



AGENDA

The Agenda of the Ordinary Meeting of the Carterton District Council to be held at the Carterton Events Centre, Holloway Street, Carterton on Wednesday 24th February 2016 at 1.00pm

- 1. Apologies**
- 2. Conflict of Interest Declaration**
- 3. Notification of General Business/Late Items**
- 4. Public Forum**
 - 4.1 Presentation from Toi Wairarapa – *report to follow*
- 5. Destination Wairarapa Report – David Hancox to present – page 1 - 7**
- 6. Wairarapa Council's Shared Services Working Policy – page 8 - 10**
- 7. New Road Names – page 11 - 22**
- 8. Gambling Venues Policy Review – page 23 - 35**
- 9. Electoral Officer – page 36**
- 10. Local Authority Elections 2016 – page 37**
- 11. Chief Executive's Report – page 38 - 46**
- 12. Elected Member's Reports – page 47**
- 13. General Business/Late Items**
- 14. Confirmation of the Minutes**
 - 14.1 Minutes of the Ordinary Meeting held on 16th December 2015 – *page 48 - 50*
- 15. Matters Arising from Minutes**
- 16. Exclusion of the Public – page 51**
- 17. Public Excluded**
 - 17.1 Purchase of Wide Property – 2765 State Highway 2 – *page 1 - 3*

Jane Davis
Chief Executive



10 February 2016

Destination Wairarapa Report to 31 December 2015

Purpose:

For the Council to receive a report of activities for the six month period to 31 December 2015, from Destination Wairarapa.

Background:

Destination Wairarapa is an incorporated society established to encourage, facilitate and develop tourism and associated industries and services within the Wairarapa. Carterton District Council provides funding to the agency of just over \$50,000 per annum. It also receives funding from Masterton and South Wairarapa District Councils, as well as its members and Trust House.

Through a Memorandum of Understanding between Destination Wairarapa and the three Wairarapa District Councils, it is required to act as the Wairarapa Regional Tourism Organisation. Its objectives include growing visitor numbers to Wairarapa and increasing the length of stays and the amount visitors spend.

Report to 31 December 2015:

Destination Wairarapa's report for the six month period to the end of December 2015 is attached in Appendix 1.

The Chief Executive of Destination Wairarapa will be in attendance at the Council meeting to present the report and respond to any questions Councillors may have.

Recommendation:

That the Council receives Destination Wairarapa's report to 31 December 2015, as attached in Appendix 1.

Jane Davis
Chief Executive

Destination Wairarapa Council Report 31 December 2015

More Visitors, Staying Longer & Spending More

Overview

Visitor Arrivals

The feedback received from operators earlier in 2015 didn't match the statistics we were receiving in the Commercial Accommodation Monitor (CAM). So as expected the YE November 2015 has the Wairarapa performing as well as Hawkes Bay and Taupo on Guest Arrivals.

Commercial Accommodation Monitor

Statistics New Zealand

12 Months Ending November 2014 v 2015

| | Wairarapa | Greater Wellington | Hawkes Bay | Taupo | National |
|-----------------------|-----------|--------------------|------------|-----------|------------|
| Guest Arrivals | | | | | |
| 2015 | 110,697 | 1,212,567 | 461,033 | 530,798 | 17,802,334 |
| 2014 | 107,999 | 1,108,700 | 449,839 | 534,782 | 17,040,297 |
| Variance | 2.4% | 8.6% | 2.4% | -0.8% | 4.3% |
| Guest Nights | | | | | |
| 2015 | 204,985 | 2,584,401 | 1,020,611 | 1,001,721 | 36,030,246 |
| 2014 | 200,112 | 2,444,883 | 951,886 | 976,513 | 34,369,224 |
| Variance | 2.4% | 5.4% | 6.7% | 2.5% | 4.6% |
| Occupancy | | | | | |
| 2015 | 21.6% | 63.6% | 35.8% | 39.1% | 41.2% |
| 2014 | 21.6% | 59.9% | 33.2% | 37.4% | 39.4% |
| Variance | 0.0 | 4.7 | 2.6 | 1.7 | 1.8 |
| Length of Stay | | | | | |
| 2015 | 1.85 | 2.13 | 2.21 | 1.89 | 2.02 |
| 2014 | 1.85 | 2.21 | 2.12 | 1.83 | 2.02 |

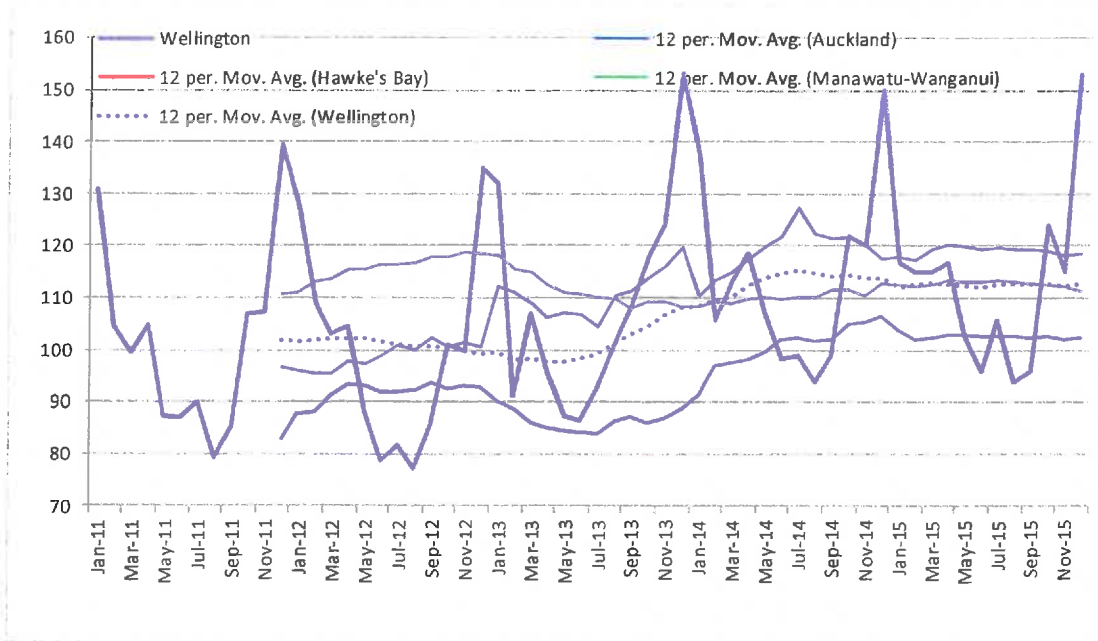
Note: Greater Wellington excludes Wellington City

Visitor Spend

This data measures indexed spend growth against the average month in 2008 and monthly transaction volumes.

