

**The Minutes of the Ordinary Meeting of the Carterton District Council held in
the Council Chambers, Holloway Street, Carterton on Wednesday 25th March
2009 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 (Roading Manager)
J P Irwin (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

There were no declarations of pecuniary/conflict of interest.

4. Notification of General Business/Late Items

- 4.1 Greater Wellington Regional Council – Proposed 10 Year Plan Community Consultation
- 4.2 Issue of Warrants under the Local Government Act 2002

5. Public Forum

Brian Billing addressed elected members with regard to the following matters:

- Garrison Street – weeds and debris in the kerb and channel
- The Carterton Events Centre
- Communication with ratepayers.

He tabled a copy of his presentation for the information of elected members.

6. Confirmation of Minutes of the Ordinary Meeting dated 25th February 2009.

That the minutes of the Ordinary Meeting dated 25th February 2009 as circulated be adopted as a Council record.

His Worship the Mayor/Cr. Carter

Carried

7. Confirmation of Minutes of a Special Meeting of the Carterton District Council dated 4th March 2009.

That the minutes of the Special Meeting of the Carterton District Council dated 4th March 2009 as circulated be adopted as a Council record.

His Worship the Mayor/Cr. Brazendale

Carried

8. Consideration of Minutes from Committees

8.1 Confirmation of Minutes of the Heart of Carterton Committee dated 6th March 2009

That the minutes of the Heart of Carterton Committee dated 6th March 2009 as circulated be adopted as a Council record.

Cr. Poulsen/Durbin

Carried

9. Officer Reports & Correspondence Received

9.1 Chief Executive Officer's Report

Purpose

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

2009 Local Government Conference

That His Worship the Mayor and the Chief Executive Officer represent the Carterton District Council at the Local Government Conference.

That due to financial restraints no Councillors will attend.

Water Race Culverts

That replacement or enlargement of water race culverts under roadways be funded from the roading activity.

That the report be received.

Cr. Knowles/Cr. Greathead

Carried

9.1.1 Wairarapa REAP – Development of Wairarapa Education Strategy

Purpose

To ask Council for a letter of support for the development of the strategy and for a financial contribution of \$5000.00.

That Cr. Greathead communicate with the other local authorities and report back to the Chief Executive Officer.

His Worship the Mayor/Cr. Brazendale

Carried

9.2 Roding Monthly Report

Purpose

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

Roding Maintenance Tenders

It was agreed to hold a combined meeting of the Roding Committee and the Audit committees to consider the report from the tender evaluation panel regarding the tenders received for the roading maintenance contract. There are some other matters that also need to be discussed by the roading committee at an appropriate time.

That the Roding Committee and Audit Committee be granted joint delegated authority to consider and determine the successful tenderer for the Council Road Maintenance Network Contract 2009-2014.

Cr. Carter/Brazendale

Carried

That the report as circulated be received.

Cr. Knowles/Greathead

Carried

9.2.1 Delegated Authority for Chief Executive Officer

The Chief Executive Officer advised that he required delegated authority to approve two contract payments that were over \$200,000.

That the Chief Executive Officer be granted delegated authority to approve payments up to \$250,000 within the Annual Plan pending an overall review of the Delegations Policy.

That any payments made be ratified by Council the following month.

Cr. Durbin/Carter

Carried

9.3 Operations Special Projects Report

Purpose

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

That the Engineering Consultant evaluate Bore 4 to determine how much further work is required for it to become operational or alternatively advise whether the project should be abandoned.

That the report as circulated be received.

His Worship the Mayor/Cr. Poulsen

Carried

9.4 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.

His Worship the Mayor/Cr. Smith

Carried

9.5 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. Poulsen/Carter

Carried

9.6 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 Sub-committee consisting of Crs. Carter, Durbin, Knowles & Smith be formed to hear and determine submissions received for the Reserve Management Plans.

That the Sub-committee meet on the 21st April 2009 at 1.00 pm.

Cr. Durbin/Knowles

Carried

That the report as circulated be received.

His Worship the Mayor/Cr. Brazendale

Carried

The Meeting adjourned at 11.00am
The Meeting re-convened at 11.10am

9.7 Planning & Regulatory 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. Carter/Brazendale

Carried

9.8 Financial Report to December 2008

Purpose

To update elected members on the Council's financial position.

That the report as circulated be received.

Cr. Brazendale/Durbin

Carried

9.9 Possible Study into Financial Contributions for Rural Roding

Purpose

Council to give consideration to funding a study into possible new approaches for financial contributions to upgrade rural roading where required because of development in rural areas.

That Council approves the proposal to establish a new Policy for Roding in line with the papers submitted.

That Council approves discussion with SWDC and MDC regarding a combined approach to this matter being established.

That a report back to Council is prepared once the meetings with the two adjoining Councils have been completed.

