



POLICY AND FINANCE COMMITTEE MEETING

MINUTES – 18 May 2011

- Present:** Mayor Adrienne Staples (Chairperson), Councillors Margaret Craig, Dean Davies, Mike Gray, Brian Jephson, Viv Napier, Julie Riddell, Solitaire Robertson, Keith Sexton and Max Stevens.
- In attendance:** Dr Jack Dowds (Chief Executive Officer), Paul Crimp (Group Manager Corporate Support) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in the South Wairarapa Council Chambers at 19 Kitchener Street, Martinborough and was conducted in public between 1:05pm and 1:54pm.

Procedural Items

Mayor Staples tabled a letter from Lionel Klee and Vivien Meek regarding a request for a water connection to the urban water supply.

Council agreed to add 'Rugby World Cup' to the agenda for discussion.

A1. Apologies

No apologies were received.

A2. Conflicts of Interest

No conflicts of interest were declared.

A3. Minutes for Confirmation: Policy & Finance Committee 6 April 2011

P&F RESOLVED (P&F2011/11) that the minutes of the Policy and Finance Committee meeting held on 6 April 2011 were received and confirmed as true and correct.

(Moved Cr Napier/Seconded Cr Davies)

Carried

A4. Policy and Finance Committee Action List from 6 April 2011

Councillors reviewed the action items from 6 April 2011.

P&F RESOLVED (P&F2011/12):

1. To receive the action items list.

(Moved Cr Stevens/Seconded Cr Sexton)

Carried

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

2. Action 672: Develop a discussion paper for the use of Pain Farm funds and interpretation of legal documents. Gather feedback from Martinborough Community Board before submitting to Council; P Crimp

A5. Risk & Audit Working Party Minutes – 28 April 2011

Dr Dowds undertook to follow-up the release of the Pain Farm management report to the Community Board.

P&F RESOLVED (P&F2011/13) to receive the Risk and Audit Working Party Minutes of 28 April 2011.

(Moved Cr Napier /Seconded Cr Craig)

Carried

B Rugby World Cup

Council discussed possible expenditure from the Rugby World Cup fund.

P&F RECOMMENDS THAT COUNCIL:

1. Make a \$3,000 contribution to the Destination Wairarapa Rugby World Cup Coordinator's salary.
2. Liaise with the coordinator to determine the recommended number of buntings for South Wairarapa schools and organise for their purchase (subject to approval).
3. Purchase 60 Rugby World Cup flags (an additional 30) for distribution to Martinborough and other districts as requested.
4. Provide funds to supply up to four buses for some of South Wairarapa students to attend the welcoming of the Georgian rugby team in Masterton

C Financial Statements

The Group Manager Corporate Support presented the financial reports noting that the full year forecast will be presented to the Risk and Audit committee at the next meeting.

P&F RESOLVED (P&F2011/14) to receive the financial reports for the period to 31 March 2011.

(Moved Cr Davies /Seconded Cr Jephson)

Carried

D Correspondence

Council considered the tabled correspondence noting the request was from a rural resident and not eligible for connection when evaluated against the water policy. It was noted that the water policy needs to be reviewed as part of the LTP process.

P&F NOTED:

1. Action 674: That officers evaluate the request for connection from Lionel Klee and Vivien Meek against the current water policy, and that this report is brought back to the Policy and Finance Committee in June; M Allingham

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E General Business

It was reported that some rural areas were not using waste drop-off depots correctly.

P&F NOTED:

1. Action 675: Organise a community meeting with Tukurumuri residents to discuss waste drop-off concerns; Cr Stevens
2. Action 676: Organise a community meeting at Ngawi, look at incorporating with Ngawi Rate Payers Association; Cr Jephson

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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