Domestic Level of Spending

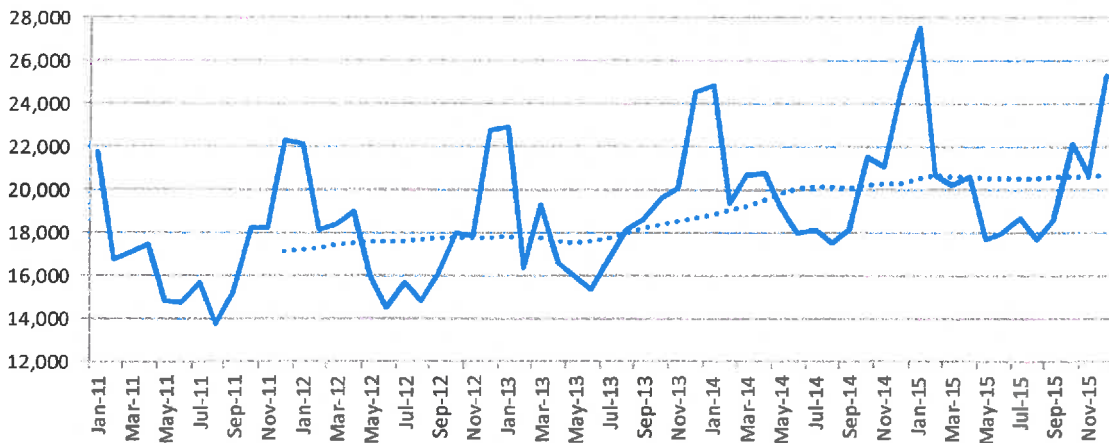
- October and December were record spend months for domestic travellers to the Wairarapa with Hawkes Bay and Wellington having the best growth in spend



Domestic Volume of Transactions

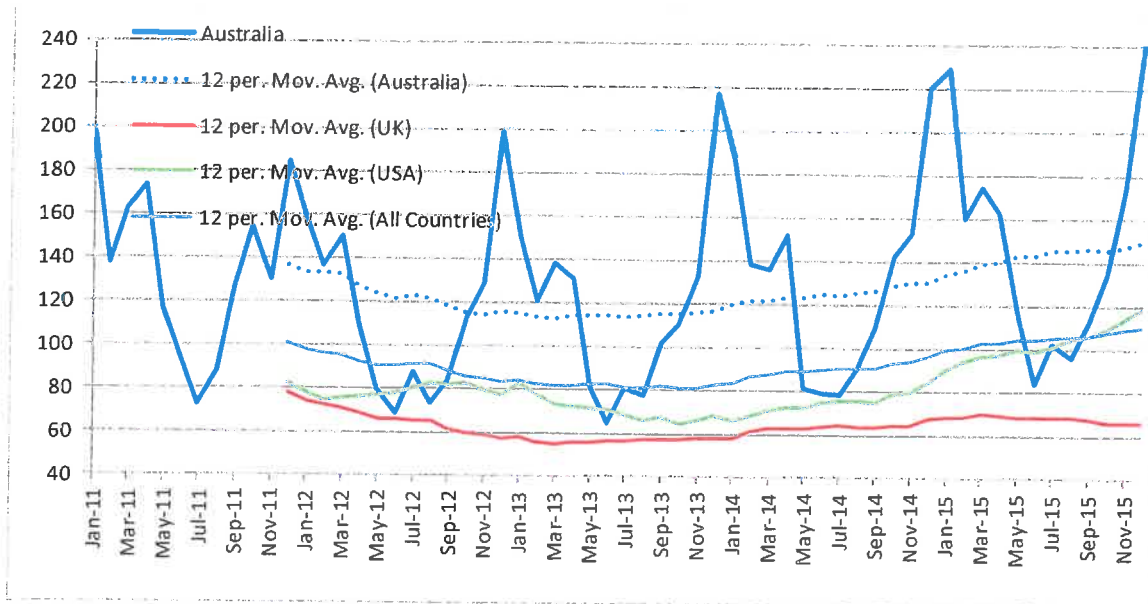
- Canterbury hit a new record transaction level in December
- Domestic transaction volumes have hit records in 11 of the past 12 months

Wellington Transactions



International Level of Spending

- 11 of the past 12 months have been record international transaction volumes
- December had all international markets hitting record transaction volumes
- Australian and USA are spending more money in the region than ever before



Winning Conferences

In conjunction with the TNZ Business Events Team:

