Whakairia ake ki runga
Tūturu whakamaui kia tina. Tina!
Hui e! Tāiki e!*



MĀORI STANDING COMMITTEE Minutes from 23 November 2021

Present:	Narida Hooper (Chair), Andrea Rutene, Karen Mikaera, Toni Kerr, Gillies Baker, Violet Edwards, Mayor Alex Beijen, Councillor Garrick Emms, Councillor Pip Maynard, Councillor Brian Jephson
In Attendance:	Russell O'Leary (Group Manager Planning and Environment), Steph Frischknecht (Policy and Governance Advisor) and Kaity Carmichael (Committee Advisor)
Also in Attendance:	Dayle Clarkson, Nicky Sheriff, Charlotte Harding
Conduct of Business:	Due to COVID-19 restrictions this meeting was held via video conference and was live-streamed to Council's YouTube channel . All members participating via video conference counted for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002. The meeting was conducted between 6.00pm and 7.18pm.

PUBLIC BUSINESS

Members opened with a karakia.

EXTRAORDINARY BUSINESS

MSC RESOLVED (MSC 2021/48) to add the Schedule of Ordinary Meetings Report item as item 7.4, for the purposes of considering a 2022 meeting schedule. It was not included in the agenda as the Council meeting to adopt the schedule did not take place until 17 November 21. This item could not be delayed, as this is the last meeting of 2021.

(Moved Cr Maynard/Seconded Mikaera)

Carried

MSC RESOLVED (MSC 2021/49) to add the Financial Assistance Report as agenda item 7.5 for the purpose of considering a grant application from Kristina Perry. It was not included in the agenda as the grant application was late. This matter could not be delayed because the event will be held prior to the next meeting.

(Moved Cr Maynard/Seconded Kerr)

Carried

Violet Edwards left the meeting at 6.04pm

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

1. APOLOGIES (YouTube streaming 4.45)

MSC RESOLVED (MSC 2021/50) to receive apologies from Michele Elliott, as she has resigned from the board of trustees at Papawai Marae.

(Moved Mayor Beijen/Seconded Cr Maynard)

Carried

2. CONFLICTS OF INTEREST (YouTube streaming 5.43)

Mr Baker declared a conflict of interest with the grant application raised under agenda item 7.5, the Financial Assistance Report.

3. ACKNOWLEDGMENTS AND TRIBUTES (YouTube streaming 6.30)

Cr Jephson paid tribute to Phillip Maynard, a friend and Martinborough resident, who recently passed away. Cr Jephson sent condolences to his wife Cynthia, children and whanau.

4. PUBLIC PARTICIPATION (YouTube streaming 7.43)

Dayle Clarkson & Nicky Sheriff - Nuku Ora's Strategy

Ms Clarkson and Ms Sheriff spoke to Nuku Ora's Strategic Plan. Ms Sheriff requested insight from the committee on the needs of Māori and local communities and what type of support communities may be looking for with regards to overall wellbeing.

Charlotte Harding – Martinborough Pump Track

Ms Harding spoke to a community-led project to construct a pump track at Considine Park. Ms Harding requested insight from the committee on how to best involve Iwi in the project.

5. ACTIONS FROM PUBLIC PARTICIPATION

Ms Hooper undertook to provide contact information for those involved with Nuku Ora's strategy to the committee members.

Cr Maynard undertook to connect Ms Harding with local marae trustees. Ms Kerr offered to provide Hau Ariki marae trustees with an update on the project.

6. MINUTES FOR CONFIRMATION (YouTube streaming 21.21)

6.1 Māori Standing Committee – 28 September 2021

MSC RESOLVED (MSC 2021/51) that the minutes of the Māori Standing Committee meeting held on 28 September 2021 be confirmed as a true and correct record.

(Moved Baker/Seconded Cr Emms)

Carried

Cr Emms provided an update on the Wairarapa Leaders Social Wellbeing Forum. Ms Hooper and Ms Mikeara undertook to engage in further consultation as representatives from Pae tū Mōkai o Tauria.

Violet Edwards joined the meeting at 6.25pm.

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MSC NOTED:

Action 574: To request a report from Council on the adopted TOR and further Council recommendations.

7. OPERATIONAL REPORTS – COUNCIL OFFICERS

7.2 Action Items Report (YouTube streaming 27.19)

Members discussed the impact of Covid-19 on Marae and plans moving forward. Scheduling arrangements for the strategy noho and including a portion of the strategy noho to involve Marae trustees was noted. Cr Maynard discussed potential for including an MSC award at the Wairarapa Māori Sports Awards. Ms Rutene undertook engaging in further consultation with Cr Emms around healthcare services and strategy.

MSC NOTED:

Action 575: To write a letter of response to the Martinborough Community Board to inform them that, at this time, the committee is unable to find a suitable taiohi to represent the interests of tangata whenua on the Considine Park User Group, action to be parked.

MSC RESOLVED (MSC 2021/52) to receive the Action Items Report.

(Moved Baker/Seconded Cr Maynard)

Carried

7.3 Income and Expenditure Report (YouTube streaming 39.33)

Ms Hooper noted the distribution of funds and grant criteria would be discussed further at the strategy noho.

MSC RESOLVED (MSC 2021/53) to receive the Income and Expenditure Statement for the period ending 31 October 2021.

(Moved Cr Maynard/Seconded Rutene)

Carried

7.4 Schedule of Ordinary Meetings for 2022 Report (YouTube streaming 43.42)

MSC RESOLVED (MSC 2021/54):

1. To receive the Schedule of Ordinary meetings for 2022 Report.

(Moved Cr Maynard/Seconded Cr Emms)

Carried

2. To note the 2022 schedule of ordinary meetings for Council and committees.
3. To note that Council has adopted a six-weekly meeting cycle for all Council and committee meetings.

(Moved Rutene/Seconded Cr Maynard)

Carried

4. To agree that the 2022 Māori Standing Committee meeting start time will be 6.00pm.

(Moved Mayor Beijen/Seconded Mikaera)

Carried

5. To delegate to the Chief Executive the ability to alter the schedule of ordinary meetings in consultation with the Chair as required.

(Moved Mikaera/Seconded Rutene)

Carried

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7.5 Financial Assistance Report (YouTube streaming 46.42)

Members agreed to fund more than the amount requested as the applicant had withdrawn their application for additional funding to Greytown Community Board, to align with the Grants Policy.

MSC RESOLVED (MSC 2021/55):

1. To receive the Financial Assistance Report.

(Moved Kerr/Seconded Cr Maynard)

Carried

Mr Baker abstained

2. To approve funding up to \$1000 to Kristina Perry to contribute towards a Waitangi Day Event at Cobblestones, subject to any alternative funding being available.

(Moved Cr Maynard/Seconded Mayor Beijen)

Carried

Mr Baker abstained

7.1 Officers Report (item moved) (YouTube steaming 55.45)

MSC RESOLVED (MSC 2021/56) to receive the Officer's Report.

(Moved Mikaera/Second Cr Emms)

Carried

8. CHAIRPERSON REPORT

There was no Chairperson Report.

9. MEMBER REPORT (YouTube steaming 56.43)

Ms Rutene and Ms Mikaera spoke to the items outlined in the Member Report. Members discussed concerns with lack of Māori consultation and project process. Mayor Beijen undertook taking the report to Council.

Cr Emms made the committee aware of a proposal to correct placenames, including Tauherenikau and Waingawa as part of the Five Trails Cycle Trail.

Ms Hooper provided an update on the status of the Maori Liaison Officer position and noted further discussion at the upcoming strategy noho.

MSC RESOLVED (MSC 2021/57) to receive the Member Report.

(Moved Mayor Beijen/Seconded Baker)

Carried

Members closed with a karakia.

The meeting closed at 7.18pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

DISCLAIMER

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MĀORI STANDING COMMITTEE

15 FEBRUARY 2022

AGENDA ITEM 8.1

ACTION ITEMS REPORT

Purpose of Report

To present the Committee with updates on actions and resolutions.

Recommendations

Officers recommend that the Committee:

1. *Receive the Action Items Report.*

1. Executive Summary

Action items from recent meetings are presented to the Committee for information. The Chair may ask Council officers for comment and all members may ask Council officers for clarification and information through the Chair.

If the action has been completed between meetings it will be shown as 'actioned' for one meeting and then will remain in a master register but no longer reported on.

2. Appendices

Appendix 1 - Action Items to 8 February 2022

Contact Officer: Kaitlyn Carmichael, Committee Advisor

Reviewed By: Amanda Bradley, General Manager, Policy & Governance

Appendix 1 – Action Items to 8 February 2022

Number	Raised Date	Action Type	Responsible Manager	Action or Task details	Status	Notes
655	8-Dec-20	Action	MSC	Consider potential nominees to represent the interests of tangata whenua on the Considine Park User Group and report back to the Martinborough Community Board	Parked	13/04/21: Awaiting upcoming Hau Ariki Marae meeting for Toni Kerr to raise for consideration. 08/06/21: As above. 03/08/21: Hau Ariki Marae requested a member of the User Group present so they can gain a better understanding of the role. 28/09/21: Cr Colenso to follow-up with Hau Ariki Marae on nominee for the Considine Park User Group. 14/12/21: MSC unable to find suitable representative. Letter sent to MCB.
245	8-Jun-21	Action	K Mikaera (MSC)	Write a letter to Rangitāne Tū Mai Rā suggesting access to Owanga Landing Reserve as a significant site	Parked	23/07/21: Awaiting clarification around which Iwi should be contacted.
246	8-Jun-21	Action	S Priest (Communications)	Add information about the Aorangi Bound programme to the Council website.	Parked	23/07/21: The programme has been put on hold indefinitely given the impacts of COVID-19. To be revisited if the programme resumes.
248	8-Jun-21	Action	N Hooper and A Rutene	Hold a strategy wananga in August 2021 including discussion of the committee's 2021/22 budget	Open	20/9/21: Refer to Chairperson Report for an update on rescheduling. 28/09/21: Council Officers to look to schedule a Strategy Noho/Wananga at Hau Ariki (dates considered 12/13 November 2021). To include Council Officers to discuss Maori Wards and Liaison role based on Covid-19 levels. 11/11/21: Discussion ongoing surrounding dates and Officer involvement. 04/02/22: Dates to be decided at 15 February 2022 meeting
448	28-Sept-21	Action	Cr Emms	Raise concerns surrounding equitable accessibility to healthcare services for those living in the South Wairarapa at the upcoming Wairarapa Leaders Social Wellbeing Forum	Actioned	23/11/21: Cr Emms provided an update to Committee and outlined next steps moving forward
450	28-Sept-21	Action	MSC	To meet with Papawai Marae in response to the letter received 8 June 21 regarding concerns of the Council and the Committee	Open	
453	28-Sept-21	Resolution	K Neems (2) A Bradley (3)	MSC RESOLVED (MSC 2021/45): 1. To receive the Financial Assistance Report (Moved Cr Jephson/Seconded Baker) Carried 2. To approve granting Whaiora Whanui Trust \$500.00 plus GST to contribute towards the 2021 Wairarapa Māori Sports Awards (Moved Baker/Seconded Elliot) Carried 3. To note that the Maori Standing Committee Grant Forms are due for review and Officers will work with the Committee to update the forms to ensure they are still fit for purpose and aligned with the new Grants Policy. (Moved Mikaera/Seconded Cr Emms) Carried	Open	1 – No action required 2 – 12/10/21: Letter sent to Whaiora Whanui Trust notifying them of Grant decision 3 – 11/11/21: MSC Grant forms updated to align with new Grants Policy. To be reviewed by MSC at strategy wananga.
574	23-Nov-21	Action	A Bradley	To request a report from Council on the adopted TOR and further Council recommendations	Open	04/02/22: To be presented and discussed at an upcoming workshop with Council Officers
579	23-Nov-21	Resolution	K Neems	MSC RESOLVED (MSC 2021/55): 1. To receive the Financial Assistance Report. (Moved Kerr/Seconded Cr Maynard) Carried Mr Baker abstained 2. To approve funding up to \$1000 to Kristina Perry to contribute towards a Waitangi Day Event at Cobblestones, subject to any alternative funding being available. (Moved Cr Maynard/Seconded Mayor Beijen) Carried Mr Baker abstained	Actioned	2. 30/11/21: Letter sent to applicant notifying them of outcome

MAORI STANDING COMMITTEE

15 FEBRUARY 2022

AGENDA ITEM 8.2

GLOBAL STORMWATER CONSENT

Purpose of Report

To advise the Māori Standing Committee of South Wairarapa District Council's global application to discharge stormwater and to seek guidance on engagement for the next round of stormwater consenting.

Recommendations

Officers recommend that the Committee:

1. *Receive the 'Global Stormwater Consent' Report.*
2. *To provide guidance on engagement for the next round of stormwater consenting.*

1. Executive Summary

Greater Wellington Regional Council requires South Wairarapa District Council to seek a global consent for its stormwater discharges in Featherston and Greytown. Wellington Water Ltd is overseeing this process. The consent was lodged in December 2021.

The consent will last for five years and will collect data about the stormwater and its impact on the environment. The data will then be used to seek a longer term consent that will require the consent holder to reduce any impact of the stormwater discharges on the environment.

2. Background

This will be the first time South Wairarapa has consented its stormwater discharges. Previous versions of the Regional Plan (Natural Resources Plan or **NRP**) did not require consents for stormwater discharges from public networks.

Stormwater can contain a range of contaminants including:

- Hydrocarbons from roads
- Heavy metals from contaminated sites or roofs

- Sediment from earthworks
- E coli from a variety of wastewater sources and from animals
- Nutrients from sportsfields

These contaminants can impact on a number of values associated with freshwater:

- Maori cultural values including but not limited to Te Mana o te Wai, mauri, kaitiakitanga, mahinga kai
- Biodiversity and ecosystem health for example, periphyton biomass, invertebrates and fish
- Recreational activities, particularly swimming.

3. Discussion

3.1 The required consents

The NRP applies a two step consenting approach to urban stormwater discharges, with each step discussed below.

- The **Stage 1 global stormwater consent** is a data gathering exercise. The intent is to collect data to understand the contaminants in the stormwater and how this effects freshwater. This information will be used to advise the stage 2 consent.

Immediate action may be required if high levels of e coli are detected in the Council discharges.

The stage 1 consent is a controlled activity consent that cannot be publicly notified and covers a period of five years.

The application can be limited notified to Rangitāne o Wairarapa and Rangitāne o Tamaki Nui-ā-Rua as some of the discharges are part of the Rangitāne statutory acknowledgement area. Rangitāne made initial contact following lodgement of the application. There are no other affected parties.

- The **Stage 2 global stormwater consent** may require improvements to the stormwater discharges to lift the level of water quality in the receiving environments.

The data collected in the stage 1 consent will be used to determine priorities for six year periods and how those priorities can be addressed during the stage 2 consent. Options include a combination of education, engineering and regulation. The outputs need to improve environmental water quality at a

pace that reflects the Ruamahanga Whaitua and the National Policy Statement for Freshwater Management. The six year term is set to tie in with every second Long Term Plan and will provide time to design and implement solutions, then collect information and formulate a new prioritised stormwater management plan.

If the data collected from the stage 1 consent shows that the stormwater discharges are not adversely affecting the water quality or that the receiving water quality is already at the levels specified by the Ruamahanga Whaitua process, then no improvements will be needed.