Cr. Knowles/Durbin

Carried

9.10 Peter Leerschool - Dalefield Road

Purpose

Council to give consideration to a letter received from Peter Leerschool regarding the proposed Carterton Mountain Bike Park in the Carterton District Council's forestry block along Dalefield Road.

That Crs. Knowles, Greathead, Engel and His Worship the Mayor hold an informal meeting with residents at the top end of Dalefield Road to discuss their issues.

His Worship the Mayor/Cr. Brazendale

Carried

9.11 Wairarapa Chamber of Commerce – Funding for Economic Development Project

Purpose

Council to give consideration to a request received from the Wairarapa Chamber of Commerce to contribute \$10,000 to a new initiative to visit businesses and complete “business health checks” (assess and assist).

That the letter be received.

His Worship the Mayor/Cr. Knowles

Carried

That the Chief Executive Officer is to have discussion with counterparts to determine whether and how working with the Chamber will enhance the Councils economic wellbeing and arrange a meeting to discuss future relationship.

Cr. Knowles/Poulsen

Carried

9.12 Issue of Warrants under the Local Government Act 2002

Purpose

Council to give consideration to warranting of an officer.

That Council resolve pursuant to Sections 171, 172, 174, and 177 of the Local Government Act 2002, the warranting of Arnold Regan as Environmental Health Officer for the Carterton District Council.

His Worship the Mayor/Cr. Brazendale

Carried

9.13 NZ Labour Party – Resource Management (Simplifying and Streamlining) Amendment Bill

Purpose

Council to give consideration to a letter received from Hon. Nanaia Mahuta encouraging Council to make a submission to the Local Government and Environment Select Committee on the above bill.

That the letter be received

Cr. Durbin/Greathead

Carried

9.14 Adoption of Proposed LTCCP for Consultation

That the audited LTCCP documents be approved as the Proposed LTCCP 2009 – 2019 and Summary for public consultation.

Cr. Carter/Brazendale

Carried

That two Councillor Clinics be held on the 28th and 29th April 2009.

Cr. Knowles/Greathead

Carried

10. Elected Member Reports to Council

10.1 Mayoral Diary November/December 2008

That the information be received.

His Worship the Mayor/Cr. Brazendale

Carried

10.2 Reports from Elected Members on Outside Bodies

That the reports be received.

His Worship the Mayor /Cr. Brazendale

Carried

10.3 Elected Members Portfolio Reports

That the reports be received.

His Worship the Mayor /Cr. Brazendale

Carried

**The Meeting adjourned at 12.55pm
The Meeting re-convened at 1.25pm**

11. 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. Durbin/Poulsen

Carried

11.1 Greater Wellington Regional Council Proposed 10 Year Plan Community Consultation

The Greater Wellington Regional Council wrote to the Carterton District Council seeking public feedback and submissions on its proposed 10 Year Plan 2009-19. A summary document will be distributed to all household in the region in the near future. They have advised that they are willing to come to Council and make a formal presentation. They are asking Council to advise them what co-consultation opportunities there may be and liaise with them.

That the letter is received and Council accept their offer of a presentation.

Cr. Durbin/Poulsen

Carried

11.2 Issue of Warrants under the Local Government Act 2002

Purpose

Council to give consideration to warranting of officers.

That Council resolve pursuant to Sections 171, 172, 174, and 177 of the Local Government Act 2002, and section 4A of the Noise Control Act 1982 the warranting of Robert Arthur Gillespie and Anthony Rice as acting Noise Control Officers for the Carterton District Council.

Cr. Knowles/Brazendale

Carried

11.3 Mediaworks Radio

Purpose

Council to give consideration to a \$2500 (plus GST) payment over and above existing commitments to receive over \$100,000 worth of airtime to inform the public on a regular basis about all the positive things that happen in the Wairarapa region.

That the Carterton District Council contribute \$2500.00 (plus GST) to the Mediaworks Radio campaign.

Cr. Knowles/Carter

Carried

11.4 Smokefree Policy

Purpose

Council to give consideration to making parks and reserves smokefree.

That the Carterton District Council invites C Gillam from the Wairarapa District Health Board to give a presentation at the next Council meeting.

Cr. Greathead/Carter

Carried

11.5 Public Forum Presentation - B Billing

Purpose

Council to give consideration to the presentation given by B Billing.

That the concerns of B Billing are passed to the appropriate officers for action and Mr Billing be advised accordingly.

Cr. Brazendale/Carter

Carried

11.6 Letter received from A Hornigold

Purpose

Council to give consideration to a letter received from A Hornigold of Roseneath Retirement Home regarding water meter charges.

That the matter be further investigated and that a report be prepared for the next ordinary meeting.

That A Hornigold be advised of the action being taken by Council.

Cr. Brazendale/Carter

Carried

The Meeting Concluded at 1.45pm

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