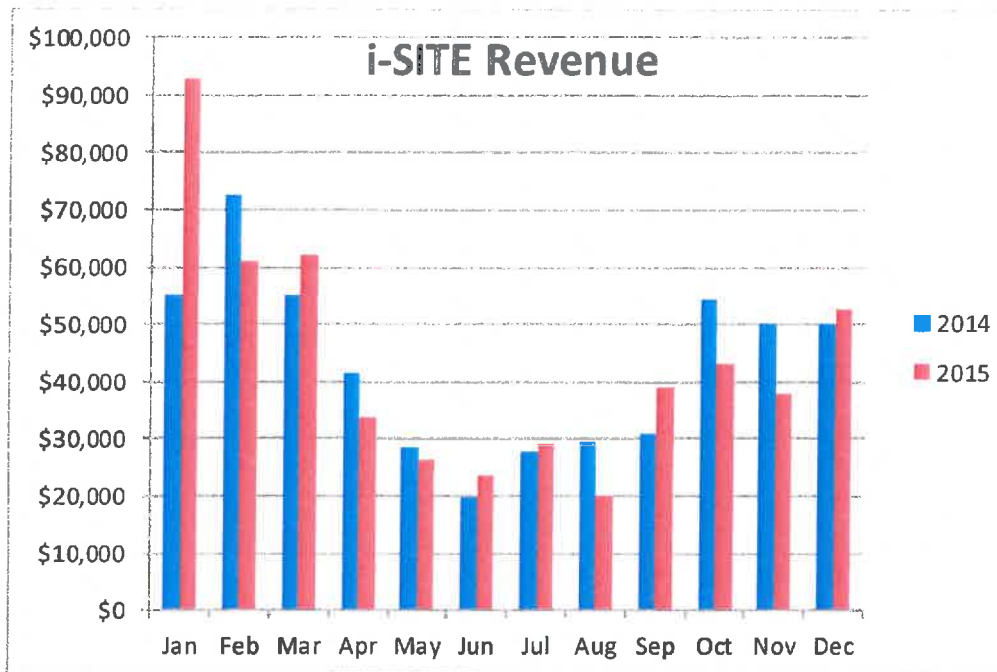
- Two international conferences are being worked on for pitching; brewing and aircraft
- A trout fishing conference has not been successful due to inadequate diversity of fishing venues

We familed the committee for the ATTA 2017 Conference being run by the School of Accounting and Commercial Law at the Victoria School of Business. Since then they've confirmed the region will host their conference (Cophthorne 18, 20 January 2017).

i-SITE Visitor Centres

Highlights:

- **i-SITE Total Sales**
 - i-SITE Visitor Centre gross revenue for YE December 2015 (\$522,551) was up 1.1% on the previous 12 months and is a new 12 month record.



**Marketing to Arriving Travelers:
Established Products and Markets
Classic New Zealand Wine Trail (CNZWT) & Australia:**

- Represented Wellington-Wairarapa International Marketing Alliance at Kiwilink Singapore. This is unusual but we are asked to help out by Positively Wellington Tourism (PWT) who were short of staff. The trip was funded by WREDA.
- We co-funded and helped host a mega famil visit of senior European travel trade brought to Martinborough for lunch by major inbound operator AOT. Transit and Green Jersey also attended the event which was held at and spearheaded by the Martinborough Hotel.
- Took part in joint PWT and Tourism NZ campaign promoting our city/region to Australians. This was a major campaign for those organizations. The idea (in brief) is that 3 high profile creative Australians were brought to Wellington/Wairarapa/Marlborough and inspired by what they meet/see/drink/experience and go home and create something special. Each of these guests have HUGE social media audiences; combined total reach is half a million. Our portion involved a Gelato maker from Sydney and resulted in this video and associated material:

See video in top section of this page:

<http://www.wellingtonnz.com/discover/be-inspired-by-wellington/>

Other campaign material is here:

<http://www.wellingtonnz.com/discover/things-to-do/sights-activities/unmissable-wine-experiences-in-and-around-wellington/>

<http://www.wellingtonnz.com/discover/be-inspired-by-wellington/>

and on newzealand.com here:

<http://www.newzealand.com/au/campaign/wellington-inspired/>

We're yet to receive reporting on results but are very pleased with our involvement and messaging achieved.

Domestic Marketing

- 2016 Visitor Guide/Wine map was completed and distributed.
- Campaign work undertaken supporting Toast Martinborough, Kokomai and Booktown. It was really good to see that Booktown and Kokomai attracted Wellingtonians for the weekend events. We were fortunate to have a stunning weekend weather-wise for Labour Weekend.
- We worked with Fell Museum for their Open Day and Scarecrows at Gladstone
- We also worked closely with Pukaha Garden Tour. This included Twilight Tours and Supreme Travel, Auckland based companies who both brought small groups of Auckland women to the tour.
- Jetstar announced they would choose Palmerston North as one of their new domestic destinations. We are now part of a multi-region team (all regions surrounding Palmerston North) who will partner where possible to attract visitors using this new Gateway.
- We have engaged with the major NZ travel app companies Tourism Radio with whom we are investing in destinational way-finding messaging and ItravelNZ where we need to redo lots of out of date regional content. David has worked with Tourism Radio to ensure we feature on the new SKOOT device which is pretty ground breaking.
- We met with number of operators to provide guidance – including Brancepeth who are keen to have more group tours.
- We familed and welcomed Stacey Cameron new GM of Peppers Parehua and Lilly Douglas new trade co-ordinator from PWT.
- We developed a Buy Wairarapa for Christmas campaign with aim of selling vouchers and event tickets from the i-SITEs. Not a big success but something to revisit. See here: <http://wairarapanz.com/Christmas>
- Greytown has established a very motivated group of retailers lead by Adam Blackwell and the White Swan. They invested in some really polished full page ads in the DomPost. We chipped in with emails to our database and Facebook too. Focus was pre Xmas shopping and a Country Market pre Xmas. Unfortunately it poured with rain but great to see Greytown working hard for its own benefit.

Media

Hosted several media visits; group of German lifestyle writers and a writer from Tweed Magazine, a German-language mag for gentlemen covering fashion and travel.

Results included an excellent piece in the NZ Herald

http://www.nzherald.co.nz/travel/news/article.cfm?c_id=7&objectid=11553966

Via our Australian partnership with PWT we were included in the shooting of a Wellington episode of Australian EXPLIORE TV (formerly Getaway). This programme has massive reach. It aired in January 2016. We will see benefit from this for many many years.