This stage 2 consent will be sought in 2027, will be a discretionary restricted activity under GWRC's plan and is highly likely to be publicly notified. Preparation for this consent is likely to start in the next three years. We are expecting to get a longer term consent given the six year priority planning process (known as a stormwater management plan) that is set up.

Input from mana whenua will be particularly important for developing the stage 2 consent. We are seeking feedback on how to best engage with mana whenua on the stage 2 consent?

Notes:

- Receiving environments include water races.
- Global stormwater consents cover all sites where an activity occurs rather than obtaining a specific consent for each site
- Waka Kotahi will manage the stormwater generated by State Highways.

4. Conclusion

The consent will provide information to enable informed decision making from South Wairarapa District Council regarding its stormwater discharges, the management of water bodies it discharges to and the Stage 2 consent. The Stage 2 consent is likely to require a long term programme of works to progressively improve the quality of South Wairarapa's stormwater discharges.

Contact Officer: Angela Penfold, Principal Advisor, RMA Consents & Environment, Wellington Water

Reviewed By: Stefan Corbett, Group Manager, Partnerships & Operations and Paul Gardiner, Manager, RMA Consents & Environment

MĀORI STANDING COMMITTEE

15 FEBRUARY 2022

AGENDA ITEM 8.3

INCOME AND EXPENDITURE REPORT

Purpose of Report

To present the Māori Standing Committee with the most recent Income and Expenditure Statements.

Recommendations

Officers recommend that the Committee:

1. *Receive the Income and Expenditure Statement for the period ending 31 December 2021.*

1. Executive Summary

The Income and Expenditure Statement for the period ending 31 December 2021 is attached in Appendix 1.

The Chair may ask Council officers for comment and all members may ask the Council officers for clarification and information through the Chair.

2. Appendices

Appendix 1 - Income and Expenditure Statement for the period ending 31 December 2021

Contact Officer: Charly Clarke, Finance Manager

Reviewed By: Katrina Neems, Chief Financial Officer

**Appendix 1 – Income and Expenditure
Report for the period ending 31
December 2021**

Te Whare o Māori Standing Committee

Financial summary for the period ended 31 October 2021

Operations Budget allocated 1 Aug 20 \$ 38,080

Marae Dev.Budget allocated 1 Aug 20 \$ 27,000

Awhinahia	Allocation	Spend 2020-21	Spend 2021-22	Committed Spend	Remaining Allocation
Support through:					
Grant funds	\$ 4,000	\$ 2,700	\$ 1,000	\$ -	\$ 300
2 x \$1,000					
4 x \$500					
Sponsorship					
Rangiura o Wairarapa Kapahaka	\$ 1,500	\$ 1,000	\$ -	\$ -	\$ 500
Wairarapa Māori Sports Awards	\$ 1,500	\$ -	\$ 500	\$ -	\$ 1,000
Koha	\$ 1,000	\$ 782	\$ 157	\$ -	\$ 61
New members Induction Pack project	\$ 500	\$ -	\$ -	\$ -	\$ 500
Restorative Justice Process project	\$ 500	\$ -	\$ -	\$ -	\$ 500
Toi Māori Art project	\$ 2,000	\$ -	\$ -	\$ -	\$ 2,000
Training	\$ 2,000	\$ -	\$ -	\$ -	\$ 2,000
Totals	\$ 13,000	\$ 4,482	\$ 1,657	\$ -	\$ 6,861

Whakapapa	Allocation	Spend 2020-21	Spend 2021-22	Committed Spend	Remaining Allocation
Support:					
Significant Sites group expenses	\$ 1,500	\$ -	\$ -	\$ -	\$ 1,500
Pūrakau project (NH to submit proposal to MSC)	\$ 8,000	\$ -	\$ -	\$ -	\$ 8,000
Training on Resource Management Act	\$ 3,000	\$ -	\$ -	\$ -	\$ 3,000
Specifically sections pertaining to tangata whenua					
RMA Process project	\$ 300	\$ -	\$ -	\$ -	\$ 300
Totals	\$ 12,800	\$ -	\$ -	\$ -	\$ 12,800

Te Taiao	Allocation	Spend 2020-21	Spend 2021-22	Committed Spend	Remaining Allocation
Create opportunities:					
To support Marae and Pae tū Mōkai o Tauria with Cultural Monitoring programs i.e equipment	\$ 8,000	\$ 1,467	\$ 1,064	\$ -	\$ 5,470
For training and wānanga with stakeholders eg. GW, DoC, Mountains to Sea	\$ 2,000	\$ -	\$ -	\$ -	\$ 2,000
To engage with communities and schools i.e planting and cultural monitoring projects	\$ 2,000	\$ -	\$ -	\$ -	\$ 2,000
To document all projects	\$ 280	\$ -	\$ -	\$ -	\$ 280
Totals	\$ 12,280	\$ 1,467	\$ 1,064	\$ -	\$ 9,750

Marae Wawata	Allocation	Spend 2020-21	Spend 2021-22	Committed Spend	Remaining Allocation
Assist Marae to:	\$ 27,000	\$ 15,948	\$ 9,000	\$ -	\$ 18,000
Secure funding and to process funding applications from Marae Development Fund					
Build relationships through collaborative projects					
Communicate with committee the aspirations of their marae through their representatives					
Totals	\$ 27,000	\$ 15,948	\$ 9,000	\$ -	\$ 18,000

Maori Standing Committee : Te Māngai O Ngā Hapori Māori

Expenditure detail for the period ended 31 October 2021

Awhinihia

Resolution date	Organisation/Group	Description	Amount
04-Aug-20	Pae tū Mōkai o Tauira	Native tree & plant nursery at Te Whare Whakapapa Raranga	1,000.00
28-Oct-20	Rangiura o Wairarapa	Sponsorship	1,500.00
28-Oct-20	28th Maori Battalion Assoc.	Grant for function to honour descendants of the 28th Maori Battalion	500.00
16-Feb-21	Koha	For the family of Godwell Mahowa	200.00
02-Mar-21	Featherston Rugby Club	New Uniforms and Equipment	1,000.00
20-May-21	Professor Rangi Matamua	Dark Skies Dinner (+ members in attendance)	282.38
21-Jul-21	Whaiora Whanui Trust	Wairarapa Māori Sports Awards	500.00
03-Aug-21	He Putiputi Ltd	Suzanne Murphy Flowers	69.57
10-Nov-21	He Putiputi Ltd	Flowers for Maynard family	86.96
23-Dec-21	Kristina Perry	Waitangi Day event at Cobblestones Museum	1,000.00
Total			6,138.91

Whakapapa

Resolution date	Organisation/Group	Description	Amount
Total			-

Te Taiao

Resolution date	Organisation/Group	Description	Amount
13-Apr-21	Kohunui Marae/Pae tu Mokai	Minnow Traps	333.91
14-May-21	Kohunui Marae/Pae tu Mokai	Cultural Monitoring Projects	1,133.05
03-Aug-21	Kohunui Marae/Pae tu Mokai	Fyke Nets - cultural monitoring projects	1,063.50
Total			2,530.46

Marae Wawata

Resolution date	Organisation/Group	Description	Amount
10-Aug-20	Hau Ariki Marae	Furniture	7,826.09
07-Aug-20	Kohunui Marae	Native plant nursery, Kāuta storage, cooking vessels	8,122.00
19-Jul-21	Papawai Marae	Kitchen Equipment	9,000.00
Total			24,948.09

Maori Standing Committee : Te Māngai O Ngā Hapori Māori
Terms of Reference Review for the Period Ended 31 October 2021

Budget			
	Balance carried forward from 2020-21		15,919.82
	Total Budget		15,919.82
Expenditure			
	Total Expenditure Current Financial Year		-
Total Expenditure			
			-
LESS: Committted Funds			
	Resolution date	Original commitment Spent to date	Remaining commitment
			-
	Total Commitments		-
REMAINING BUDGET TO BE CARRIED FORWARD			
			15,919.82

MĀORI STANDING COMMITTEE

15 FEBRUARY 2022

AGENDA ITEM 8.4

OFFICERS' REPORT

Purpose of Report

To report to the committee on general activities.

Recommendations

Officers recommend that the committee:

1. *Receive the Officers' Report.*

PLANNING AND ENVIRONMENT GROUP REPORT

This report was presented to the Planning and Regulatory Committee on 2 February 2022.

1.1 Planning Services

New subdivision applications, land use, general District Plan enquiries are steadily coming in with careful decisions. It reflects a reasonably high level of work and mix of development proposals. There have been many pre-application meetings done, guidance meetings held, all promise a range of new development.

1.2 Building Services

The building team is steadily delivering, the building consent application levels remain quite high, along with work in inspections. As at early December, we remain on track for a record year for building consent applications. Timely processing of our consents has continued with efficient decisions.

1.3 Environmental Services

The environmental team remains busy covering the food safety of premises, alcohol control and bylaws. Our dog control team will look at innovative ways to clearly remind dog owners that dogs should be on leads, and bylaws crew have been reminding land owner's about their hedges to ensure footpath clearances. Alcohol has seen a steady increase in licensing for special licences as we head to Christmas.

1.4 Proposed Legislative Change to the RMA

The Government continues to reform the Resource Management system, the RMA 1991 will be repealed, replaced by 3 new Acts:

- Natural and Built Environments Act (NBA) - for land use/environmental regulation (the primary replacement for the RMA). The draft was released for submissions
- Strategic Planning Act (SPA) - to integrate with other legislation relevant to development, and require long-term regional spatial strategies
- Climate Change Adaptation Act (CAA) - to address issues linked to managed retreat, funding, financing adaptation.

The NBA will have mandatory national policies, standards for natural environmental limits, and feed to combined regional plans by local, central govt, mana whenua. The SPA will fuse functions of the RMA 1991, LGA 2002, Land Transport Management Act 2003, Climate Change Response Act 2002 for decisions, investment, and to produce new spatial strategies.

1.5 South Wairarapa Spatial Plan

For the Spatial Plan, recommendations on the residential growth areas and the Spatial Plan were reported to Council on 10 November 2021 and approved. Following related revision and updating the SW Spatial Plan document was sent to all submitters on 7 December and released to SWDC website on 8th December 2021. Future related supportive work involves investigation study, a masterplan for Featherston, and masterplan work for Martinborough.

1.6 District Plan Review

District Plan Review Committee continues to consider extent of change needed for chapters, alongside the national planning standards, national direction. The DP review is a partial review; a mix of general review of key chapters, a targeted review for some, and minor review. The review is across 2021-2023, and any appeals work in 2024.

Issues assessment has covered the residential zone, rural, subdivision, heritage, tangata whenua, industrial, commercial zone, natural hazards, financial contributions, open space. Officer advisory meetings, Plan Review Committee workshop meetings continue. Recent topics discussed included the Strategic Direction chapter, Industrial zone, Town Centre zone, Open Space zone, Signs chapter, and a stakeholder engagement update. Refinement of proposed draft chapters is taking place, and rural subdivision provisions are being assessed.

1.7 Proposed Combined Council Dog Pound SWDC/CDC

For the future facility officers have checked regarding the use of shipping containers as the new pound structure. The suppliers have provided an indicative list of requirements their container design can meet. Officers have nearly completed acquisition of costings for development of a local pound. Note that securing of supplier quotes is difficult given the delay of materials supply, workforce, and steel pricing. Overall, we are seeking additional suppliers to complete indicative costs of the whole facility. In terms of the Johnston Street, Featherston (site of our current facility); recent

findings have clarified that this land is no longer an option, due to the green waste operator finally confirming the need of their whole portion of site for ongoing green waste storage operations.

Further investigation needs to occur for identifying/costing a viable local modern/cost effective, dog welfare compliant pound solution. Officers are checking and reviewing potential locations of land for the siting of the future pound within the district.

Resource Consent Application. Aggregate Storage and Crushing - Underhill Rd, Featherston

The current application has involved associated technical assessments. The acoustic assessment provided by the applicant has been independently peer reviewed. As a result, we are awaiting further information from the applicant on related acoustic matters.

2. Service Levels

2.1 Resource Management

2.1.1. Resource Management

SERVICE LEVEL – Council has a Combined District Plan that proves certainty of land-use/environmental outcomes at the local and district levels.

RESOURCE MANAGEMENT KEY PERFORMANCE INDICATORS	TARGET	RESULT	COMMENT SOURCE AND ACTIONS TAKEN TO ACHIEVE TARGET
Ratepayers and residents' image of the closest town centre ranked "satisfied"	80%	89%	NRB 3 Yearly Survey October 2018 (2016: 87%)
The district plan has a monitoring programme that provides information on the achievement of its outcomes (AER's)		-	Consultants have established data to be recorded and stored to enable effective reporting against AER's in WCDP. A final monitoring strategy is still to be completed.

2.1.2. Resource Management Act – Consents (Year to date 01/07/2021-30/06/2022)

SERVICE LEVEL – All resource consents will be processed efficiently.

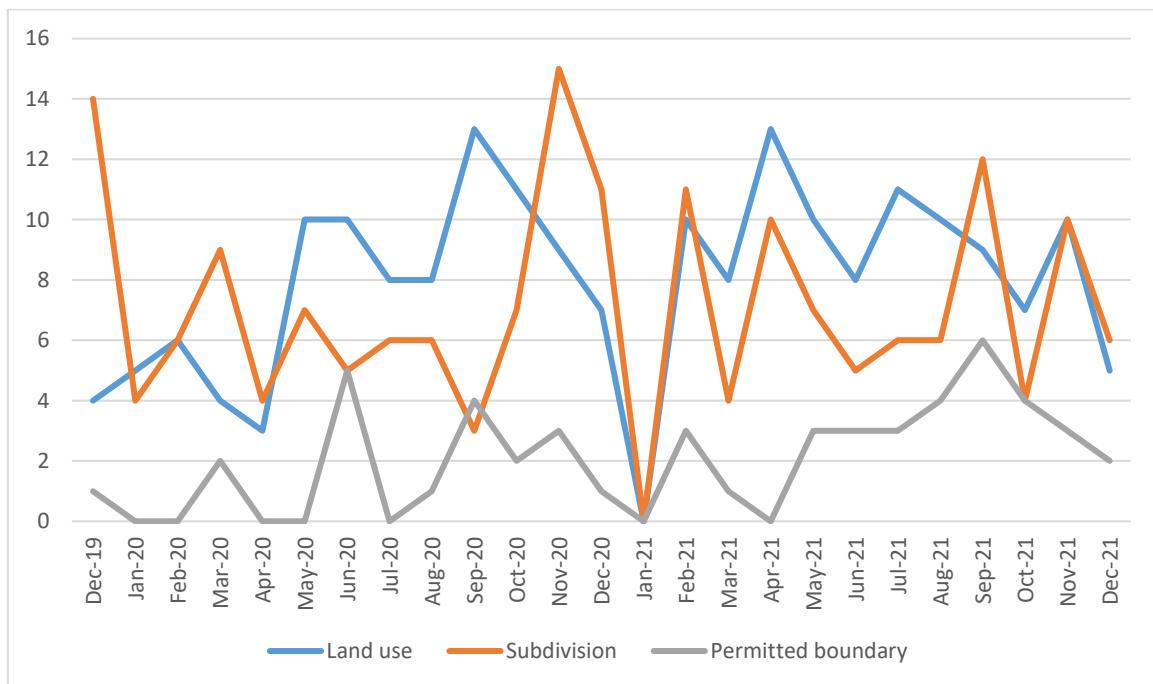
RESOURCE MANAGEMENT KEY PERFORMANCE INDICATORS	TARGET	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Consent applications completed within statutory timeframes	100%	100%	Total 118/118
		100%	52/52 Land Use applications were completed within statutory timeframes. NCS
		100%	44/44 Subdivision applications were completed within statutory timeframes. NCS
		100%	22/22 permitted boundary/marginal activity applications were completed within statutory timeframes. NCS

