

**The Minutes of the Ordinary Meeting of the Carterton District Council held in the Council
Chambers, Holloway Street, Carterton on Wednesday 23 July 2008 at 9.30 am**

Present

His Worship the Mayor, G McPhee (Presiding)

Crs. E Brazendale, R Carter, B Durbin, C Engel, J Greathead, W Knowles,
B Poulsen & G Smith

In Attendance

C Wright (Chief Executive)
M Hautler (Planning & Regulatory Manager)
J Hallam (Support Services Manager)

For Officer Reports

G Baker (Operations Manager)
B McWilliams (Community & Recreation Services Assets Manager)
E Hyde (Cultural Services Co-Ordinator)
G Rink (Roading Manager)
P Fairhall (Roading Consultant)

1. **Apologies**

There were no apologies.

2. **Leave of Absence**

No requests for leave of absence were tabled.

3. **Declaration of Pecuniary/Conflict of Interest**

Cr. Engel declared an interest in the following items:

- Roading Committee Minutes dated 22 July 2008 items:
 - Renaming of Riversdale Road West to Borlase Road
 - Borlase Road – Road Sealing

4. **Notification of General Business/Late Items**

Three items were notified as follows:

- S A Cameron – Resignation as Council Representative on the Wairarapa Historic Places Trust
- Wairarapa DHB – Wairarapa Palliative Care Service
- Gladstone School BOT – Building Consent Fees

5. **Public Forum**

Richard Moore from Poly Palace gave a presentation entitled “A Zero Waste Proposal for Dalefield Transfer Station.

6. **Confirmation of Minutes of the Ordinary Meeting dated 25 June 2008**

That the minutes of the Ordinary Meeting dated 25 June 2008 as circulated be adopted as a Council record.

His Worship the Mayor/Cr. Brazendale

Carried

7. **Consideration of Minutes from Committees**

7.1 Roding Committee dated 21 July 2008

Item 2: Borlase Road (previously Riversdale Road West) – Road Sealing

Amended Resolution

That Mrs Engel be advised that her request to seal Borlase Road at her cost for approximately 200 metres at a width of 4 metres be approved .

That other than the road width the work be carried out to the normal standard as required by Council's Roding Consultant.

That further Council notes that Borlase Road currently provides access to four properties. Any application for further subdivision along this road will need to be assessed in accordance with relevant road standards and may well require the upgrading of the road by the developer to relevant NZ Standards.

Cr. Knowles/Cr. Smith

Carried

That the minutes of the Roding Committee dated 21 July 2008 as amended be taken as read and adopted as a Council record.

Cr. Knowles/Cr. Smith

Carried

7.2 Heart of Carterton Committee dated 22 July 2008

Item 1: Petition Seeking Referendum – 300 Seat Auditorium

Amended Resolution

That the petitioner together with two or three supporters be invited to meet with the Heart of Carterton Committee to discuss their concerns and provide the research they have completed in respect to the proposed community facility auditorium.

That further the Council complete a survey of all Carterton district residents to ascertain the additional functions and services to be included in the proposed new community building.

Cr. Durbin/Cr. Brazendale

Carried

That the minutes of the Heart of Carterton Committee dated 22 July 2008 as amended be taken as read and adopted as a Council record.

8. **Officer Reports & Correspondence Received**

8.1 Chief Executive Officer's Report

Purpose

To update elected members on matter of interest or matters requiring Council input/resolution over the past month.

That the report as circulated be received.

That the monthly elected member clinics be discontinued.

That clinics be held for specific purposes when and as required.

Cr. Brazendale/Cr. Carter

Carried.

8.2 Roding Monthly Report

Purpose

To update elected members on matter of interest or matters requiring Council input/resolution over the past month.

That the report as circulated be received.

His Worship the Mayor/Cr. Brazendale

Carried.

8.3 Operations Special Projects Report

Purpose

To update elected members on matter of interest or matters requiring Council input/resolution over the past month.

That the report as circulated be received.

Cr. Carter/Cr. Greathead

Carried.

8.4 Operations General

Purpose

To update elected members on matter of interest or matters requiring Council input/resolution over the past month.

That the report as circulated be received.

Cr. Knowles/Cr. Greathead

Carried.

8.5 Community & Recreation Services Monthly Report

Purpose

To update elected members on matter of interest or matters requiring Council input/resolution over the past month.

That the report as circulated be received.

Cr. Knowles/Cr. Smith

Carried.

8.6 Wairarapa Library Services Monthly Report

Purpose

To update elected members on matter of interest or matters requiring Council input/resolution over the past month.

That the report as circulated be received.

That the minutes of the Wairarapa Library Service Committee dated 9 June 2008 as circulated be taken as read and adopted as a Council record.

Cr. Durbin/Cr. Poulsen

Carried.

8.7 Planning & Regulatory Monthly Report

Purpose

To update elected members on matter of interest or matters requiring Council input/resolution over the past month.

That the report as circulated be received.

Cr. Carter/Cr. Brazendale

Carried.

8.8 Financial Report to 31 May 2008

Purpose

To update elected members on Council's financial position.

That the report as circulated be received.

Cr. Brazendale/Cr. Durbin

Carried.