Outcome was excellent:

<https://www.youtube.com/watch?v=liXRQc2pK3o&feature=youtu.be>

Product Development

- Brown Tourist Signs for East Taratahi Road vineyards
- New Zealand Cycle Classic

Operator Development

- Working on workshops for new Health & Safety laws
- Working with Councils on new food handling laws

Financials YTD 31 December 2015

- The financial statements are attached and summarised below:

Destination Wairarapa Profit & Loss Summary

| | 31 December 2015 | | | YTD | | |
|----------------------------|------------------|-----------------|------------------|------------------|------------------|------------------|
| | Actual | Budget | Variance | Actual | Budget | Variance |
| Revenue | \$14,901 | \$68,958 | -\$54,057 | \$328,413 | \$386,828 | -\$58,415 |
| Expenditure | | | | | | |
| Corporate Support | \$39,543 | \$36,856 | -\$2,687 | \$209,814 | \$223,787 | \$13,973 |
| Marketing | \$5,406 | \$4,187 | -\$1,219 | \$96,694 | \$90,287 | -\$6,407 |
| i-SITEs | \$29,239 | \$17,915 | -\$11,324 | \$112,796 | \$108,966 | -\$3,830 |
| Total Expenses | \$74,188 | \$58,958 | -\$15,230 | \$419,304 | \$423,040 | \$3,736 |
| Net Surplus/Deficit | -\$59,287 | \$10,000 | -\$69,287 | -\$90,891 | -\$36,212 | -\$54,679 |

- Waiting on grant money to arrive and bring revenue in line with budget

David Hancock
General Manager



10 February 2016

Wairarapa Councils' Shared Services Working Party

Purpose:

Council to approve amended Terms of Reference for the *Wairarapa Councils' Shared Services Working Party* (currently referred to as the *Wairarapa Governance Review Working Group*).

Background:

The Wairarapa Councils' Shared Services Working Party was established a number of years ago to explore the opportunities for shared services between the councils in the Wairarapa.

More latterly, during the discussions about reorganisation of local government in the Wellington Region the Working Group changed its focus to act as a governance group overseeing the Wairarapa's response to possible changes to local government arrangements.

The Local Government Commission is now leading reorganisation investigations which are currently underway. A separate governance group with representatives of the three Wairarapa Councils and Greater Wellington Regional Council has been established to work with the Commission. This has meant that the Wairarapa Councils' Shared Services Working Party can now return to its original purpose.

Terms of Reference:

The Working Party met on the 9th February and discussed its current Terms of Reference and possible forward work programme. It is recommending to the three participating Councils that its Terms of Reference be amended, as described out below. The recommended amended Terms of Reference are in Appendix 1.

Purpose

It is recommended the purpose of the Working Group be amended to broaden its role to include monitoring and reviewing shared services, in addition to its original role which was to explore opportunities for shared services. Arising from its previous work a number of shared services have been established. There is currently no governance oversight or combined monitoring of progress or effectiveness of these shared service.

Members

In addition to the changes to the purpose of the Group, it is recommended that the membership be changed to remove explicit reference to Greater Wellington Regional Council. This change does not mean that the regional council is being removed as a member, but rather that the change in focus of the Group (i.e. away from overseeing local government reorganisation work) means that the regional council will have potentially less of an interest in remaining an active member of the Group. It was agreed at the Group's meeting that Councillor McPhee, Greater Wellington's representative on the Working Group, will continue to attend meetings where the agenda is of relevance to the regional council.

Approval of the Terms of Reference

The final change recommended to the Term of Reference is provision for a review to be undertaken at the beginning of each Triennium.

Recommendation:

That the Council agrees that the Terms of Reference for the Wairarapa Councils' Shared Services Working Party be amended, as shown in Appendix 1.

Jane Davis
Chief Executive

TERMS OF REFERENCE

WAIRARAPA COUNCILS' SHARED SERVICES WORKING PARTY

Purpose

To promote, monitor and review shared services between two or more councils in Wairarapa.

Members

The group shall comprise three elected members appointed from each of the Masterton, Carterton, and South Wairarapa District Councils (nine) plus the respective CEOs. Additional members from other organisations may be appointed or co-opted by agreement of the group.

The group shall appoint a chairperson from the group or co-opt an outside person as a facilitator. A deputy chairperson will also be appointed.

Status

The group is a working party and not a formal joint committee of the Councils. It has no decision making authority other than decisions necessary for its deliberations.

Reporting

The group shall report comments and recommendations to each council as considered appropriate. Some reporting may also be to the combined Wairarapa councils' forum.

Decisions shall be by consensus. Consideration shall be given to any implications to the Councils' Annual Plans or LTPs.

Meetings

The group shall meet quarterly or as required. Meetings will be held at the Carterton Events Centre or other agreed venues.

Servicing

One council shall provide secretarial support for meetings rotated annually. Other resourcing for the work of the group shall be by agreement.

Terms of Reference

These terms of reference shall be reviewed and approved by each Council at the beginning of each Triennium, but may be amended at any time by agreement of the three Councils.



15th February 2016

New Road Names.

Purpose:

For the Council to approve names for three new roads created by the subdivision of East West Developments Ltd, off Belvedere Road.

Significance:

The matters for decision in this report do not trigger the significance policy of Council or otherwise trigger Section 76(3)(b) of the Local Government Act 2002.

Background:

A land development has occurred off Belvedere Road comprising twenty lots. Three new roads are being created which now require names. The Council's Road Naming Policy allows developers to proposed names for new roads created by their developments.

An application has been made for the naming of the new roads as provided for in clause 5 of Council's Road Naming policy. The developer, East West Developments Ltd, has requested Council to consider a theme akin to historic events taking place on and around the property when it was known as the Carterton Show Grounds. The names are based on cattle breeds: Hereford Avenue, Angus Place, and Devon Lane.

As an alternate consideration the developer has also signalled that Charles Rooking Carter Way may be appropriate for one of the roads, as a result of the recent unveiling of the Charles Carter statue in close proximity.

Assessment of the proposed names:

The proposed plan and application for the road names fairly reflects the requirements of Council's Road Naming Policy.

Councillors will of course be aware of the existing Carters Line and Charles Street. The suggestion is Charles Rooking Carter Way may lead to confusion and is therefore not considered a good option.

Taking into consideration the past historic use of the area as show grounds, it would be appropriate to adopt the proposed cattle breed thematic names, as put forward by the developer.