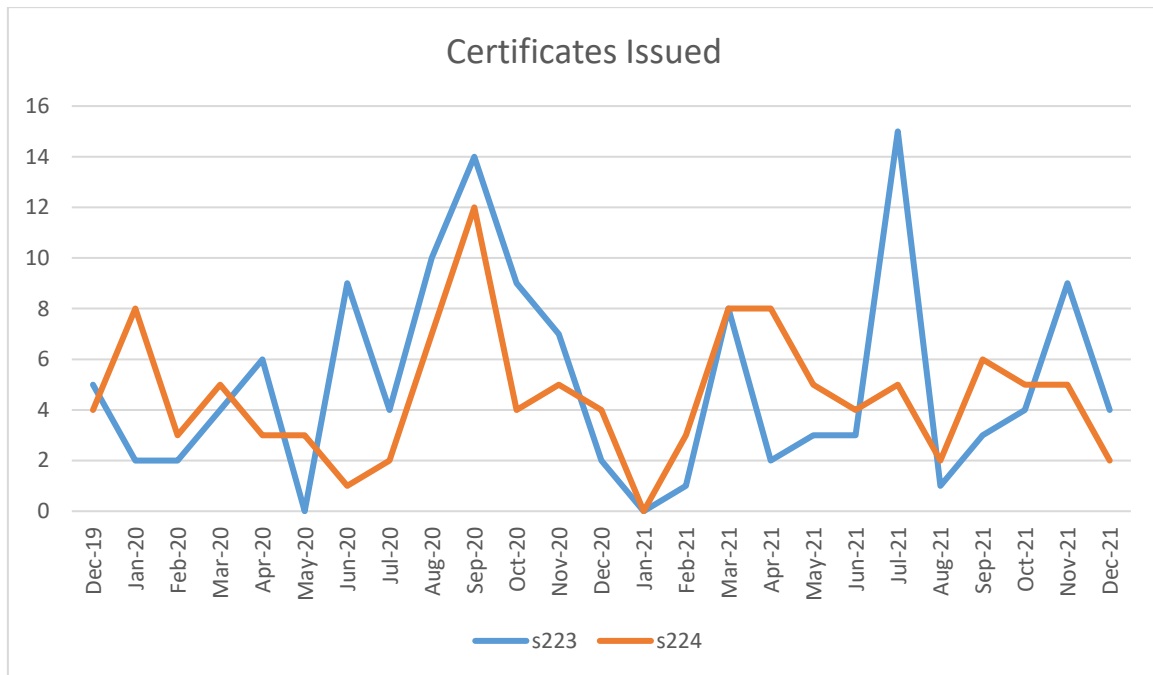
RESOURCE MANAGEMENT KEY PERFORMANCE INDICATORS	TARGET	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
s.223 certificates issued within 10 working days	100%	100%	36/36 s223 certificates were certified within statutory timeframes. NCS.
s.224 certificates issued within 15 working days of receiving all required information (note no statutory requirement)	95%	100%	25/25 s224 certificates were certified. NCS.

2.1.3. Reserves Act – Management Plans

SERVICE LEVEL – Council has a reserve management plan programme.

RESOURCE MANAGEMENT KEY PERFORMANCE INDICATORS	TARGET	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Council maintains, and updates reserve management plans as required.	Yes	Yes	RMP's are generally current and appropriate. It is therefore not anticipated that any updates will be undertaken this year.





2.1.4. Local Government Act – LIMs

SERVICE LEVEL – Land Information Memoranda: It is easy to purchase information on any property in the District.

RESOURCE MANAGEMENT KEY PERFORMANCE INDICATORS	TARGET	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
LIMs contain all relevant accurate information (no proven complaints)	100%		G:\LIMs\LIMS PROCESSED 2021-2022
Standard LIMs are processed within 10 days	100%	98%	98/100 standard LIMs were completed
Urgent LIMs are processed within 5 days	100%	100%	35/35 urgent LIMs were completed

	YTD 1 ST JULY 2021 TO 31 ST DEC 2021	PREVIOUS YTD 1 ST JULY 2020 TO 31 ST DEC 2020	PERIOD 1 ST DEC 2021 TO 31 ST DEC 2021	PREVIOUS PERIOD 1 ST DEC 2020 TO 31 ST DEC 2020
Standard LIMs (Processed within 10 working days)	100	128	12	15
Urgent LIMs (Processed within 5 working)	35	57	3	12
Totals	135	185	15	27

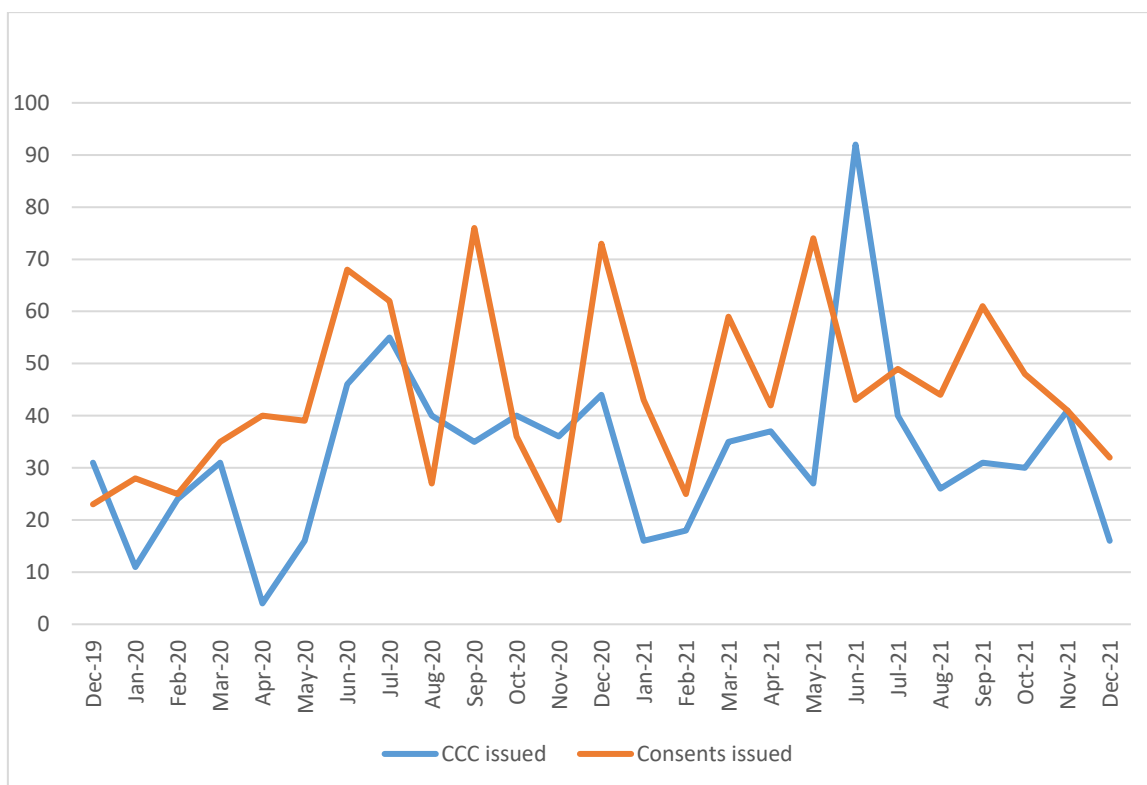
2.2 Building Act - Consents and Enforcement

SERVICE LEVEL - Council certifies all consented work complies with the building code, ensuring our communities are safe. The Council processes, inspects, and certifies building work in my district.

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	TARGET	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Code Compliance Certificate applications are processed within 20 working days	100%	94.57%	NCS – 174/184 CCC's were issued within 20WD YTD
Building consent applications are processed within 20 working days	100%	97.83%	NCS –271 consents were issued within 20WD YTD 6 consents went over 20WD
Council maintains its processes so that it meets BCA accreditation every 2 years	Yes	Yes	Next accreditation review due January 2022. Council was re-accredited in January 2020
BCA inspects new building works to ensure compliance with the BC issued for the work, Council audits BWO's and Swimming Pools	Yes	Yes	Building Consents Council inspects all new work to ensure compliance Dec 2021 -350 inspections BWO's – 0 Total 205 average of 4 audits per month required, Swimming Pools – Total 408 – average of 12 audits per month required. Dec 2021 – 2 audits
Earthquake prone buildings reports received	100%	N/A	Of the remaining buildings: 25 - Identified as EPB 9 - Require engineer assessment from owners 2 - Requested extension to provide engineers report

2.2.1. Building Consents Processed

TYPE – 1 DEC 2021 TO 31 DEC 2021	NUMBER	VALUE
Commercial (shops, restaurants, rest home – convalescence, restaurant /bar / cafeteria / tavern, motel, commercial building demolition - other commercial buildings)	1	\$150,000
Industrial (covered farm yards, building demolition, warehouse and/or storage, factory, processing plant, bottling plant, winery)	3	\$153,764
Residential (new dwellings, extensions and alterations, demolition of building, swimming and spa pools, sleep-outs, garages, relocations, heaters, solid fuel heaters).	25	\$9,512,003
Other (public facilities - schools, toilets, halls, swimming pools)	0	\$0.00
Totals	29	\$9,815,767



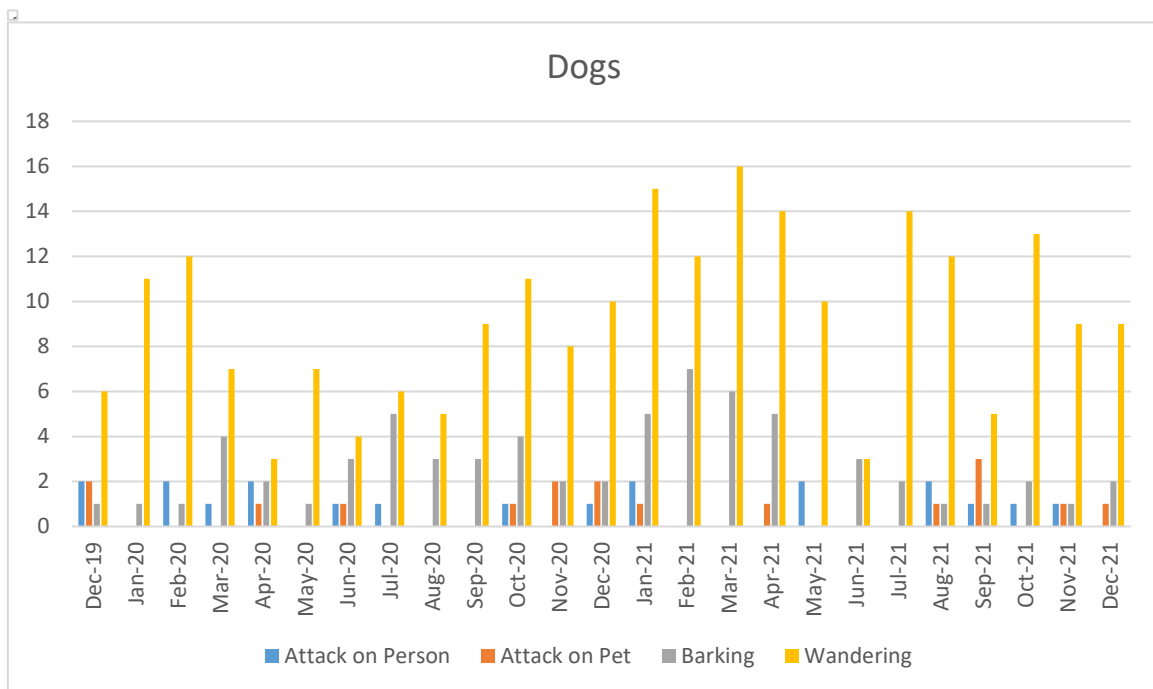
2.3 Environmental Health and Public Protection

2.3.1 Dog Control Act – Registration and Enforcement

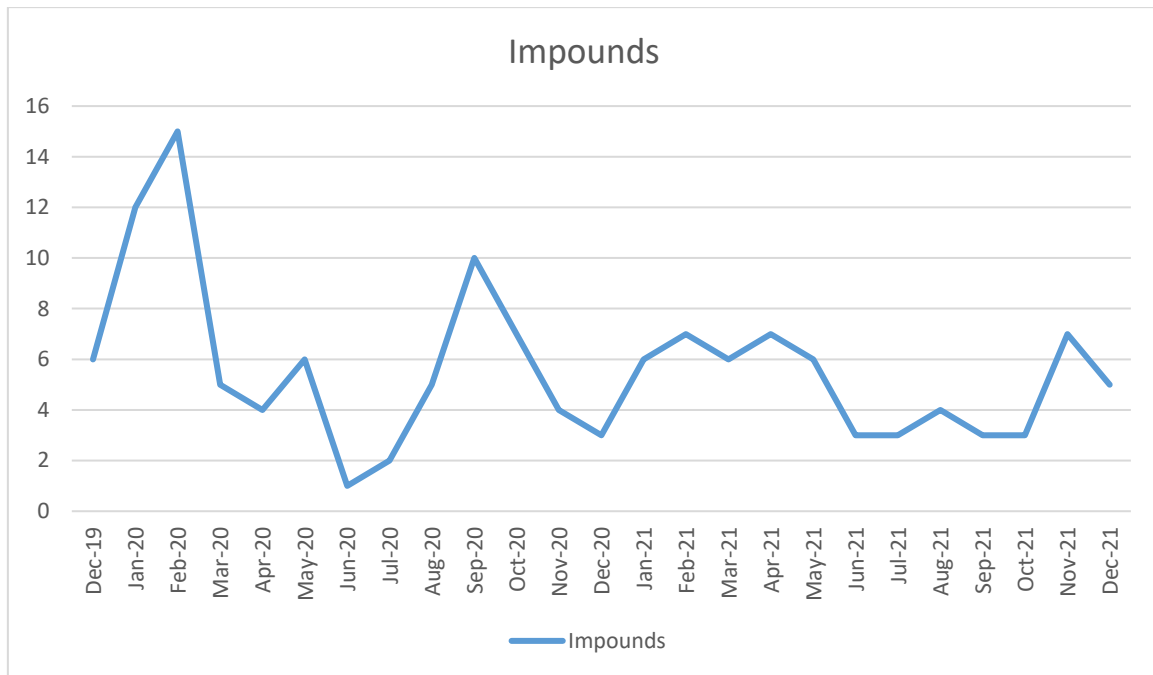
SERVICE LEVEL – Dogs don't wander freely in the street or cause menace to humans or stock.

