

The Minutes of the Ordinary Meeting of the Carterton District Council held in the Council Chambers, Holloway Street, Carterton on Wednesday 25th February 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)

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 G Brimilcombe – Rating Query for 30 Deller Drive
- 4.2 J Finn – Dust Pollution – 750 Dalefield Road

5. Public Forum

5.1 Presentation from Wai Art by John Gordon & Jane Giles

John Gordon gave background regarding their organisation with regard to shows, and exhibitions that have been held recently.

Jane Giles gave information with regard to the financial situation of the organisation and asked that the Council continue to support them.

His Worship the Mayor asked if the group had considered taking a small commission from the artists. They advised that they would prefer not to at this stage.

6. Confirmation of Minutes of the Ordinary Meeting dated 17th December 2008

That the minutes of the Ordinary Meeting dated 17th December 2008 as circulated be adopted as a Council record.

His Worship the Mayor/Cr. Carter

Carried

7. Consideration of Minutes from Committees

7.1 Confirmation of Minutes of the Heart of Carterton Committee dated 19th December 2008.

That the minutes of the Heart of Carterton Committee dated 19th December 2008 as circulated be adopted as a Council record.

Cr. Poulsen/His Worship the Mayor

Carried

7.2 Confirmation of Minutes of the Water Race Committee dated 9th February 2009.

That the minutes of the Water Race Committee dated 9th February 2009 as circulated be adopted as a Council record.

Cr. Carter/Cr. Greathead

Carried

7.3 Confirmation of Minutes of the Heart of Carterton Committee dated 13th February 2009.

That an agreement for preparation of detailed design drawings for the Community Facility in line with the Concept Design be entered into with Opus Consultants Ltd for \$335,894.60 GST inclusive.

Cr. Durbin/Cr. Brazendale

Carried

That the Chief Executive Officer prepare a simple business plan that includes construction costs and ongoing operating costs of the Carterton Events Centre.

Cr. Brazendale/His Worship the Mayor

Carried

That the minutes of the Heart of Carterton Committee dated 13th February 2009 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 the Audit Committee are granted delegated authority to reach a decision on offers for the sale or lease of the Waiohine crusher land.

Cr. Durbin/Cr. Greathead

Carried

That a motion be passed in support of the Canterbury Regional Council's case regarding the right of councillors to sit on hearings panels and that Council be advised accordingly.

Cr. Brazendale/Cr. Carter

Carried

That the report be received.

His Worship the Mayor/Cr. Brazendale

Carried

The meeting adjourned at 10.40am

The meeting re-convened at 10.50am

8.2 Roding Monthly Report

Purpose

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

S Gallon – Dalefield Road

That the Roding Manager provide to the next meeting of Council a cost for tarsealing the entranceway

Cr. Knowles/Cr. Engel

Carried

That the report as circulated be received.

Cr. Carter/Cr. Knowles

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 Trade Waste Bylaw charging rates as tabled be approved by Council.

Cr. Knowles/Cr. Durbin

Carried

That the report as circulated be received.

Cr. Carter/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.

His Worship the Mayor/Cr. Poulsen

Carried

8.5 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. Carter/Cr. Durbin

Carried

8.6 Community & Recreation Services Monthly Report

Purpose

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

8.6.1 Elected Member Portfolio Report – Cr. B Durbin – Levin Trip by Councillors and Pensioner Housing

That Council commits to providing suitable and accessible housing for the elderly within the community.

That the current pensioner housing be assessed to ensure it meets the following criteria:

- a) meets an identified housing need within the Carterton community
- b) provides housing to an acceptable quality and standard
- c) is accessible to community facilities by the elderly.

That Council develop a strategy to enable pensioner (affordable) housing to be self funding in the medium term. New or refurbished pensioner (affordable) housing will be self funding whilst ensuring tenant affordability.

That new developments will show evidence of strong community support and involvement.