Recommendation:

That Council:

1. approves the road names for the subdivision by East West Developments Ltd off Belvedere Road to be known as Hereford Avenue, Angus Place, and Devon Lane as identified on the attached scheme plan.
2. instructs officers to notify the District Land Registrar and Chief Surveyor, in accordance with Section 319A Local Government Act 1974.

M. F. Hautler

Manager Planning & Regulatory

Attachments:

1. Application for Road names
2. Plan of subdivision Development
3. Property Map
4. Road Naming Policy

Milan Hautler

From: Jonathan Algie <jonathanalgie@hotmail.com>
Sent: Sunday, 14 February 2016 6:19 p.m.
To: Milan Hautler
Subject: RE: East west Subdivision Naming.

Hi Milan.

If the council wish to go with the Charles Carter option I would be happy for them to present me with options for two other names.
My only concern is there is a number of street name variants already in existence of Carter, Charles etc so I would be looking for names with a point of difference.

Please keep me posted on the decision.

Much appreciated.
Jonathan Algie

From: milan@cdc.govt.nz
To: jonathanalgie@hotmail.com
Date: Fri, 12 Feb 2016 12:25:20 +1300
Subject: RE: East west Subdivision Naming.

Hello Jonathan

Thank you for your proposal, would you be comfortable with Council proposing the other two names if Charles Carter was approved.

Regards

Milan

From: Jonathan Algie [mailto:jonathanalgie@hotmail.com]
Sent: Friday, 12 February 2016 11:04 a.m.
To: Milan Hautler
Subject: RE: East west Subdivision Naming.

Hi Milan.

From yesterdays conversation and the opening of the statue at millennium park I felt it positive that I give the council this as a second option to add to the submission of names to council that I would be happy to look at Charles Rooking Carter Way given the recent statue and work done. I would have to work in two additional names that matched for the lane and place.

Could you please also submit this as an option for council to consider and deal with if appropriate for the community.

Much appreciated.
Jonathan Algie

From: milan@cdc.govt.nz
To: jonathanalgie@hotmail.com
Date: Thu, 11 Feb 2016 16:43:34 +1300
Subject: RE: East west Subdivision Naming.
Thank you Jonathan

Regards

Milan

From: Jonathan Algie [<mailto:jonathanalgie@hotmail.com>]
Sent: Thursday, 11 February 2016 4:36 p.m.
To: Milan Hautler
Subject: RE: East west Subdivision Naming.

Hi Milan.

I would expect anyone purchasing lot 1 to enter from what I propose as Angus place.
For lots 12 and 17 the access will depend on the final house design but I would take a educated guess that they will enter their sections from What I propose to be Hereford Avenue. This will depend on the final house designs.

Regards
Jonathan Algie

From: milan@cdc.govt.nz
To: jonathanalgie@hotmail.com
Date: Thu, 11 Feb 2016 16:28:48 +1300
Subject: RE: East west Subdivision Naming.
Thank you Jonathan, would you be able to clarify which road each of the below mentioned lot's will access

Regards

Milan

From: Jonathan Algie [<mailto:jonathanalgie@hotmail.com>]
Sent: Thursday, 11 February 2016 4:21 p.m.
To: Milan Hautler; Elizabeth Burge; Solitaire Robertson
Subject: RE: East west Subdivision Naming.

This is correct.

Regards
J.A

From: milan@cdc.govt.nz
To: jonathanalgie@hotmail.com; lizb@tcsurvey.co.nz; solitaire@cdc.govt.nz
Date: Thu, 11 Feb 2016 16:14:55 +1300
Subject: RE: East west Subdivision Naming.
Good Afternoon,

This proposal will need to go to Council for consideration, however if you can clarify for numbering purposes the following for me:

1. Lot 1 – will this access Hereford or Angus
2. Lot 17 – will this access Hereford or Devon
3. Lot 12 – will this access Hereford or Devon

Regards

Milan Hautler
Manager Planning & Regulatory
Carterton District Council
P.O. Box 9
Carterton
Ph.06-3794030
DDI 06-3794031
Fax06-3797832
email: milan@cdc.govt.nz

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From: Jonathan Algie [<mailto:jonathanalgie@hotmail.com>]
Sent: Thursday, 11 February 2016 1:20 p.m.
To: Elizabeth Burge; Solitaire Robertson; Milan Hautler
Subject: FW: East west Subdivision Naming.

Hi Liz.

Please see email attached dated 22 Jan. These are my choices, if the council wish to present an alternative that may include reference in some way to the new statue I would be happy to consider.

Much appreciated.

Jonathan Algie

From: jonathanalgie@hotmail.com
To: solitaire@cdc.govt.nz
Subject: East west Subdivision Naming.
Date: Fri, 22 Jan 2016 05:29:48 +0800
Hi Solitare.