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	TARGET	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Undertake public education, school and community visits to promote safe behaviour around dogs and/or responsible dog ownership	3 visits	0	Due to Covid 19 level restrictions this activity is not being able to be undertaken
Complaints about roaming and nuisance dogs are responded to within 1 hours	100%	100%	K:\resource\Bylaw Officers\Registers\AC Service Requests.xls 103/103
Complaints about dog attacks on persons, animals or stock are responded to within 1 hour	100%	100%	12/12

INCIDENTS REPORTED FOR PERIOD 1 ST DEC 2021 – 31 ST DEC 2021	FEATHERSTON	GREYTOWN	MARTINBOROUGH
Attack on Pets	-	-	1
Attack on Person	-	-	-
Attack on Stock	-	-	-
Barking	-	-	2
Lost Dogs	1	1	-
Found Dogs	-	-	-
Rushing Aggressive	-	-	-
Wandering	3	3	3
Welfare	-	-	-
Fouling	-	-	-
Uncontrolled (walked off leash urban)	1	-	-



DOG IMPOUNDS FOR PERIOD 1 ST DEC 2021 – 31 ST DEC 2021	DEC
Impounds	5



2.4 Public Places Bylaw 2012 - Stock Control

SERVICE LEVEL – Stock don't wander on roads, farmers are aware of their responsibilities

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	TARGET	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Stock causing a traffic hazard is responded to within 1 hour	100%	100%	K:\resource\Bylaw Officers\Registers\AC Service Requests.xls 18/18
In cases where multiple stock escapes (more than 1 occasion) have occurred from a property taking compliance or enforcement or prosecution action against the property owner	100%	-	No incidents
Council responds to complaints regarding animals within 48 hours.	100%	100%	K:\resource\Bylaw Officers\Registers\AC Service Requests.xls 5/5

INCIDENTS REPORTED	TOTAL FOR YTD PERIOD 1 JULY 2021 TO 31 DEC 21
Stock	23

2.4.1. Bylaws

Between 1 Dec 2021 and 31 Dec 2021 there were:

Trees & Hedges

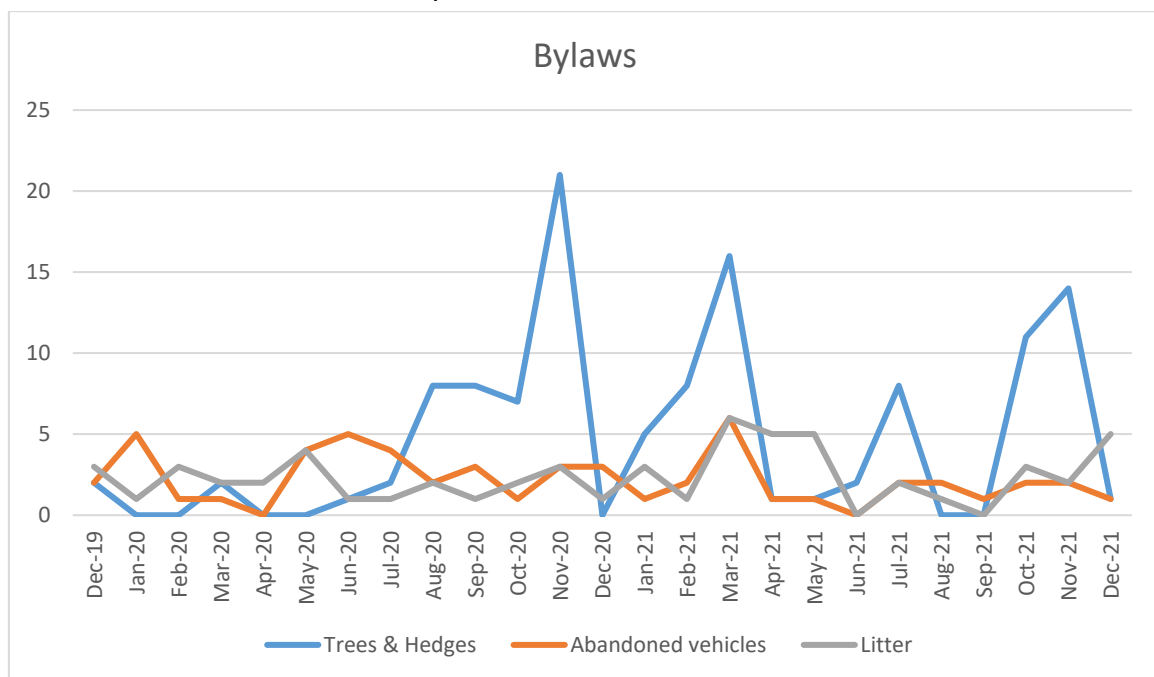
- There were 1 first notices sent by Council requesting the owner/occupier to remove the obstruction from the public space. Following this there are 0 second follow up letters being sent within this period.

Litter

- 5 litter (fly tipping) incidents have been recorded. From these, 1 request for information notice has been sent to the identifiable people associated with the incident.

Abandoned vehicles

- There were 1 total vehicle related calls in the SWDC area, of which 1 were abandoned vehicles. 1 were removed by their owners and the remaining 0 vehicles were removed by Councils' contractor or NZTA.



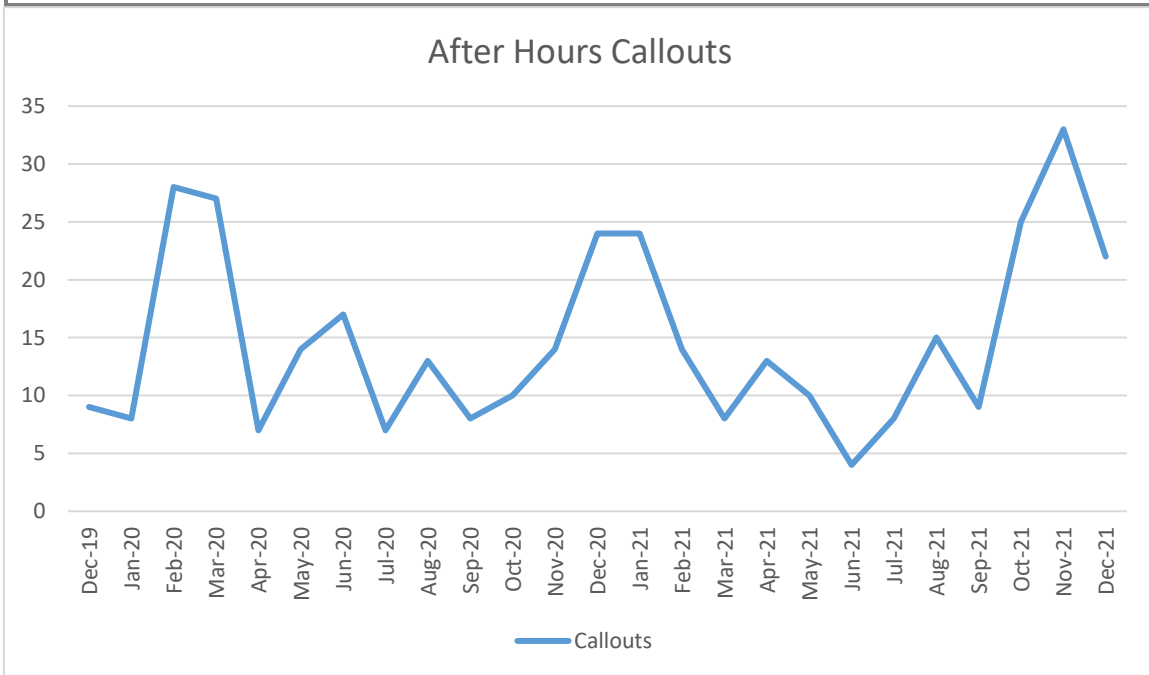
2.4.2. Resource Management Act – afterhours Noise Control

SERVICE LEVEL – The Council will respond when I need some help with noise control.

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	TARGET 21/22	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
% of calls received by Council that have been responded to within 1.5 hours	100%	99.1%	K:\resource\Health\Resource Management\Noise Control Complaints

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	TARGET 21/22	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
			111/112 attended within timeframe YTD 22 callouts Dec 21

AFTER HOURS NOISE CONTROL COMPLAINTS RECEIVED	YTD 1 JULY 21 TO 31 DEC 21	PREVIOUS YTD 1 JULY 20 TO 31 DEC 20	PERIOD 1 DEC 2021 TO 31 ST DEC 2021	PREVIOUS PERIOD 1 DEC 2020 TO 31 ST DEC 2020
Total	112	76	22	24



2.5 Sale and Supply of Alcohol Act - Licensing

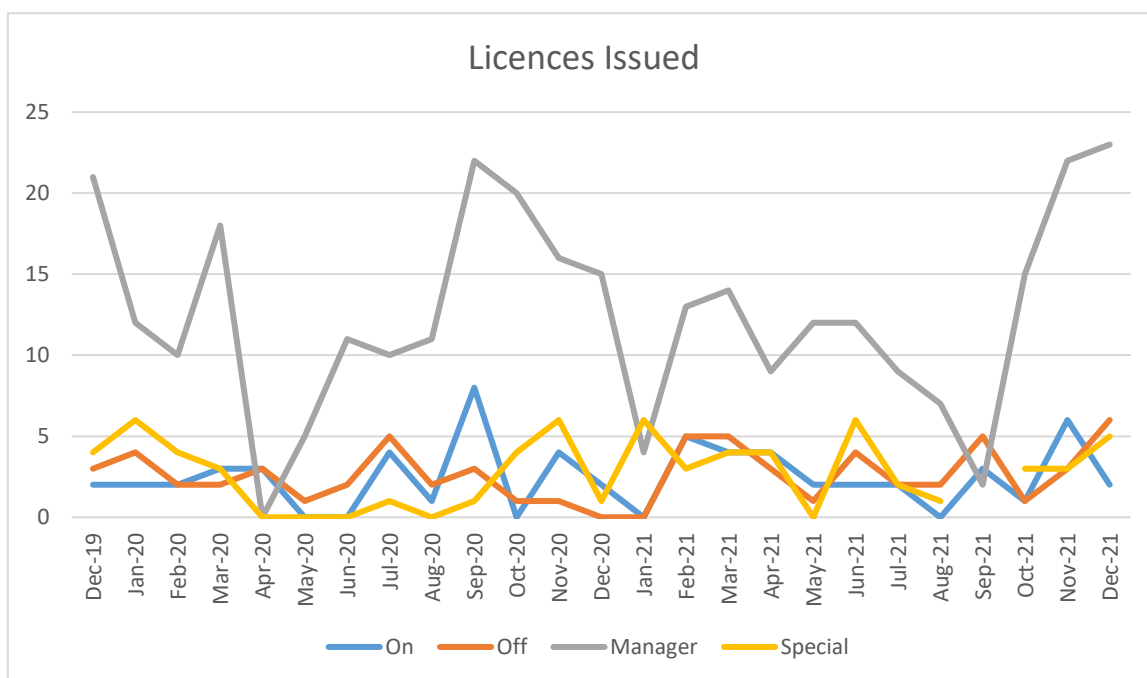
SERVICE LEVEL – The supply of alcohol is controlled by promoting responsible drinking.

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	TARGET 21/22	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
All premises licences issued have an inspection undertaken by the Inspector prior	100%	100%	On NEW

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	TARGET 21/22	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
to issue to assess the licensees understanding of their obligations and responsibilities under the Act		YTD	Dec 21 1 4 YTD <i>On RENEWAL</i> Dec 21 1 10 YTD <i>Off NEW</i> Dec 21 1 6 YTD <i>Off RENEWAL</i> Dec 21 5 11 YTD Club Dec 21 0 1 YTD Temp Dec 21 0 4 YTD Information source: Inspector records, MAGIQ data, Alcohol Spreadsheet K:\resource\Liquor\Alcohol Master Sheet.xls
Special Licences are issued			Special Licences – Dec 21 5 14 YTD Information source: MAGIQ data, Alcohol Master Sheet K:\resource\Liquor\Alcohol Master Sheet.xls
All Duty Manager's (DM) certificate holders undertake an interview with the Inspector prior to certificate being issued to assess the manager's level of understanding with the Duty Manager's role			<i>DM NEW</i> Dec 21 7 27 YTD <i>DM RENEWAL</i> Dec 21 16 51 YTD Information source: MAGIQ data, Alcohol Master Sheet K:\resource\Liquor\Alcohol Master Sheet.xls
75% of all licenced premises identified as at 1 July of every year have a compliance visit undertaken by the Inspector before the 30 th of June the following year (i.e. within a 12 month period)	75%	28.8% YTD	Information source : Compliance inspection records K:\resource\Liquor\Compliance Visits 21-22 Dec - 13 Compliance visits 36/125 total compliance YTD
Average working days to process an application from acceptance by SWDC	25WD	25.07WD	Information source: Alcohol Master Sheet K:\resource\Liquor\Alcohol Master Sheet.xls

ALCOHOL LICENCE APPLICATIONS PROCESSED	YTD 1 JULY 21 TO 31 DEC 21	PREVIOUS YTD 1 JULY 20 TO 30 DEC 20	PERIOD 1 DEC 21 TO 31 ST DEC 21	PREVIOUS PERIOD 1 DEC 20 TO 31 DEC 20
On Licence	14	19	2	2

Off Licence	17	12	6	0
Club Licence	1	2	0	0
Manager's Certificate	78	94	23	15
Special Licence	14	13	5	1
Temporary Authority	4	3	0	1
Total	138	143	36	19

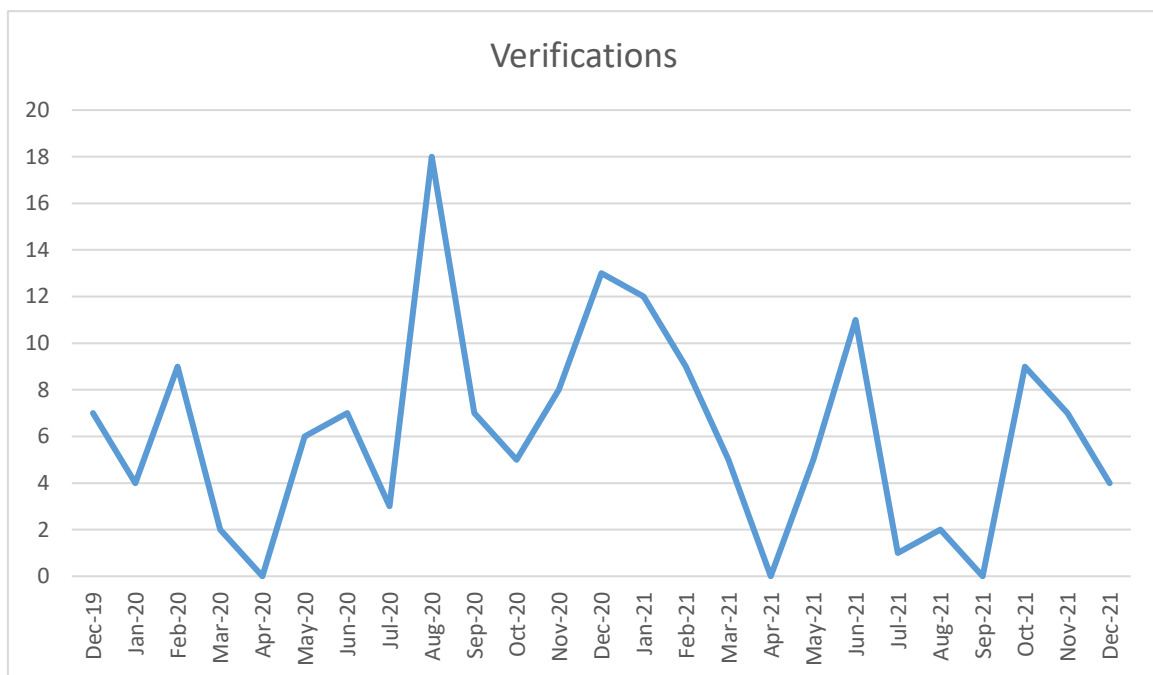


2.5.1. Health Act - Safe Food

SERVICE LEVEL – Food services used by the public are safe.

