

**The Minutes of the Ordinary Meeting of the Carterton District Council held in
the Council Chambers, Holloway Street, Carterton on Wednesday 26th November
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)
S Zabell (Committee Secretary)

For Officer Reports

G Baker (Operations Manager)
E Hyde (Cultural Services Co-ordinator)
B McWilliams (Community & Recreation Services Assets Manager)
G Rink (Roeading Manager)

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

There were no declarations of pecuniary/conflict of interest.

4. Notification of General Business/Late Items

- 4.1 Dakins Road – General – C Wright
- 4.2 Waiohine Crusher Land – C Wright – Public Excluded

5. Public Forum

5.1 Destination Wairarapa – Annual Report to 30 June 2008

Peter Wilson, Steve Blakemore and Bill Edginton attended the meeting to provide the first annual report for Destination Wairarapa.

There were general questions from the Committee. His Worship the Mayor thanked them for their attendance at the meeting.

5.2 Paua 2 Industry Assn – Sustainability of the Wairarapa Paua Fishery

Tony Craig and Mark Janis attended the meeting to advise that two applications for mataitai at Pukaroro and Cape Palliser have been submitted. They then gave a presentation to Council to explain their position with regards to these applications as they felt that this issue could potentially have a ripple effect for the wider community. They gave clarification to fisheries management initiatives and issues and the possible implications of the mataitai applications.

There was general discussion after the presentation and the Councillors had the opportunity to ask questions.

His Worship the Mayor thanked Mr Craig and Mr Janis for their attendance at the meeting and advised that Council noted their concerns.

6. Confirmation of Minutes of the Ordinary Meeting dated 22 October 2008

That the minutes of the Ordinary Meeting dated 22 October 2008 as circulated be adopted as a Council record.

His Worship the Mayor/Cr. Carter

Carried

7. Consideration of Minutes from Committees

7.1 Heart of Carterton Committee dated 14 November 2008

That the minutes of the Heart of Carterton Committee dated 14 November 2008 as circulated be adopted as a Council record.

Cr. Poulsen/His Worship the Mayor

Carried

8. Officer Reports & Correspondence Received

8.1 Chief Executive Officer's Report

Purpose

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

That Council agreed to proceed with under-grounding electricity lines at each end of the CBD.

Cr. Durbin/Cr. Carter

That any remission of water meter charges on excess use due to leaks be limited to one occasion only for each property unless exceptional circumstances apply or the property changes ownership.

Cr. Brazendale/His Worship the Mayor

Carried

That Audit NZ be requested to peer review the proposal from Napier Computer Systems to upgrade Council's computer system to a dual computer server system at an estimated cost of \$75,000.

Cr. Brazendale/Cr. Durbin

Carried

That Stu Clark investigate proceeding with a plastic liner in the Kaipaitangata concrete reservoir and report back to the next meeting.

Cr. Brazendale/Cr. Durbin

Carried

That in the case of lots created prior to the proposed combined district plan, the latest date for payment of the infrastructure contribution be prior to connection to the public infrastructure.

Cr. Knowles/Cr. Brazendale

Carried

That discussion meetings be arranged with each of the iwi authorities.

Cr. Brazendale/Cr. Durbin

Carried

That the report as circulated be received.

Cr. Durbin/Cr. Carter

Carried

The meeting adjourned at 11.15am

The meeting re-adjourned at 11.25am

8.2 Roding Monthly Report

Purpose

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

That the report as circulated be received.

Cr. Knowles/Cr. Greathead

Carried

8.3 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. Knowles/Cr. Poulsen

Carried

8.4 Operations General

Purpose

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

That the report as circulated be received.

Cr. Brazendale/Cr. Carter

Carried

8.5 Community & Recreation Services Monthly Report

Purpose

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

That a decision regarding the trees in Norman Avenue be deferred to enable discussion with Land Transport NZ and the Notable Tree Society.

That approval be given for a Level 4 qualified Horticulturalist or equivalent Carterton District Council Staff Member that is experienced and competent in pruning techniques be allowed to remove any dead, diseased or damaged wood on these trees to eliminate any identified hazards.

Cr. Knowles/Cr. Brazendale

That the report as circulated be received.

Cr. Knowles/Cr. Carter

Carried

8.6 Wairarapa Library Service Combined Committee Monthly Report

Purpose

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

That the report as circulated be received.

Cr. Durbin/Cr. Poulsen

Carried

8.7 Backflow Prevention

Purpose

To consider matters relating to backflow prevention on the town water supply system.

That an approved testable backflow prevention device be required on the types of properties identified in the legislation and in the report.

That the cost of the devices and their installation be recovered from the property owner.

That the cost of annual testing of backflow prevention devices be included within the cost of operating the town water supply system.

That implementation proceeds as outlined in the report.

Cr. Carter/Cr. Durbin

Carried

8.8 Recommendations from Hearings Committee on the Wairarapa Gaming Venues Policy

Purpose

To report changes to the Wairarapa Gaming Venues Policy resulting from the hearing of the submissions for adoption by the Council.