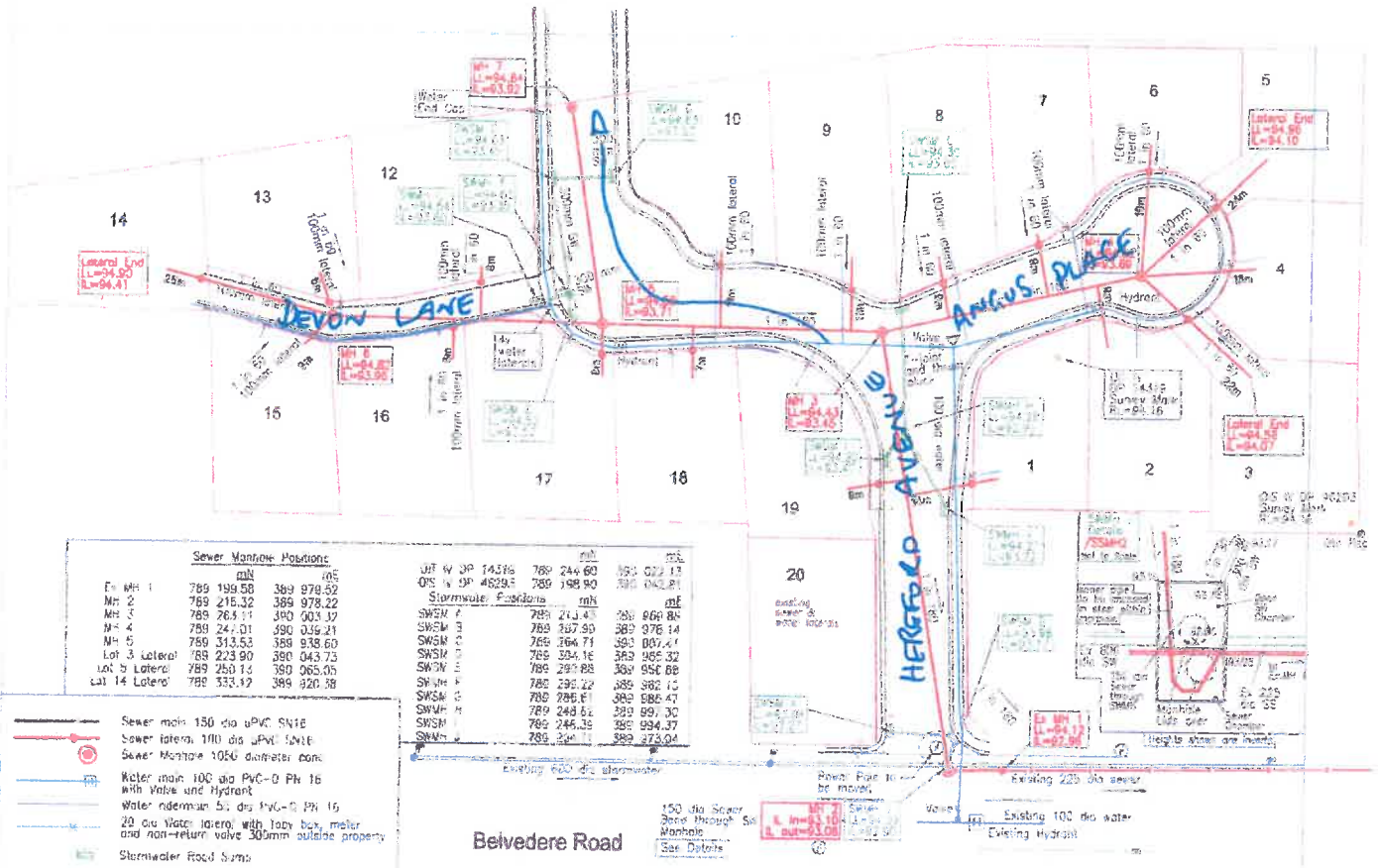
After much thought and consideration I would like to present these names for council approval.

The main road is **Hereford Avenue**.
The easterly cul de sac is **Angus place**.
The western lane is **Devon lane**.

My rationale for this decision is the link to cattle the site has as a historic show-grounds. I have been unable to find suitable historic names or words to fit the desired marketability of the subdivision.

Can you please submit and indicate the time it will take to approve.

Much appreciated.
Jonathan Algie



Sewer Manhole Positions

| Manhole | min | max |
|----------------|------------|------------|
| MH 1 | 789 199.58 | 389 978.52 |
| MH 2 | 789 215.32 | 389 978.22 |
| MH 3 | 789 263.21 | 390 003.17 |
| MH 4 | 789 247.01 | 390 036.21 |
| MH 5 | 789 313.53 | 389 938.60 |
| Lot 3 Lateral | 789 223.90 | 389 043.73 |
| Lot 5 Lateral | 789 250.13 | 389 065.05 |
| Lot 14 Lateral | 789 333.17 | 389 020.38 |