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	TARGET 20/21	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Premises have appropriate FMP in place and meet the risk based standards set out in the Plan.	100%	100%	<p>FHR – 0 FCP (Food Act) –88 NP –68</p> <p>Total number of premises is subject to change month by month as new businesses open and existing premises close. risk based measure changes</p>

PUBLIC PROTECTION KEY PERFORMANCE INDICATORS	TARGET 20/21	YTD RESULT	COMMENT SOURCE, AND ACTIONS TAKEN TO ACHIEVE TARGET
Premises are inspected in accord with regulatory requirements.	100%	26.1%	<p>FCP verifications – 23/88</p> <p>Covid 19 had an impact. We also had 4 premises close this financial year so far.</p> <p>*Total number of premises is subject to change month by month as new businesses open and existing premises close.</p> <p>4 Verifications Dec 21</p> <p>We were able to finalise (close out)</p> <p>6 premises in Dec 2021</p>



Contact Officer: Russell O’Leary, Group Manager – Planning & Environment
Reviewed by: Harry Wilson, Chief Executive

WATER OFFICERS REPORT

This report was presented to the Assets and Services Committee on 2 February 2022.

3. Water Manager Commentary

Network faults are down compared to last December, as WWL continue to keep on top of the backlog of reported faults. Consumer satisfaction is at a yearly high of 83%.

Wellington Water's SLA quarterly performance dashboard for Q2 FY21-22 to be included in the next Assets and Service Committee report, March.

4. Wellington Water operational performance

The start of summer continues to see the expected seasonal increase in water network faults being reported to Council. The total number is down on last December which is helped by keeping on top of the backlog of reported faults. Wastewater faults continue to be a theme for Featherston, due to pipe condition and some areas of high ground infiltration for example Fitzherbert Street.

The network service crews have noticed a recent trend in water leaks appearing adjacent to previous repairs on water laterals, requiring full lateral replacement. This appears to be due to the degrading condition of lateral service pipes which make up approximately 50% of all water leak faults. To comply with regulations, a high number of recent jobs have also required a traffic management contractor for sites located on intersections and narrow roads.

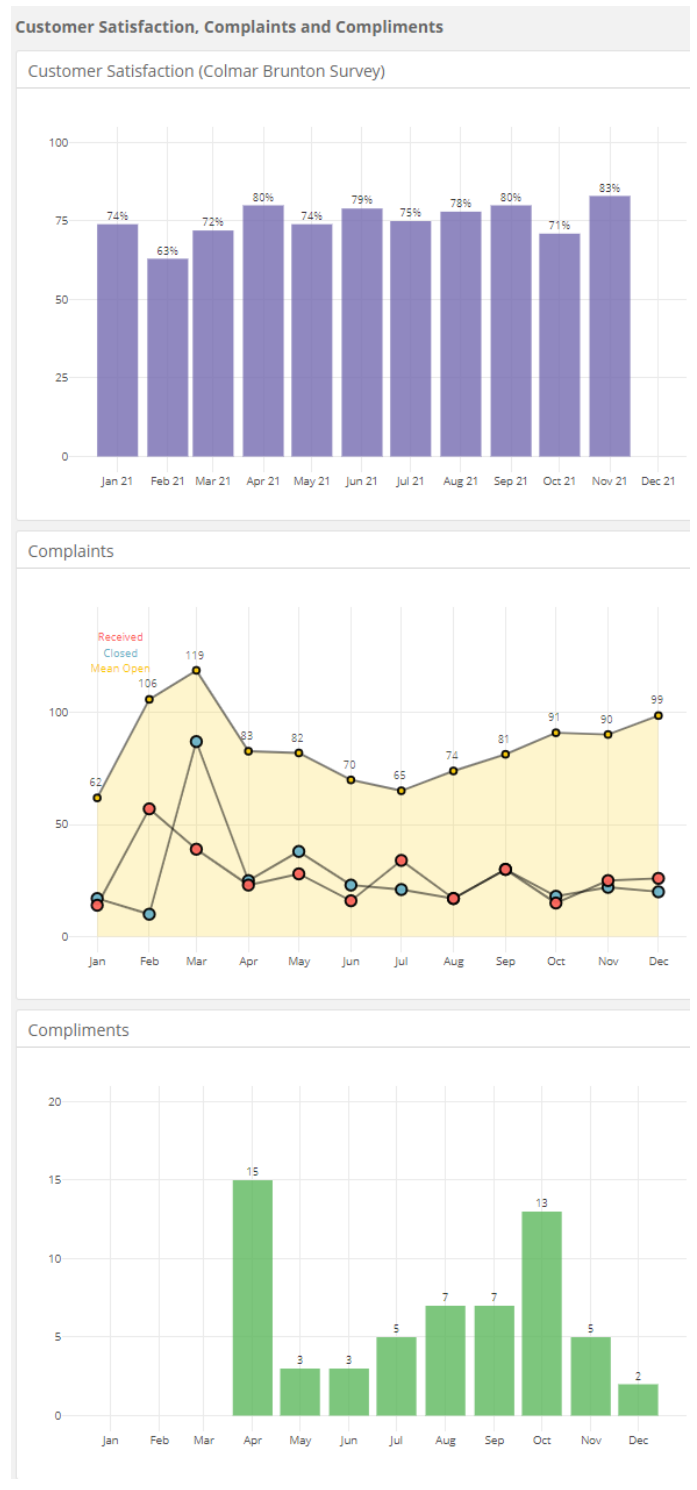
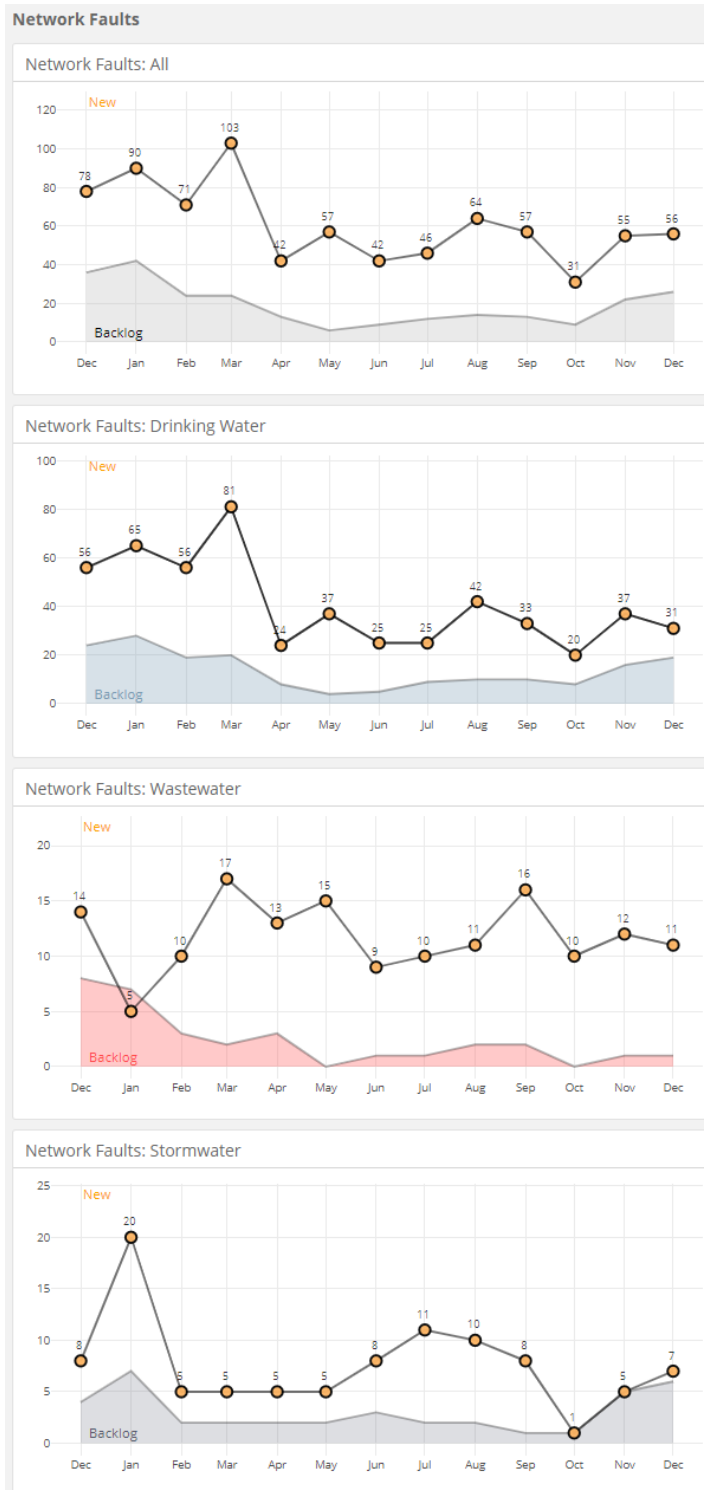


Figure 1. SWDC Customer service request dashboards, January

4.1 Operational response events

On the 31st December 2021, the community of Greytown were advised that they may notice a possible blue tinge to their drinking water. This was due to a pump fault on the pH balancing system at the Memorial Park water treatment plant.

The blue tinge can result from within homes that primarily have copper plumbing. The community were advised that there was no public health risk although advised to run their taps until the water becomes clear, as standard advice from the Ministry of Health for all homeowners.

A replacement pump was sourced by the Wellington Water treatment plant team, and the fault was resolved early January 2022.

4.2 Tauherenikau river pipeline leak

Please refer to additional report.

5. Reducing leakage across the South Wairarapa

A robust method for estimating water losses based on night flow data has been developed and automated to provide daily updates for each of the three towns. Losses across South Wairarapa over December are estimated to have been around 57%.

Losses over the past six months for each town and the region are presented in Figure 2.

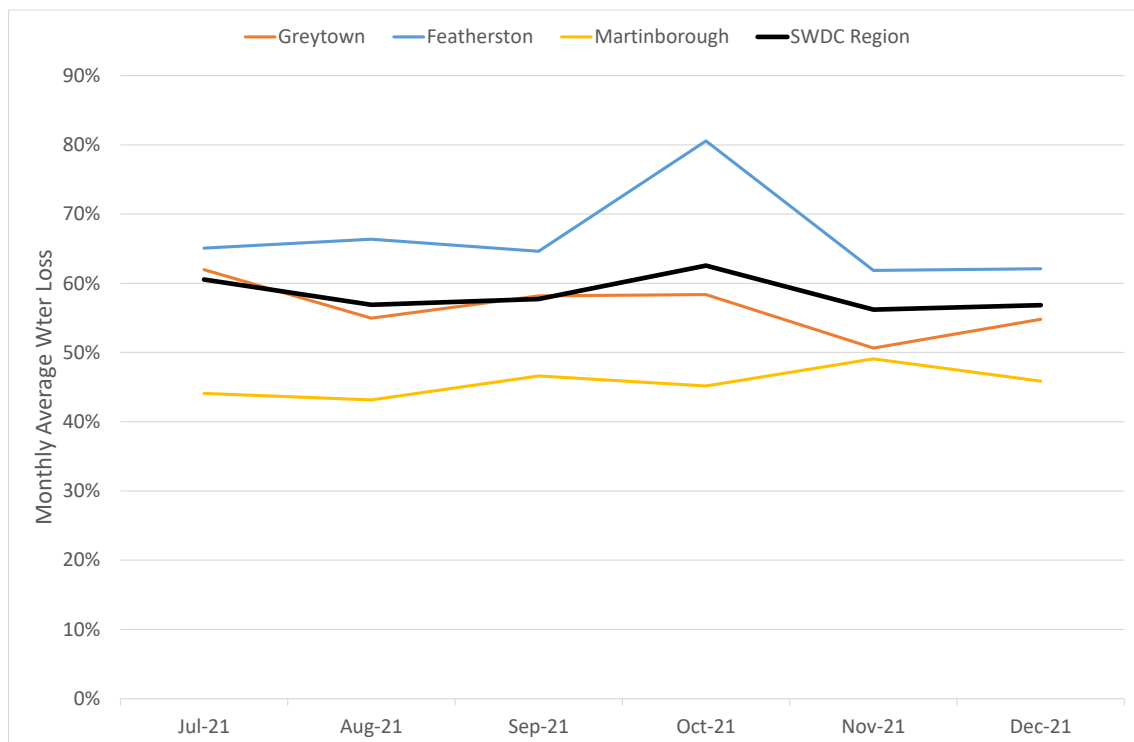


Figure 2 Monthly average water losses by town and across the region.

The level of water loss is higher than would be expected and suggests that there may be some night time usage that we are not accounting for in the calculation, potentially from high use non-residential customers, or from unmetered or even unauthorised

connections. Assumptions related to night time usage used in the calculation were drawn from a thorough analysis that brought together customer meter data, including high resolution data collected for network modelling purposes, and property locations. As more data and information come to hand, we can build them into the analysis and have greater confidence in the outputs.

Whilst water loss expressed in percentage terms seem high, the impact of leaks can have on night flows and water losses is demonstrated by recent leak repairs made in Featherston. Figure 3 shows the trend of night flows for each of the three towns. There is a significant drop in Featherston night flow around 6 January, which coincides with the repairs of a leak on a 100-mm main Birdwood Street and a leaking connection on Boundary Street. These two leaks appear to have been contributing some 6 L/s or about 37% of observed night flows.

Aside from this positive change and some fluctuations in Martinborough over November/December, Figure 3 shows night flows have been reasonably stable. Should we observe sustained increases we will seek to initiate leak detection surveying.

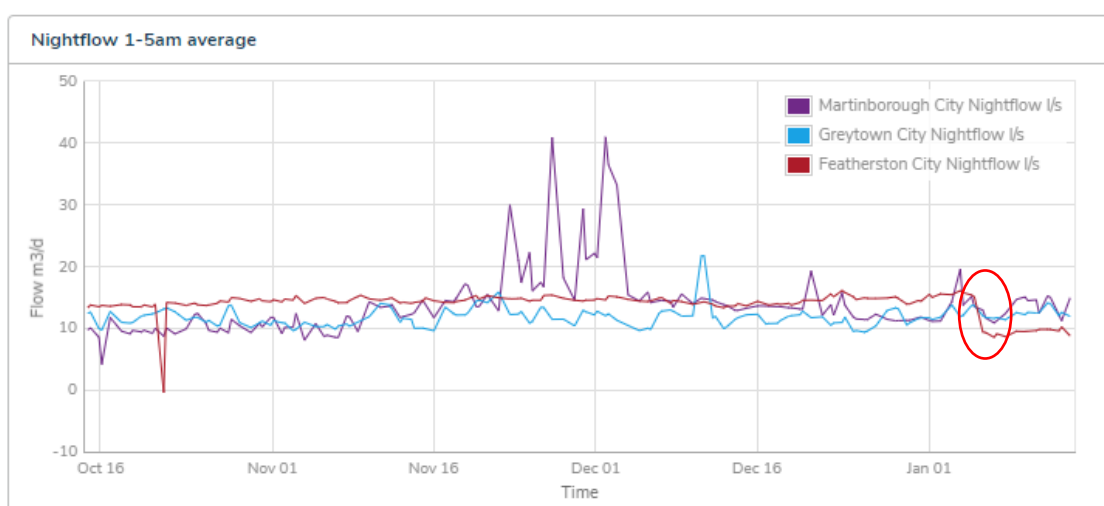


Figure 3. Night flow 3-month trend. Note the drop in night flow on the Featherston curve (circled in red) resulting from a mains leak repair.