Cr. Durbin/Cr. Brazendale

Carried

That a working party consisting of Cr. Durbin, Cr. Brazendale, Cr. Carter & Cr. Knowles be formed to work with officers on a review with the aim of providing good quality, affordable and appropriate pensioner housing in Carterton.

Cr. Durbin/Cr. Greathead

Carried

That a letter of thanks be sent to Horowhenua District Council for their involvement in arranging a presentation on pensioner housing.

Cr. Durbin/Cr. Carter

Carried

That the report as circulated be received.

Cr. Knowles/Cr. Carter

Carried

8.7 Planning & Regulatory Report

Purpose

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

A suggestion was made to include in this report whether resource consent applications are discretionary or controlled for the information of Councillors.

That the report as circulated be received.

His Worship the Mayor/Cr. Carter

Carried

8.8 Financial Report 30 November 2008

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. Durbin

Carried

8.9 Rev. W Ingley – SH11 – Holloway Street Intersection

Purpose

To table a letter received from Rev. W Ingley requesting remedial work to the State Highway 2 and Holloway Street Intersection.

That a letter be sent to Rev. W Ingley advising that Council are unable to comment until road works are completed.

That this matter be raised at the next meeting held with Transit NZ.

Cr. Knowles/Cr. Carter

Carried

8.10 New Water Supply Connections to Rural Properties

Purpose

To consider the matter of allowing new water supply connections to the town water supply in the rural area.

That all new rural connections to the existing water supply network be required to be fitted with a constant flow rate valve delivering no more than one litre per minute and that the charges be the same as for urban users.

Cr. Knowles/Cr. Poulsen

Carried

8.11 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 a decision on the letter be deferred until after the presentation at the Combined Council meeting.

His Worship the Mayor/Cr. Brazendale

Carried

8.12 NZ Police – Extension of Carterton Office Worker Hours

Purpose

To ask Council for financial assistance towards extending the Carterton Office worker hours.

That a decision on the application be deferred until detailed costings are received from NZ Police on their proposal.

Cr. Carter/His Worship the Mayor

Carried

8.13 Destination Wairarapa – Quarterly Report to Fund-Holders 1st October & 31st December 2008.

Purpose

To update Council on the financial status of Destination Wairarapa.

Cr. Brazendale/His Worship the Mayor

Carried

8.14 Remuneration Authority

- Indicative Pools 2009/10
- Motor Vehicle Mileage Allowance for Elected Members
- Allocation of 2009/10 Governance Pool

8.15 Notice of Motion from Cr. B Durbin – Remuneration of Elected Representatives

These items were dealt with together.

Motor Vehicle Mileage Allowance

That the remuneration authority be advised that the Council is satisfied with the current system for payment of mileage and would like it to remain as it is.

Cr. Smith/Cr. Engel

Carried

Notice of Motion

That this Council decline to accept any increases in remuneration for Councillors for the 2009-10 financial year.

That the Chairman of the Remuneration Authority be advised of the decision, and Council budgets be adjusted accordingly.

Cr. Durbin/His Worship the Mayor

Cr. Knowles recorded his vote against the resolution.

The meeting adjourned at 12.45pm

The meeting re-convened at 1.15pm

8.16 Audit NZ – Management Report for the Year Ended 30 June 2008

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. Carter

Carried

9. Elected Member Reports to Council

9.1 Mayoral Diary November/December 2008

That the information be received.

His Worship the Mayor/Cr. Brazendale

Carried

9.2 Reports from Elected Members on Outside Bodies

That the reports be received.

His Worship the Mayor/Cr. Brazendale

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. Brazendale

Carried

10.1 G E Brimilcombe - Rating Query re 30 Deller Drive

That the letter be received.

That the Committee decline the request and endorse the letter sent by the Chief Executive Officer.

Cr. Carter/Cr. Durbin

Carried

10.2 J Finn – Dust Pollution – 750 Dalefield Road

That the letter be received.

That the Chief Executive respond in writing to Mrs Finn.

Cr. Brazendale/His Worship the Mayor

Carried

The Meeting Concluded at 1.50 pm

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