Stormwater Flow Data

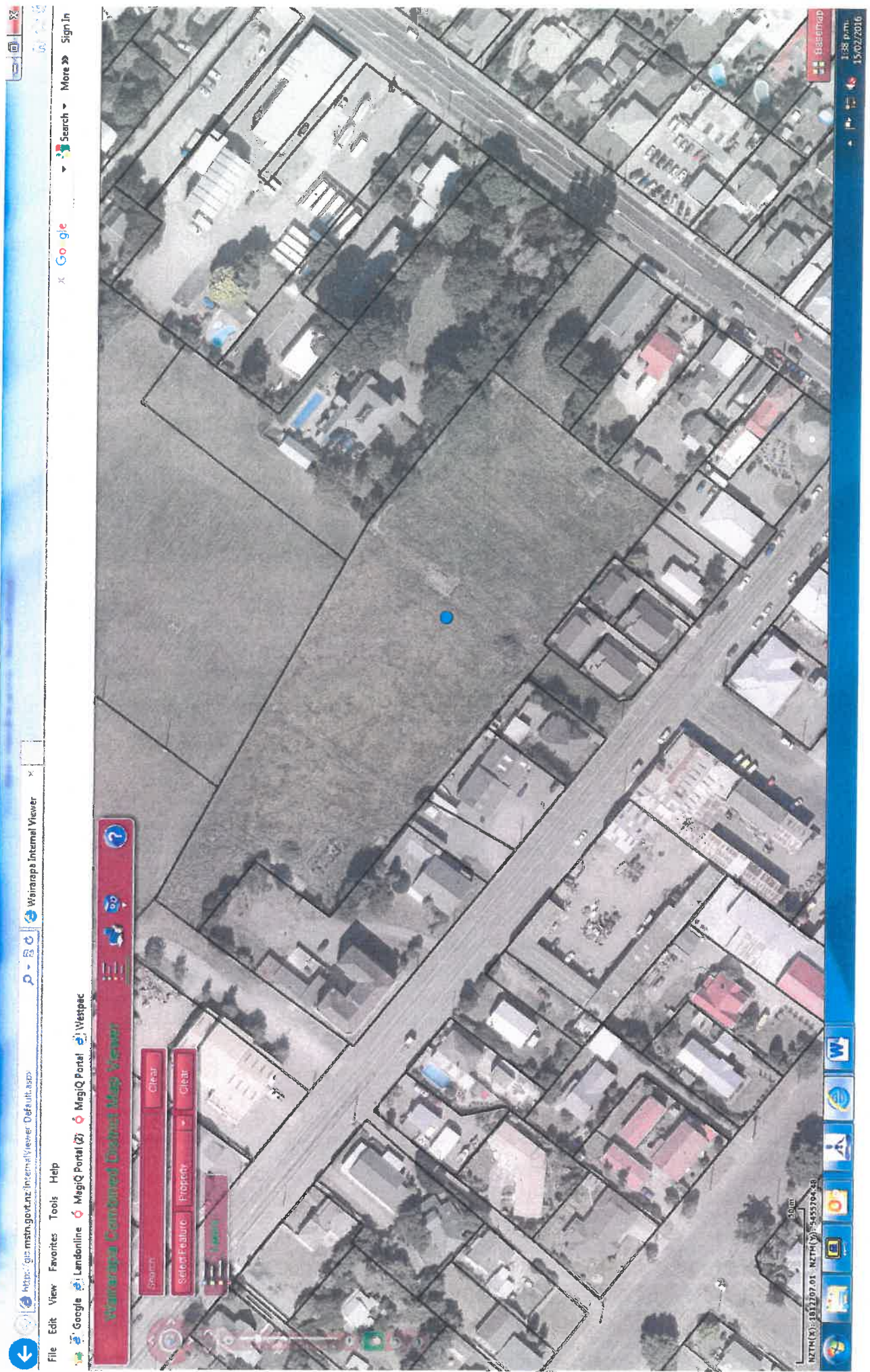
| Manhole | min | max |
|---------|------------|------------|
| SWM 1 | 789 214.43 | 389 969.84 |
| SWM 2 | 789 337.50 | 389 976.14 |
| SWM 3 | 789 364.71 | 389 087.47 |
| SWM 4 | 789 334.18 | 389 956.32 |
| SWM 5 | 789 297.88 | 389 956.68 |
| SWM 6 | 789 295.22 | 389 982.15 |
| SWM 7 | 789 286.81 | 389 986.47 |
| SWM 8 | 789 249.52 | 389 997.30 |
| SWM 9 | 789 245.35 | 389 994.37 |
| SWM 10 | 789 340.11 | 389 973.04 |

- Sewer main 150 dia uPVC SNI16
- Sewer lateral 100 dia uPVC SNI16
- Sewer Manhole 1050 diameter conc.
- Water main 100 dia PVC-D PH 16 with Valve and Hydrant
- Water riser/main 50 dia PVC-D PH 16
- 20 dia Water lateral with 100mm valve and non-return valve 30mm outside property
- Stormwater Flood Pump

**WATER, SEWER AND STORMWATER PLAN
BELVEDERE ROAD
CARTERTON**

**Tomlinson & Carruthers
Surveyors Ltd**
18 Perry Street, P.O. Box 246 Masterton
PH (06) 370-0800 Email: info@tcsurveyors.co.nz

| | |
|------------------------|----------------------|
| Prepared for: | East West Ltd |
| Drawn Date: | 13 30th January 2016 |
| Compiled in: | WM2D/379 |
| Territorial Authority: | CDC |
| Scale: 1:500 @ A3 | Ref: T08-028-SS4 |





Road Naming Policy

1) Introduction

Carterton District Council is responsible for naming (and renaming) roads within its boundaries. Roads are named to reflect the identity of the local area and/or the district and to ensure ease of identification for the Council, the public and key public and private services such as emergency, postal and courier services.

The authority for naming roads comes from Section 319A of the Local Government Act 1974

2) Definitions

Private Road – any roadway, place or arcade laid out on private land by the owner thereof intended for the use of the public generally. Private roads are not maintained by the Council but shall be formally named.

Public Road – Any road open to public travel that is under the jurisdiction of and maintained by the Council.

Rights-of-Way (Private Way) - An easement, a privilege to pass over the land of another, whereby the holder of the easement acquires a reasonable and usual enjoyment of the property, (normally the right to pass and re-pass) and the owner of the land retains the benefits and privileges of ownership consistent with the right of way easement. Rights-of-way are not maintained by the Council but those rights-of-way that serve more than four lots shall be formally named.

Road – A generic term that for the purposes of this policy only encompasses public roads, private roads and rights-of-way that serve more than four lots.

Suggested Suffixes – Terms such as “road”, “street”, “lane” etc. are to be used in circumstances appropriate to the physical situation, with the following suffix definitions acting as a guide:

| | |
|------------|---|
| Avenue | A wide straight road planted with trees on either side |
| Boulevard | A wide, main road, often planted with rows of trees |
| Circle | A street surrounding a circular or oval shaped space |
| Common | A street with a reserve or public open space along one side |
| Court | A short enclosed road, i.e. a cul-de-sac |
| Crescent | A crescent shaped street, generally with both ends intersecting the same street |
| Crest | A road running along the top or summit of a hill |
| Cul-de-sac | A short enclosed road |
| Drive | An especially scenic road or a main connecting route in a subdivision |
| Glade | A tree covered street or passage between streets |
| Green | As for Common, but not necessarily bounded by a reserve |

| | |
|---------|--|
| Grove | A road that often features a group of trees standing together |
| Heights | A road traversing high ground |
| Lane | A narrow road |
| Lookout | A road leading to or having a view of fine natural scenery |
| Parade | A public promenade or road |
| Place | A short, sometimes narrow road |
| Ridge | A road along the top of a hill |
| Rise | A road going to a higher place of position |
| Road | A route between places, general usage |
| Row | A road with a line of professional buildings on either side |
| Street | A road that usually has houses on both sides |
| Track | A narrow country street that may end in pedestrian access |
| View | A road commanding a wide panoramic view across the surrounding areas |
| Way | A narrow road, often synonymous with lane |

3) Road Naming Procedures

The procedures apply to new and currently named or unnamed roads, including roads with existing names that are not officially recognised.