6. Water Capex delivery programme

6.1 Executive Summary

The capital programme is tracking ahead of budget to-date and remains on target for a forecast delivery range of \$5 - \$7 million. The timing of the Christmas break was unfavourable for the final commissioning work of the new treated water reservoir at Waiohine which has now been pushed into the new calendar year. Once brought into service, will need to be celebrated as a significant achievement for increasing the supply resilience and NZ drinking water standards compliance for the Featherston and Greytown communities.

6.2 Waiohine Water Treatment Plant upgrade

The final December shutdown to bring the new treated water reservoir into service revealed a small number of items that required closing out, before this can be done. The water quality testing completed for the final stages of the commissioning have shown no issues with the E coli and chlorine testing.

Operational manuals have been documented and training of the treatment plant operators has been successful in the lead up to bring the new reservoir into service which is now forecast for early February.

Work is underway on Stage 3 for the permanent pH dosing system upgrade. The permanent dosing system will align with the Memorial Park WTP system and will allow the decommissioning of the older soda ash system, removing operational and certification issues.

6.3 Memorial Park water treatment plant upgrade

The electrical fit-out on the containerised treatment plant has been completed and is currently being stored. Tendering activities are underway where contract award is forecast in March. Construction remains scheduled for start Q4 FY21-22.

6.4 Greytown smart meter trial

The installation programme commenced on 13 December 2021 and has progressed well despite the wet weather pre-Christmas. In December, approximately 40 meters were installed where all were connected to the network without issue. There was one incident of loss of water pressure which was promptly resolved by the contractor on site. A large shipment of 140 meters arrived at the Wellington Water depot on the 6th of January, and work begun installing these at the start of the new year.

A change in the manufacturer's vibration sensors design is expected to cause a 2 to 3 month delay for a remaining 50 meters. To ensure the project collects as much network leakage data during the trial period, an additional 50 base meters (provided by the manufacturer free of charge) will be installed initially and swapped by the meters with vibration sensors at a later date. Targeted customer communication will be carried out by Wellington Water for these customers.

Customer home water-usage reports will be available from early January 2022, for those who have signed up for the online portal throughout the trial period. The remaining customers will have access to their home usage reports upon request.

6.5 Papawai Rd wastewater upgrade

Construction site works and road reinstatement has been completed along Papawai and Pa roads. Some minor construction is being done at the final outfall pipeline within the wastewater treatment plant, to optimise the flow control and new inlet flow meter. This is forecast to be completed within Q3.

The remaining pipeline not upgraded within this financial year, has been documented and put back into Wellington Water's strategic prioritisation framework for future investment allocation. We will be putting out some public communications on this shortly.

6.6 South Wairarapa global stormwater consent

This consent has been lodged with Greater Wellington. Wellington Water will attend the next Māori Standing Committee to seek their feedback in February.

6.7 Featherston water main renewals

The Featherston water main renewals project has delivered outcomes that will reduce water supply outages and minimise water loss from the water network. The project has renewed water mains of poor condition that have experienced a high number of historic pipe breaks.

The works are largely complete with 723m of water main completed and connected into the existing network. Typically, trenchless drilling technology has been used, which has reduced the requirement for costly reinstatement.

However, as part of our routine quality assurance testing that is undertaken on all projects we have identified a potential durability issue with some fittings used on the pipeline which is being investigated, which means further work will be required to remedy this. These additional works are expected to be complete before the end of February 2022 and residents have been updated.

6.8 Featherston wastewater treatment plant upgrade and consent

Wellington Water continues to work with Council Officers on the proposed shortlist of options to manage Featherston's Wastewater. A discussion paper providing additional information on the likely consentability and affordability of the options was provided to Council by Wellington Water in December 2021 and we continue to work with them to confirm this shortlist.

7. Appendices

Appendix 1 – Water Programme Report

Contact Officer: Stefan, Group Manager Partnerships and Operations

Reviewed by: Harry Wilson, CEO

Appendix 1 – Water Programme Report

	Finance	Delivery	H&S	Stakeholders	Risk profile	Commentary
Overall Programme Status (RAG)						The capital programme actuals to-date is tracking ahead of budget, however still tracking within full year forecast range of \$5-7m. Covid-19 continues to pose a risk due to impacts on suppliers and possible future outbreaks. Commissioning work to bring the new reservoir at Waiohine into service nears completion, which is to be celebrated as a significant achievement for increasing the supply resilience for the Featherston and Greytown communities.

Major Projects**Featherston WWTP**

\$500k*

Jul 20 - Jun 2025

Develop and implement a suitable wastewater solution for Featherston						Wellington Water continues to work with Council Officers on the proposed shortlist of options to manage Featherston's Wastewater. A paper providing additional information on the likely consentability and affordability of the options was provided by Wellington Water in December 2021 and we continue to work collaboratively confirm this shortlist.
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Upgrade/Renewal Projects**Papawai Road WW Upgrade**

\$2.2m

May 2021 - Dev 2021

Growth - upgrade pipe	↑				↑	Construction works have been completed on Papawai and Pah roads. Minor works being completed on the inflow meter to the wastewater treatment plant in January.
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Waiohine Water Treatment Plant (WTP)

\$1.3m

Dec 2020 - June 2022

b) Treated water storage commissioning						The December shutdown to bring the new reservoir into service revealed a small number of items that required addressing. These have been closed out and final commissioning work is being completed on the 3-day bug testing, FAC and final system change over. The new reservoir is expected to be in service the first week of February.
c) Chlorine dosing safety improvements						Chlorine dosing upgrades are complete.
d) pH dosing system upgrade		↓				A temporary dosing system currently remains in place. A caustic soda dosing system has been recommended as the permanent solution. Work has begun on the system design where physical works is now forecast for FY22-23.

Memorial Park WTP upgrades

\$850k

Nov 2020 - 2022

Stage 2: Replace bore pump, new housing container, additional pipework and run to waste						The fabricated container is now being safely stored. Contract award is forecast for March. Site works for the permanent treatment plant remains scheduled for construction start Q4 FY21-22.
Stage 3: Chemical dosing, electrical equipment, UV and filter upgrades						

Memorial Park wastewater renewal

\$350k

Nov-21

Swimming pool and club house laterals relocation	↑					The renewal of the swimming pool wastewater lateral is complete.
Electrical surge protection						
	\$30k	Jun-22				
Installation of electrical surge protection at treatment plants						Work plans have been developed for each treatment plant sites. Surge protection work is forecast to be complete prior to June 2022.
Donald St WW pump station renewal						
	\$100k	FY 22-23				
Renewal of the pump station, Featherston						Project is currently within the detailed design phase. The construction contract award is currently expected to take place in Q4.
SWDC Global stormwater consent						
	\$96k	Jun-22				
Global stormwater consent for Featherston and Greytown, NRP compliance						The application has been lodged and the next step is to obtain feedback from the Maori Standing Committee.
Greytown WWTP system improvements						
	\$150k	FY 22-23				
H&S improvements to UV pump station						Work is expected to commence shortly on the preliminary design. Project only planned to reach design by the end of the financial year.
SWDC-led Projects						
Water Race User Survey						
	n/a	Dec-20				
Survey Water Race users and related stakeholders on use						Wellington Water have received a copy of the survey results and have been asked by SWDC to review in the context of providing some strategic guidance back to SWDC Officers. Meeting to occur in Q3.
Longwood Water Race Consent						
	n/a	Dec-20				
Gain consent for continued use of water race		↓				GWRC is requesting that the supplementary water take is moderated when the river is above median flow. Wellington Water is discussing this further with GWRC to work through the options to obtain consent. Additional flow and water quality monitoring is likely within the new consent where Wellington Water will need to consider how these additional conditions will be met. The short consent is to align the Longwood with the Moroa water race consent expiry.

Status key:



On track/achieving



Some concern



Off Track/Major concern

ROADING AND AMENITIES OFFICERS' REPORT

This report was presented to the Assets and Services Committee on 2 February 2022.

8. Group Manager Commentary

Outputs for this reporting period reflect the fact that it was interrupted by the Christmas and New Year holidays. The Roading team successfully undertook a major repair of Hinekura Road in the days leading up to Xmas to repair the Hinekura Rd. It was an intensive three days of work that had our team, Fulton Hogan and a sub-contractor on site to make sure the road was able to be open and safe for all traffic in time for Xmas. Work continues according to our work plan for Hinekura on tree removal and new dam site location.

The amenities team has completed a few important items since the last report – the highlight arguably being the Peace Gardens in Featherston. Further incidents of vandalism, theft and graffiti are concerning.

If the anticipated impact of Omicron is realised then we expect significant interruptions to service delivery outside of essential services. Solid waste, burials, emergency road repairs and water services will be maintained throughout.

9. SWDC Roading Report

The report covers the period of works to the end of December 2021, being 50% of the 2021/2022 financial year. The percentages shown below are based on works completed to date on Waka Kotahi financially assisted annual budget. Works in several maintenance categories are seasonal so the spend will reflect this variance.

A brief commentary describing key achievements during December 2021, and proposed works going forward is noted under each work category below.

9.1 OPEX

- Sealed Road Pavement Maintenance spend is 53% on Local Roads and 73% on Special Purpose Road in relation to Waka Kotahi annual budgets allocation.
 - 193.07 of sealed roads inspected and faults loaded into RAMM
 - 64 sealed potholes were identified
 - 2549m² of sealed pavement repaired
- Unsealed Road Pavement Maintenance spend is 53% on Local Roads and 80% on Special Purpose Road in relation to Waka Kotahi annual budgets allocation.
 - 72.4 km of unsealed roads inspected, and faults loaded into RAMM
 - 90.7km of unsealed roads graded
 - 237.2m³ of maintenance metal applied
- Drainage Maintenance spend is 26% on Local Roads and 113% on Special Purpose Road in relation to Waka Kotahi annual budgets allocation.
 - 132 culverts were inspected

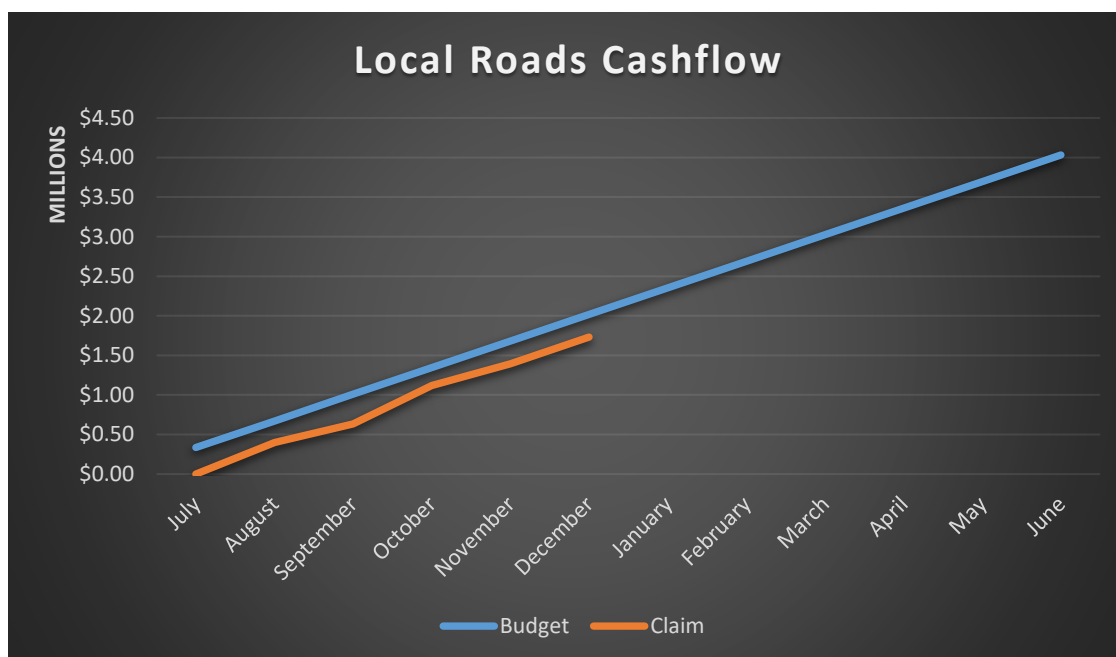
- 54.7km of streets mechanically swept
- 3.6km of drains cleared
- Structural Maintenance spend is 15% on Local Roads and 5% on Special Purpose Road in relation to Waka Kotahi annual budgets allocation.
 - 8 bridges were inspected
- Environmental Maintenance spend is 58% on Local Roads and 44% on Special Purpose Road in relation to Waka Kotahi annual budgets allocation.
 - 817 km of rural berm mowing
- Minor Events spend is 113% on Local Roads and 188% on Special Purpose Road in relation to Waka Kotahi annual budgets allocation.
 - Expenditure is due to response to weather events in the year to date. If further budget is required, it will be reallocated from other Maintenance cost codes.
- Traffic Services spend is 22% on Local Roads and 19% on Special Purpose Road in relation to Waka Kotahi annual budgets allocation.
 - 33 signs were inspected
 - Annual remark is programmed for April 2022 and is a large portion of the budget.
- Cycle Path Maintenance spend is 0% on Local Roads in relation to Waka Kotahi annual budgets allocation.
 - Spaying and mowing adjacent to the Western Lake Road Cycle path have been completed from Environmental Maintenance budget.
- Footpath Maintenance spend is 98% on Local Roads in relation to Waka Kotahi annual budgets allocation.
 - Works have been completed allowing focus to shift to renewals in the new year.
- Rail Level Crossing Warning Device Maintenance spend is 122% on Local Roads in relation to Waka Kotahi annual budgets allocation.
 - Direct cost from KiwiRail. Over budget due to lightening strike at Woodside lights
- Network and asset management spend is 51% on Local Roads and 57% on Special Purpose Road in relation to Waka Kotahi annual budgets allocation.
 - 5 traffic counters were installed

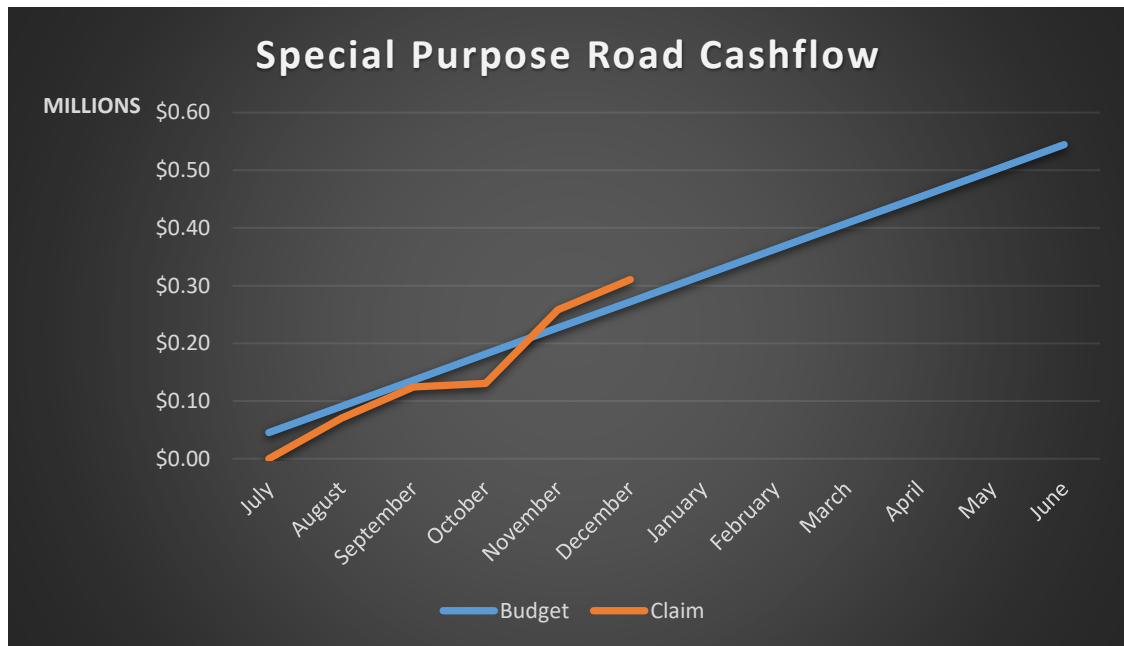
9.2 CAPEX

- Unsealed Road Metaling spend is 27% on Local Roads and 90% on Special Purpose Road in relation to Waka Kotahi annual budgets allocation.

