

**MINUTES OF SOUTH WAIRARAPA DISTRICT COUNCIL
STRATEGY WORKING COMMITTEE MEETING
HELD AT THE SUPPER ROOM, WAIHINGA CENTRE, TEXAS STREET, MARTINBOROUGH
ON WEDNESDAY, 13 NOVEMBER 2024 AT 10:00 AM**

PRESENT: Deputy Mayor Melissa Sadler-Futter (Chair), Cr Alistair Plimmer, Cr Aaron Woodcock, Cr Aidan Ellims, Cr Martin Bosley, Cr Colin Olds, Cr Rebecca Gray, Ms Violet Edwards and Cr Kaye McAulay.

APOLOGIES: Mayor Martin Connelly and Cr Pip Maynard.

IN ATTENDANCE: Janice Smith (Chief Executive Officer), Stefan Corbett (Group Manager, Infrastructure and Community Operations), Rob Thomas (Manager, Stakeholder Relationships), Peter Trafford (Principal Engineer - 3 Waters), Andrew Finch (Principal Advisor – Water Services) Alex Pigou (Team Lead Communications) and Amy Andersen (Lead Advisor, Democracy and Committees).

Lawrence Edwards and Adam Mattsen (Wellington Water).

CONDUCT OF BUSINESS: This meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and via audio-visual conference. This meeting was live-streamed is available to view on our YouTube channel. The meeting was held in public under the above provisions from 10:01am to 10:40am except where expressly noted.

OPEN SECTION

1 KARAKIA TIMATANGA – OPENING

All in attendance opened the meeting.

2 APOLOGIES

2.1 APOLOGY

COMMITTEE RESOLUTION SWC2024/119

Moved: Cr A Ellims

Seconded: Cr R Gray

The Strategy Working Committee resolved to accept apologies from Mayor Connelly and Cr Maynard.

CARRIED

3 CONFLICTS OF INTEREST

No interests were disclosed relating to items on the agenda or interests not already recorded on a relevant register.

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE STRATEGY WORKING COMMITTEE MEETING HELD ON 24 OCTOBER 2024

COMMITTEE RESOLUTION SWC2024/120

Moved: Cr R Gray

Seconded: Cr C Olds

That the minutes of the Strategy Working Committee meeting held on 24 October 2024 are confirmed as a true and correct record.

CARRIED

5 DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF

5.1 GREYTOWN WATER SUPPLY SERVICES DELIBERATIONS

Mr Corbett introduced Mr Trafford, who has recently been appointed to the role of Principal Engineer – 3 Waters.

Mr Thomas, supported by Mr Mattsen and Mr Edwards provided a summary of the process up followed up to the point of today's deliberations to support members in making their decisions in relation to this matter.

Members queried the noises affecting campground and how this would be mitigated in future, as well as future dampening work (noise levels of underground tank noted to be less than current above ground tank); water storage and future-proofing of supply; back-up generators; the life span of the bore (up to 100 years) and it's seismic resistance (this moves with the ground); and the number of respondents to the consultation questions living outside of Greytown (17).

Members acknowledged Wellington Water's answers to the questions raised at the hearings.

Members also queried the option to keep the current bore and upgrade the pump system only. Mr Lawrence noted that the proposal was to continue to use the bore, replace existing pump and noted that a new plant cannot be commissioned without a new bore. Noted that Wellington Water will make efforts to scale down the physical and visual interference of the equipment as much as possible.

COMMITTEE RESOLUTION SWC2024/121

Moved: Cr A Plimmer

Seconded: Cr A Ellims

The Strategy Working Committee resolved to receive the Greytown Water Supply Services Deliberations Report.

CARRIED

COMMITTEE RESOLUTION SWC2024/122**Moved: Cr A Plimmer****Seconded: Cr A Ellims**

The Strategy Working Committee resolved to:

1. note that the majority of submitters to the consultation supported retaining the Greytown Water Supply Services in Soldiers Memorial Park, given the issues around affordability and project feasibility, but that they requested that the design of the infrastructure be in keeping with the parks cultural/natural heritage for quiet reflective enjoyment.
2. note that the majority of submitters to the consultation support to fund the Greytown Water Supply Service through a district wide rate.

[Items 1 & 2 read together]

CARRIED**COMMITTEE RESOLUTION SWC2024/123****Moved: Cr R Gray****Seconded: Cr M Bosley**

The Strategy Working Committee resolved to support the following options to;

- (a) installing a new bore in Soldiers Memorial Park, and
- (b) fund the project through a District Wide Targeted Rate.

CARRIED**COMMITTEE RESOLUTION SWC2024/124****Moved: Cr A Plimmer****Seconded: Cr R Gray**

The Strategy Working Committee resolved to note that in 2021 the Council approved an easement under Section 48 of Reserves Act 1977 next to the pool in Soldier Memorial Park to place the new water treatment plant.

CARRIED**COMMITTEE RESOLUTION SWC2024/125****Moved: Cr A Plimmer****Seconded: Cr A Woodcock**

The Strategy Working Committee resolved to request that council officers, in collaboration with Wellington Water, report back to the Strategy and Working Committee on the final design which takes into consideration the following consultation feedback and to fulfil Sections 39, 40, 41, 42 and 43 of the Soldiers Memorial Park Management Plan August 2007:

- (a) to finalise the location of the bore and a design that avoids the memorial plaques and is sympathetic to the natural/cultural heritage of the park;
- (b) finalise the design of the Water Services Infrastructure next to the pool that is in keeping with the natural/cultural heritage of the park and surrounding buildings;
- (c) confirm that the bore and water services infrastructure will have sufficient sound proofing for the quiet enjoyment for users of the park and the campground;
- (d) receiving an updated timing and schedule of works;
- (e) consider the need for an updated assessment of the impact on cultural heritage sites, trees and amenity values (*including the pool*), historic values, buildings, turf and paving and how these are to be protected; and
- (f) confirm the restoration of sites not used after the completion of work back to a park.

CARRIED

COMMITTEE RESOLUTION SWC2024/126

Moved: Cr A Ellims

Seconded: Cr A Plimmer

The Strategy Working Committee resolved to:

1. request that council officers report back to the Strategy and Working Committee to approve an easement under Section 48 of Reserves Act 1977 for Wellington Water to construct the bore;
2. note that the consultation process fulfils the requirements of the Soldiers Memorial Park Management Plan August 2007, in accordance with section 41 that we must consider alternative sites; and
3. note that following the consultation process and in accordance with section 24A of the Reserves Act 1977, that the Council is not intending to change the purpose of Soldiers Memorial Park.

CARRIED

Members requested Wellington Water consider beautification of the containers, suggesting that local groups create mural paintings.

6 KARAKIA WHAKAMUTUNGA – CLOSING

All in attendance closed the meeting with a karakia.

The meeting closed at 10:40am.

Confirmed as a true and correct record.

..... (Chair)

..... (Chief Executive)

..... (Date)

..... (Date)