That the Council adopts the Wairarapa Gaming Venues Policy noting that it will be due for review in 2011.

Cr. Carter/Cr. Greathead.

Carried

Cr. Knowles left the meeting at 12.45pm.

The meeting adjourned at 12.45pm

The meeting re-adjourned at 1.30pm

8.9 Planning & Regulatory 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

8.10 Financial Report August 2008

Purpose

To update elected members on the Financial Report for August 2008.

That the report as circulated be received.

Cr. Durbin/Cr. Brazendale

Carried

8.11 District Vision & Community Outcomes for 2009 LTCCP

Purpose

To confirm the District Vision, community outcomes and priority order of outcomes for inclusion into the 2009 LTCCP.

That the wording for the District Vision for inclusion into the 2009 LTCCP is: "A safe, attractive and vibrant community within a healthy and sustainable environment".

Cr. Brazendale/Cr. Carter

That the community outcomes for inclusion into the 2009 LTCCP are as follows:

| |
|---|
| Strong and positive leadership |
| A vibrant and prosperous economy |
| A safe district |
| A healthy district |
| A district which encourages lifelong learning |
| A district which enjoys creativity and recreation |
| A district which values and protects its natural environment |
| A district which promotes sustainable infrastructure and services |

Cr. Durbin/Cr. Smith

That the priority order of community outcomes for inclusion into the 2009 LTCCP be as follows:

| | |
|----|---|
| 1. | A safe district |
| 2. | Strong and positive leadership |
| 3. | A healthy district |
| 4. | A vibrant and prosperous economy |
| 5. | A district which promotes sustainable infrastructure and services |
| 6. | A district which values and protects its natural environment |
| 7. | A district which enjoys creativity and recreation |
| 8. | A district which encourages lifelong learning |

Cr. Carter/Cr. Poulsen

Carried

Cr. Brazendale left the meeting at 1.30pm.

8.12 2009 Ordinary Meeting Schedule

Purpose

To adopt 2009 Ordinary Meeting Schedule.

That the 2009 Ordinary Meeting Schedule as circulated be received.

Cr. Durbin/Cr. Poulsen

Carried

8.13 Toi Wairarapa – Progress Towards Implementing Wairarapa Arts, Culture & Heritage Strategy

Purpose

Report provided to update Council on progress in implementing the Wairarapa Arts Culture & Heritage Strategy.

That the report as circulated be received.

Cr. Carter/Cr. Greathead

Carried

8.14 Wairarapa DHB – Kahukura, Wairarapa Palliative Care Service

Purpose

Letter received from Wairarapa DHB informing Council of the establishment of a Community Reference Group for the Wairarapa Palliative Care Service and asking for Council to nominate a representative.

That Cr. Carter represent Council on this group.

His Worship the Mayor/Cr. Poulsen

Carried

8.15 J Hayes, MP for Wairarapa – Prioritised Agenda for Infrastructural Activity

Purpose

Letter received from John Hayes, MP, enquiring about Carterton District Council's prioritised agenda for infrastructural activity.

That C Wright provide John Hayes with a prioritised list of projects that Carterton District Council is planning to undertake with regard to infrastructure projects.

His Worship the Mayor/Cr. Poulsen

Carried

8.16 AA Wairarapa – Dalefield/Lincoln Road Intersection

Purpose

Letter received from Handley Thomson – Chairman of AA Wairarapa requesting meeting to discuss better signage and lighting at the Dalefield/Lincoln Road Intersection.

That Carterton District Council move the intersection sign half way between where it is located at present and the bridge.

That Intersection warning signs be installed.

That vegetation obscuring the intersection be trimmed back.

His Worship the Mayor/Cr. Smith

Carried.

8.17 S Gallon – Dump Station – Dalefield Road

Purpose

Letter received from S Gallon requesting financial assistance towards sealing the entry point of his property.

That the matter be referred to the Motor Caravan Association for assistance/advice and a site visit take place.

Cr. Brazendale/Cr. Greathead

Carried.

9. Elected Member Reports to Council

9.1 Mayoral Diary October/November 2008

That the information be received.

His Worship the Mayor/Cr. Brazendale

Carried.

9.2 Representation on Outside Bodies

That the reports be received.

His Worship the Mayor/Cr. Carter

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 item is not delayed a further month, the Council resolve to deal with this item at this meeting.

Cr. Carter/Cr. Greathead

Carried

10.1 Dakins Road

The Chief Executive Officer advised that he had received a request for road sealing from a vineyard owner in Dakins Road.

After general discussion it was agreed that this request should be referred to the Roding Committee for consideration.

That the request for road sealing from a property owner in Dakins Road be referred to the Roding Committee for consideration.

Cr. Smith/Cr. Greathead

Carried

Cr. Brazendale returned to the meeting at 2.30pm

The Meeting Concluded at 2.35 pm

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