- Aggregate has been ordered and crushed to be applied during Autumn and early winter. Manufacture and supply of this material is impacted by resource supply from the rivers
- Sealed Road Resurfacing spend is 56% on Local Roads and 82% on Special Purpose Road in relation to Waka Kotahi annual budgets allocation.
 - Works will be completed by early February and design is impacted by the short supply of various grades of sealing chip.
 - Special Purpose Road resealing is complete with remarking of the roadmarking costs yet to be received.
- Drainage Renewals spend is 33% on Local Roads and 0% on Special Purpose Road in relation to Waka Kotahi annual budgets allocation.
- Pavement Rehabilitation spend is 4% on Local Roads in relation to Waka Kotahi annual budgets allocation.
 - Western Lake Road sites are programmed for early/mid 2022
- Traffic Service spend is 35% on Local Roads and 10% on Special Purpose Road in relation to Waka Kotahi annual budgets allocation.
- Footpath Renewals spend is 0% on Local Roads in relation to Waka Kotahi annual budgets allocation.
 - Sites programmed for February - March 2022

9.3 Tracking summary of OPEX and CAPEX to December 30, 2021

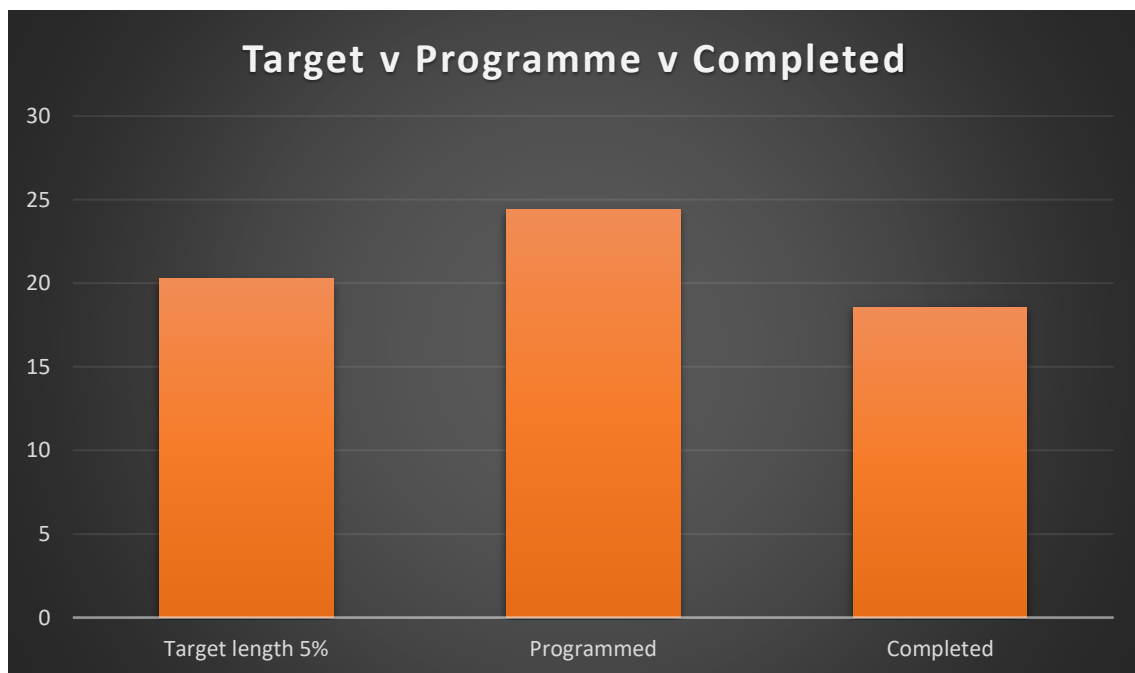




9.4 Key Performance Indicators (Year to date reporting)

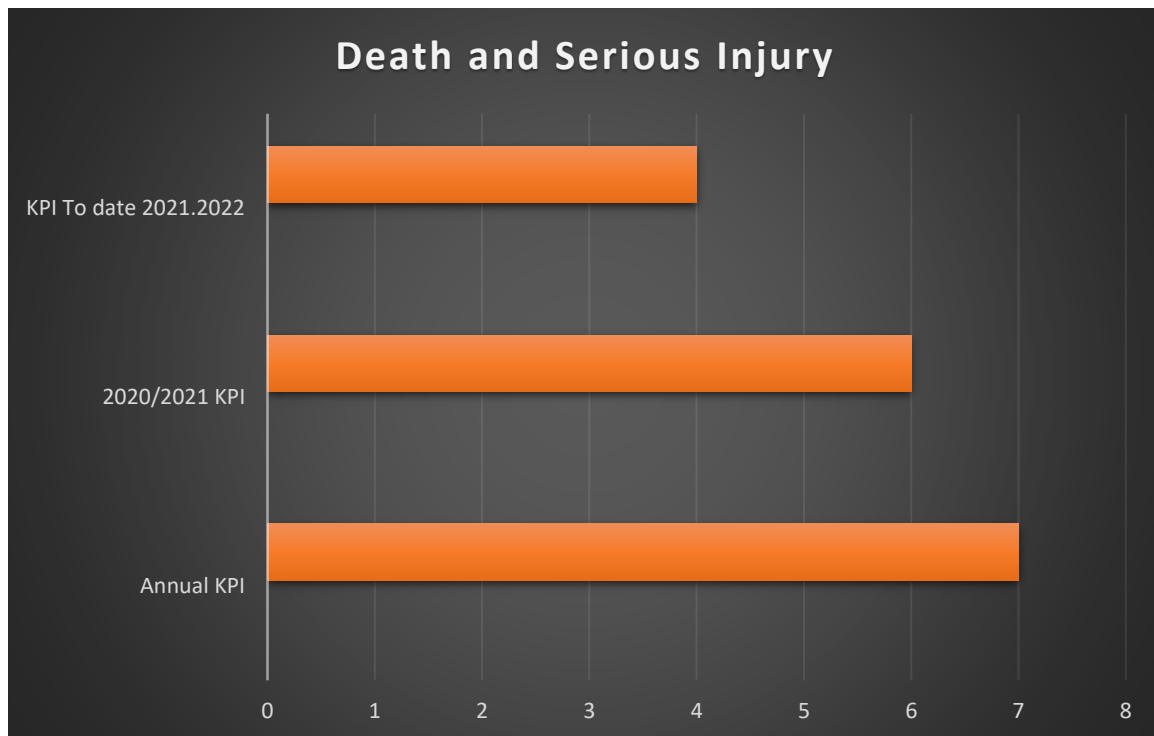
5% of sealed roads are resealed each year subject to availability of NZTA subsidy

Length of sealed network 405.7 km 5% equates to 20.3 km. 18.53 km complete.



Change in number of fatalities and serious injury crashes on the local road network from previous year. Performance target is < 7

The data below has been extracted for Waka Kotahi Crash Analysis System. Generally, there a time lag from the accident to data being uploaded to the system



10. Roading - Fulton Hogan

10.1 Health and Safety Report

10.1.1. *All incidents, Near misses, New hazards/ risks identified*

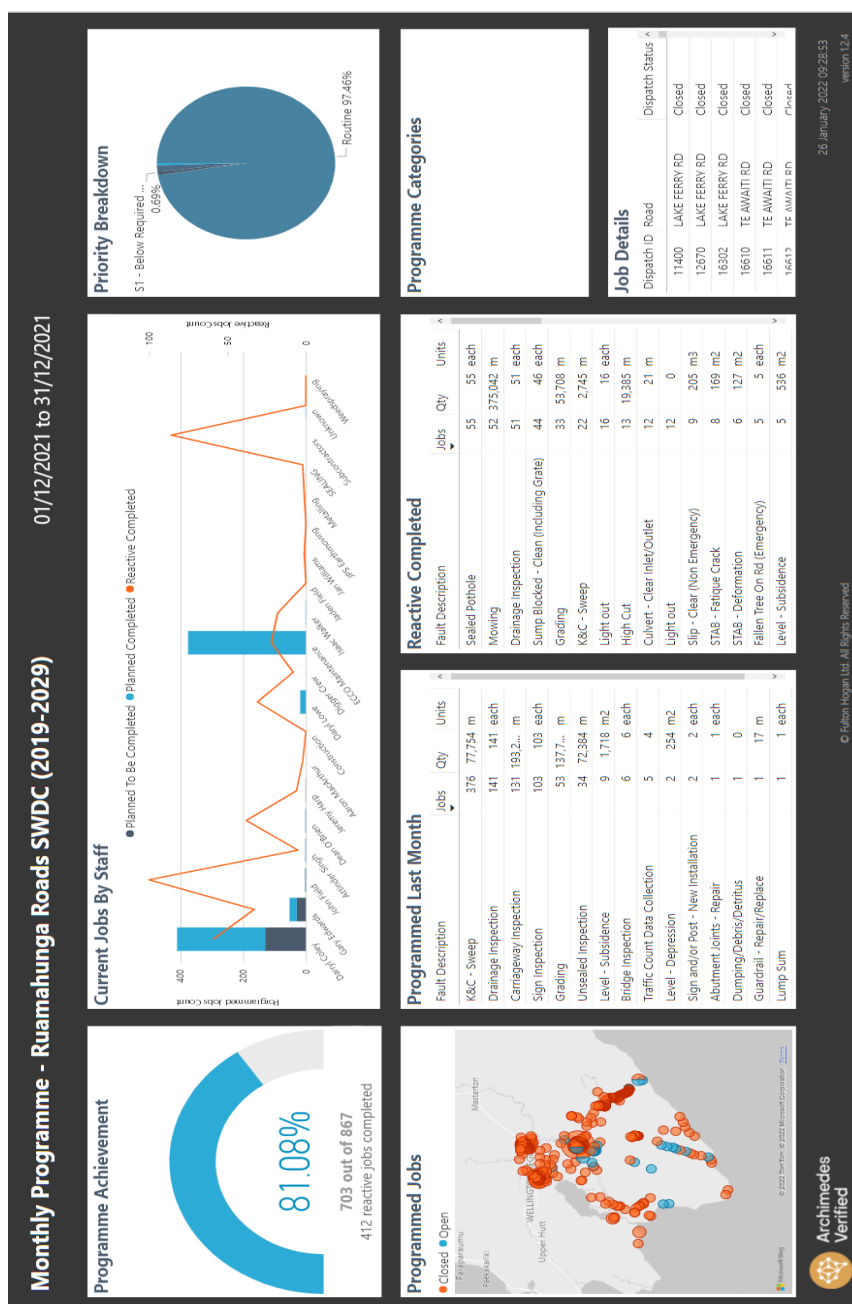
There were no incidents, near misses or new hazards to report this month.

Due to the low number of incidents there are no trends in the Wairarapa business to report on. At a national level we are made aware of incidents in the Company via Safety and Environmental Alerts, these alerts are discussed with staff at the monthly tailgate meetings.

10.1.2. *Training and inductions*

Training this month with staff attending Envirowise Workplace First aid, Traffic management qualifications, operator competence testing with some Managers being trained in Rapid Antigen Tests.

10.2 Achievement Dashboard



11. Amenities

11.1 Housing for Seniors

We have two vacant senior housing units which are currently being renovated. These have had long term tenants in them and require new carpets, drapes and new paint to freshen up. One in Martinborough and Greytown.

11.2 Pain Farm and Cottage

Both properties are well maintained by the occupants. The grounds are cared for by our contractor and are in good order. A large tree has come over onto the garage and structurally damaged it. Council is working with the insurance company and builders for quotes to fix the issue. Other trees in the vicinity will need to be assessed and removed if found to be dangerous.



11.3 SWDC Playgrounds

- Martinborough Playground has the 2006 Climbing frame closed due to wear and tear. New climbing framed ordered and awaiting delivery.
- Awaiting school holidays to finish to install new equipment in Greytown Playground.

11.4 Parks and Reserves

- City Care contractor has been under pressure with staffing due to retirements and also the lack of job applicants. They now have a full crew and working thru to catch up.
- Peace Gardens Featherston still in progress, 90% completed waiting on fence to be spray painted and also Heritage sign to be installed, good feedback from public. Formal opening is planned once fully completed.



- Martinborough Trial Gardens

These are very successful so far with great community comments. We have had a small amount stolen unfortunately but over all a good result so far through Summer. We will look at doing this with all three towns once trial is over.



11.5 Cemeteries

Cemetery Activity and Burials have been steady.