8.9 Salvation Army – Tip Fees

Purpose

To request that Council waive tip fees.

That Council Officer's meet with representatives from the Salvation Army to discuss their situation and bring back a report to Council for further consideration.

Cr. Brazendale/Cr. Carter

Carried

8.10 Review of Gambling Venues Policy

Purpose

To review the Gambling Venues Policy.

That the Wairarapa Councils' continue to have a combined Wairarapa Gambling Venues Policy.

That the number of gambling venues and machines be capped at December 2007 levels in each of the Council's areas for the next three years inclusive (if approved) of the application currently with the Department of Internal Affairs.

That the Gambling Venues Policy as amended be released for public consultation.

Cr. Brazendale/Cr. Knowles

Carried.

Cr. Durbin recorded her vote against the resolution.

8.11 Review of Water Supply Bylaw

Purpose

To revoke the current Water Supply Bylaw and replace it with the Water Supply Bylaw 2008 in compliance with the requirements of the Local Government Act 2002.

That the Draft Carterton District Council Water Supply Bylaw 2008 as amended be publicly notified using the special consultative procedure pursuant to Section 156 Local Government Act 2002.

Cr. Brazendale/His Worship the Mayor

Carried.

8.12 Update of Governance Statement

Purpose

To update the Carterton District Council – Governance Statement to reflect Council's new governance structure from 1 July 2008.

That the Governance Statement as circulated be adopted.

Cr. Brazendale/Cr. Greathead

Carried.

8.13 Road Name – High Street South

Purpose

To officially name the private road to the villas at Roseneath Retirement Village.

That Council approve the road name for the building development by Roseneath Care Services off High Street South to be known as Rosevilla Drive.

That the District Land Registrar and Chief Surveyor be notified in accordance with Section 319A Local Government Act 1974.

Cr. Knowles/Cr. Brazendale

Carried.

8.14 New Road Name – Development off Waingawa Road/Norman Ave

Purpose

To official name the new roads off Waingawa Road/Norman Ave to be vested in Council.

That Council approve the road names for the roads in the UHD Wairarapa Ltd subdivision off Waingawa Road/Norman Ave as Ahumahi Road and Pakihi Road subject to the Planning & Regulatory Manager clarifying to his satisfaction with the developer the start and finish of each road.

That the District Land Registrar and Chief Surveyor be notified in accordance with Section 319A Local Government Act 1974.

Moved Cr. Durbin/Cr. Brazendale

Carried.

8.15 EECA – Rates Postponement & Energy Efficiency

Purpose

To encourage Council to participate in the Rates Postponement Scheme as a means of funding EECA energy efficiency initiatives.

That the letter be received.

That the Chief Executive provide a short report to Council giving information on the current interest rates for the Rates Postponement Consortium Policy and Reverse Mortgages.

Cr. Brazendale/Cr. Durbin

Carried

8.16 Destination Wairarapa – Reporting to Funders

Purpose

To provide Council with a summary of the previous three month's activities and latest monthly accounts to 31 May 2008.

That the information be received.

Cr. Carter/Cr. Poulsen

Carried.

8.17 Rangitane o Wairarapa

Purpose

To advise that Rangitane o Wairarapa are introducing a charging policy for their services.

That the Chief Executive contact the Interim Manager of Rangitane o Wairarapa to discuss the charging policy and the implications for the Carterton District Council.

Cr. Carter/Cr. Brazendale

Carried.

8.18 WWF – Earth Hour 2009

Purpose

Invitation to Council to sign up as an official partner for Earth Hour 2009.

That the information be received.

Cr. Carter/Cr. Poulsen

Carried.

8.19 Department of Conservation – Wellington Conservation Awards 2008

Purpose

Seeking nominations for the above awards.

That Jason Diedrichs, Amalgamated Helicopters be nominated.

Cr. Greatehead/Cr. Engel

Carried.

8.20 Wood One Co Ltd & NZ International Arts Festival

Purpose

Letter of thanks.

That the letters be received.

Cr. Knowles/Cr. Brazendale

Carried.

9. Elected Member Reports to Council

9.1 Mayoral Diary June/July 2008

That the information be received.

His Worship the Mayor/Cr. Carter

Carried.

9.2 Representation on Outside Bodies

That the reports be received.

Cr. Carter/Cr. Knowles

Carried

10. **General Business/Late Items**

That in accordance with Clause 7(a) Local Government Official Information & Meetings Act 1991 in order that the following items are not delayed a further month, the Council resolve to deal with these items at this meeting.

Cr. Smith/Cr. Greathead

Carried.

10.1 S A Cameron – Resignation as Council Representative on Wairarapa Historic Places Trust

That Mrs Cameron's resignation be accepted with regret and that Council pass on their appreciation and thanks for her work as Council's representative on the Trust.

Cr. Carter/His Worship the Mayor

Carried.

10.2 Wairarapa DHB – Wairarapa Palliative Care Service

That the letter be received.

His Worship the Mayor/Cr. Carter

Carried.

10.3 Gladstone School BOT – Building Consent

Purpose

To request a wavier of building consent fees.

That the application be declined.

Cr. Durbin/Cr. Engel

Carried.

The Meeting Concluded at 12.05 pm

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