Table: Purchases of burial plots/niches 31/11/2021 to 26/01/2022

	Greytown	Featherston	Martinborough
Niche			3
In-ground ashes Beam			
Burial plot	3	2	
Services area	1		
Total	4	2	3

Table: Ashes interments/burials 31/11/2021 to 26/01/2022

	Greytown	Featherston	Martinborough
Burial	3	1	1
Ashes in-ground			
Ashes wall			
Services Area	2		
Disinterment			
Total	5	1	1

11.6 Swimming Pools

Swimming pools have been well used with large numbers attending and BBQ's have been extremely popular with families in all three pools. We have also removed the shade sail over the Greytown Toddlers pool as it was not allowing the water to warm to a comfortable temperature. December attendance below

ATTENDANCE REPORTS										Dec-21					Dec-21					###									
	GREYTOWN								FEATHERSTON								MARTINBOROUGH												
Visit Type	Child 11am-1pm	Child 1pm-5pm	head count at 5pm	Child 5pm-7 30pm	Adult 11am-1pm	Adult 1pm-5pm	Adult 5pm-7 30pm	Adult supervisor	Weather	Child 11am-1pm	Child 1pm-5pm	head count at 5pm	Child 5pm-7 30pm	Adult 11am-1pm	Adult 1pm-5pm	Adult 5pm-7 30pm	Adult supervisor	Weather	Child 11am-1pm	Child 1pm-5pm	head count at 5pm	Child 5pm-7 30pm	Adult 11am-1pm	Adult 1pm-5pm	Adult 5pm-7 30pm	Adult supervisor	Weather		
7/12/2021		0	0	0		1	0	0	raining		5	0	0		1	0	0	raining		5	0	0		0	0	0	0	raining	
8/12/2021		18	18	11		9	9	0	sunny		10	5	0		9	0	1	overcast		5	0	0		0	0	0	0	overcast	
9/12/2021		30	20	2		7	1	2	sunny		20	0	0		2	0	4	sunny		39	5	2		3	10	0	0	sunny	
10/12/2021		62	42	13		26	6	6	sunny		52	0	12		20	5	9	sunny		105	0	3		10	0	9	0	sunny	
11/12/2021	8	33	6	4	2	17	0	16	overcast	6	17	4	16	7	5	0	7	overcast	20	30	14	0	4	9	12	0	sunny		
12/12/2021	3	4	0	1		1	0	2	overcast	0	2	0	0	0	2	0	0	raining	0	5	0	0	0	0	0	0	3	raining	
13/12/2021		26	21	10		14	4	5	sunny		21	8	3		3	3	6	overcast		67	12	8		1		9	0	overcast	
14/12/2021		6	0	0		0	0	0	overcast		1	0	0		1	0	1	overcast		45	2	0		0		3	0	raining	
15/12/2021		19	8	5		2	1	6	sunny		10	6	9		7	7	5	overcast		39	5	3		2		7	0	overcast	
16/12/2021		11	4			1	0	0	raining		1	0	0		1	0	0	raining		3	0	0		0		3	0	raining	
17/12/2021		45	9	2		10	1	12	sunny		45	9	3		5	0	7	sunny		37	7	13		1		21	0	sunny	
18/12/2021	11	46	18	23	11	22	16	22	sunny	15	47	14	11	5	16	4	11	sunny	17	52	4	5	2	10	0	30	0	sunny	
19/12/2021	47	55	8	23	17	24	14	13	hot	15	51	6	7	10	13	1	23	sunny	20	26	17	16	2	2	6	19	0	sunny	
20/12/2021		56	13	16		16	7	18	hot		25	6	3		11	3	7	sunny		44	22	5		9	1	8	0	sunny	
21/12/2021		33	0	0		9	0	8	hot		24	10	0		18	0	6	sunny		43	22	5		3	0	7	0	windy	
22/12/2021		61	22	20		24	9	15	hot		61	8	9		20	3	12	sunny		37	25	14		6	4	12	0	sunny	
23/12/2021		75	18	3		74	3	10	hot		63	29	1		22		21	hot		70	36	13		25	19	17	0	sunny	
24/12/2021		57	18	3		24	3	12	hot		39	9	9		18	3	13	hot		31	21	4		14	2	10	0	overcast	
25/12/2021																													
26/12/2021	8	54	42	25	9	68	25	18	hot	5	49	12	5	3	20	5	15	sunny	0	46	15	5	0	27	3	18	0	sunny	
27/12/2021		71	17	17		72	23	20	hot		16	0	11		9	11	4	overcast		51	11	16		33	19	15	0	hot	
28/12/2021		23	7	2		18	1	6	raining		5	0			1	0	0	raining		13	0	0		9	0	1	0	raining	
29/12/2021		38	4	0		20	0	9	raining		3	0	4		0	4	0	cold		35	2	0		6	0	18	0	sunny	
30/12/2021		120	28	1		50	3	42	hot		45	8			23	0	1	hot		66	26	10		32	9	25	0	sunny	
31/12/2021		126	38	24		115	30	33	hot		36	4	3		17	1	6	hot		68	19	13		30	10	25	0	sunny	
	98	1118	367	212	41	634	157	295		51	680	143	110	31	254	53	166		72	1005	270	139	10	242	95	277			

11.7 Other Projects

- Hua Ariki Marae is 90% completed, awaiting on confirmation of consent due to changes on the sprinkler system. Still in progress with Fire and Building Consents.
- Tauherenikau bridge project is in progress with trails and carpark installed up to where the landings begin. The two towers have been manufactured and currently with painters and end of January is when full work begins on the bridge.
- Kiwi hall kitchen - extending the hot water from the infinity system over to the kitchen was delayed due to tradesman availability but currently being installed week of the 25th Jan.
- Ngawi Community Hall has had their sewage system upgraded prior to Christmas, all that is required is planting which will happen in planting season. This worked well over the festive season.

- Wheels Park Greytown, contacted a civil company to quote on the roading component, awaiting outcome

12. Waste Management

12.1 Transfer Stations

Overall, the transfer stations are tidy.

Usual summer rubbish out at the coast which was handled well by Earthcare this year installing more recycling pods, bins and any emergency issues were dealt with quickly.

12.2 Earthcare

Earthcare has formally become part of Smart Enviromental but there will be no name change, only some personnel changes. Business as usual.

13. Appendices

Appendix 1 – Roding Programme Report

Appendix 2 – Amenities Programme Report

Contact Officer: Stefan Corbett Group Manager, Partnership and Operations

Reviewed by: Harry Wilson, CEO

Appendix 1 – Roading Programme Report

Overall Programme Status (RAG)	Finance	Delivery	H&S	Stakeholders	Risk profile	Commentary
						Programme on track overall. Some resource constraints remain but works progressing well.

Current Projects						
Bidwills Cutting RD Pedestrian Upgrade		\$266K	March 22-June 22			
Five Rivers Hospital development						Engagement with Kuranui College completed and estimates done and fall within
Reading Street Upgrade			May 21- Nov 22			
Upgrade Street, kerb and channel, carparking drainage as part of Resource Consent						Orchards Retirement Village upgrade Concerns over Estimates have been sent back to the consultant
Sealed Road Pavement Rehab		\$250K	March 22 - May 22			
Western Lake Rd Area Wide 2 sites		↓				Working on Pavement design Need to confirm Aggregate supply. Initial estimates are over budget
Sealed Road Resurfacing Local Roads		\$700.0k	Oct 21 - Marc22			
Scheduled programme of works comprising 22kms of resurfacing on: BATTERSEA LINE BETHUNE ST BOAR BUSH GULLY RD DANIEL ST (MARTINBOROUGH) DRY RIVER NO. 1 RD DUBLIN ST LAKE FERRY RD MOERAKI RD MOORE ST NEW YORK ST OXFORD ST PRINCESS ST WARDS LINE WEST ST WESTERN LAKE RD WHITE ROCK RD MOROA ROAD PAPAWAI RD						Shortage of Chip supply in the Wairarapa and Bitumen is no longer refined in NZ has to imported 75% completed
Sealed Road ResurfacingCape Palliser Rd		\$100K	Oct 21 - Dec21			
Scheduled programme of works comprising 2.4kms						Sites Complete
FootPath Renewals		\$375K	Feb 22 20 - Jun 22			
Revans Street Featherston 2 sites , Fox Street Featherston,Bell Street Featherston						Ultra fast Broadband rollout has been completed in Featherston
Low Cost Low Risk Local Roads		\$345K	Jan 22 - Jun 22			

Identified Projects as approved by Waka Kotahi: Flag lightat the following intersections Lake Ferry Rd/Kahutara Rd,Kahutara Rd/East est Acces Rd,Western Lake Rd/East West Access Rd. Seal widening Western Lake Road.Bidwills Cutting Road signage improvements. Cattle underpass contributions. Te Awaiti Rd stability investigations at the Gluepot						Reduce funding from Waka Kotahi
Low Cost low Rick Special Purpose Rd	\$250K	Jan 22 - Jun 22				
Identified projects as approved by Waka Kotahi: Flag light at lake Ferry Rd Cape Palliser Rd intersection,Signage upgrade,Guard Rail installation,Bridge scour protection,Whatarangi Cliff resilience investigation,Rock revetment protection works,Johnson Hill slumpoing investigation and modelling,Ecoreef installation						
Road to Zero		Jan 22 - Jun 22				
Consult re speed review and impliment programme over 3 years		↓				Link to NZTA speed reduction and Road to Zero, Urban safety for vulnerable users etc. NZTA planned consultation and in discussions with NZTA on alignment. Wilkie Consultants have been engaged to manage delivery and consultation processes

Status key:

On track/achieving

Some concern

Off Track/Major concern

Appendix 2 – Amenities Programme Report

Status key:



On track/achieving



Some concern



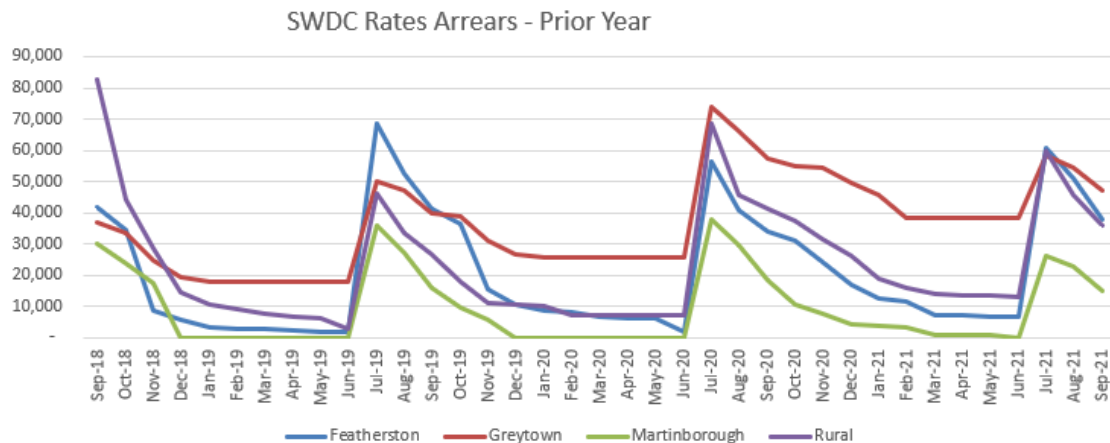
Off Track/Major concern

Rates Arrears

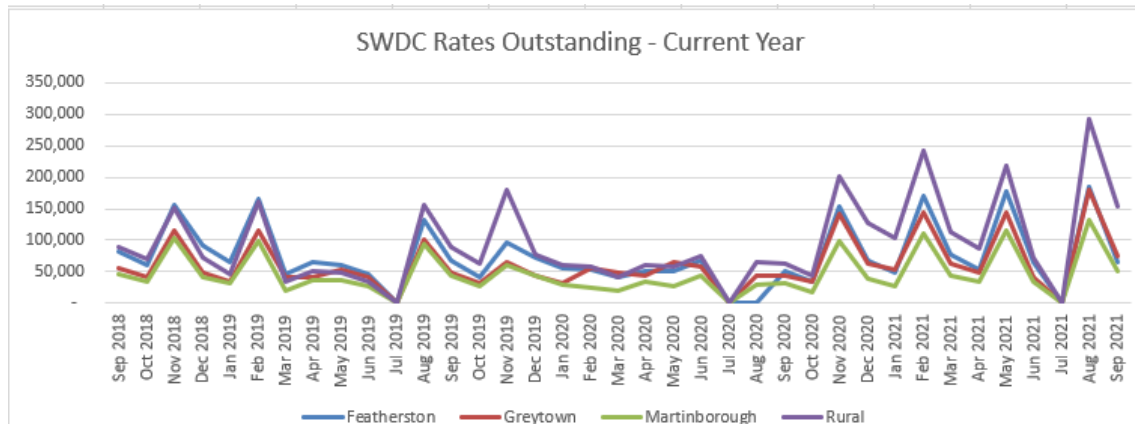
This report was presented to the Finance, Audit and Risk Committee on 1 December 2022.

13.1 Rates Arrears

The rates arrears graphs below shows an increase in amount of unpaid rates carried forward from the previous year (2019/20).



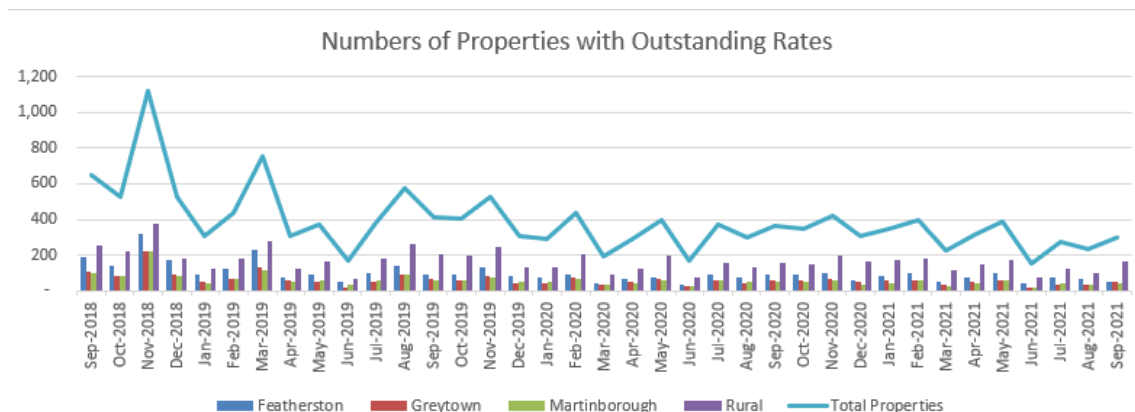
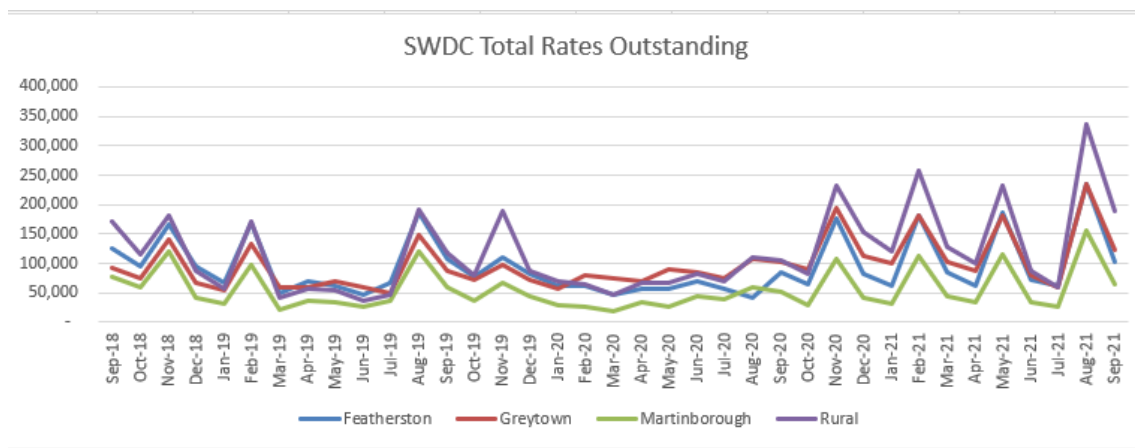
Prior years arrears have decreased \$14.6k (10%) from the same time last year.



At the end of September 2021, the current years amount was \$345K, 80% higher than the same time last year.

Total rates outstanding have increased by \$138K (40%) from the same month last year.

Outstanding rates were \$482K in September 2021 to \$343K September 2020.



The total number of properties with outstanding rates has decreased by 60 in September 2021 (301). We have received payment on 1 October 2021 for \$35K for full payment of arrears and 2021/22 rates for the Greytown property – this will be reflected in the next report.

In August, arrears notifications were sent to Mortgage providers for 2019/20 rates arrears - 52 properties for \$71K arrears. Payment is expected November/December for these if not paid prior.

Total number of Repayment plans at 30 September 2021 were 19 compared to 22 as at 30 June 2021 and 9 as at 30 September 2020. The repayment plans tend to be because of COVID rather than the 2021/22 rates increase.

Contact Officers: Katrina Neems, Chief Financial Officer
Charly Clarke, Finance Manager

Reviewed by: Harry Wilson, Chief Executive Officer