The procedures will be applied when:

- a new subdivision is created
- a road is created by a process such as a gazette notice
- a request is received to name a new or currently unnamed road
- a request is received to rename a road
- a request is received to have a name approved for use as a potential road name.
- Council reserves the right to decline any road name proposed, and can substitute any proposal by one which Council considers more appropriate

4) Māori Road Name Proposals

Traditional or Appropriate Māori Name:

The use of Māori names is encouraged. When a Māori name is submitted confirmation of the views of local iwi shall be provided.

5) Request to Name a Road

Where new roads need to be named as a result of a new subdivision or development the subdivider/developer shall be given the opportunity of suggesting up to three options, in order of preference. When submitting the preferred options supportive comment should be given on why the names have been chosen, including any meaning and/or historical background.

Where thematic areas currently exist or are proposed it is desirable that the thematic nature of road names be retained in any new developments in that area.

The full costs of the signs and their erection are to be paid for by the subdivider/developer.

6) Request to Change the Name of an Existing Road

A member of the public, emergency services, Council or a Councillor can request that a road name be changed. Council will usually only consider changing the name if a significant majority of the residents or business owners in the road support the proposed change or there is significant public benefit in making the change, especially for emergency services.

7) Private Rights of Way

A development using one right of way that accommodates several dwellings can have a Court, Lane, or Way name formally identified. The Council does not have statutory power to name private ways but this does not preclude Council from either:

- Formally identifying names in well accepted usage ;or
- Formally recording the name agreed to by property owners.

Where a name can be formally recorded against a Right-of-Way, numbering proceeds as for new roads.

8) Guiding Principles Applicable For New Road Names

- **Historic Person or Event**
The name of a notable person or event from early history should ideally have a local association with the area, but might also be a prominent national personality or major event in New Zealand's history.
- **Significant Feature**
It is appropriate to name a road after a significant feature in the area (for example geographical feature, landscape, flora and fauna). Naming after features which do not exist in the area should be avoided (for example, naming after native trees or plants that are not evident in the area or views that cannot be identified).
- **Common or Established Theme**
Where more than one road is being created in a subdivision, a common theme is recommended for the names. If a naming theme is already established in an area then new names should remain consistent with that theme.
- **Traditional or Appropriate Māori Name**
The use of Māori names when known is encouraged. When a Māori name is submitted confirmation of the views of local iwi should also be provided.
- **Personal Name for Special Service**
This can be for community service, sport, conservation, or other sphere of activity with local association which can be duly recognised.

9) Technical Criteria

- Names should be reasonably brief.
- In general short roads will be given short names to avoid cartographic problems.

- The use of more than one word is generally to be avoided however hyphens to connect parts of names can be used whenever this is appropriate.
- The possessive form is not acceptable. e.g. Hector Avenue not Hector's Avenue.
- Descriptive names are acceptable provided they are not ambiguous.
- The name should have local content or meaning
- Names having historic significance, geographic significance, or referring to early explorers, early settlers and notable people or events, traditional or appropriate Māori names, having regard to the area concerned is also encouraged.

Reasons why Council might not recommend a suggested name could include:

- The name either duplicates or sounds similar to a road name already allocated in the Wairarapa.
- The name is in poor taste or likely to cause offence
- The name is difficult to pronounce.

10) Names should reflect issues which are important

Names give a historical context by reflecting the way a town develops. Names should be reflective of Carterton and the Wairarapa primarily. Starting trends or themes should be avoided unless an area is specifically defined. Names might embody something pleasing about living there.

11) Schedule of Preferred Road Names

Council had engaged in public consultation to assist in the compilation of a schedule of preferred road names. A list of names for road naming has been approved by Council and is attached as Appendix 1. Applications to Council should include proposed names taken from the schedule; however Council will consider any other name proposed. The schedule can be amended from time to time as Council considers appropriate.

Any application to name a road shall be considered by the full Council. Names are entirely at the discretion of Council, whether for policy reasons or for other considerations.

On approval the Council is required to provide a copy of the relevant resolution to the Registrar General of Land and the Surveyor General.

This policy takes effect on 23rd July 2014.

A review of this Policy shall occur by 22nd July 2019.

Appendix 1

Schedule of preferred road names

| <u>Name</u> | <u>Reason</u> |
|-----------------------------|--|
| Warrington | Historic Identity |
| Elizabeth | Reigning Monarch |
| Kaio | WW1 Veteran |
| Van Baarle | Developer |
| Wolters | First Town Clerk |
| Lipinski | Early settlers |
| Te Aroha | Heart of Carterton |
| Daysh | Historic Identity |
| <u>Former County Chairs</u> | |
| Gilligan | County Chair 1877-1878 |
| Pharazyn | County Chair 1878-1882 |
| Bunny | County Chair 1887-1904 |
| Perry | County Chair 1904-1920 |
| McGregor | County Chair 1933-1940 |
| Court | County Chair 1940-1943 |
| Scott | County Chair 1971-1976 |
| Lukies | County Chair 1976-1983 |
| Monk | County Chair 1983-1989 |
| <u>Former Mayors</u> | |
| Keys | Past Mayor 1984-1995 |
| Beyer | Past Mayor 1995-2000 |
| Tankersley | Past Mayor 2000-2004 |
| McPhee | Past Mayor 2004-2010 |
| Hart | WW1 veteran – Brigadier General |
| Lawrence | Historic Identity |
| Patterson | Current resident's fondness of Carterton |
| Goodin | Historic Identity |
| Routhan | Historic Identity - gifted land to Council |
| Maunsell | Historic Identity |
| Mark | Current Mayor |
| Knutson | Historic Identity |
| Knowles | Historic Identity |
| Pankhurst | Historic Identity |
| Kiddie | Historic Identity |
| Francis Love | Historic Identity |



15th February 2016

Gambling Venues Policy Review

Purpose:

The purpose of this report is to inform Council of the outcome of the review of the Wairarapa Gambling Venues Policy and the Wairarapa TAB Board Venue Policy, and seek adoption of the reviewed policies.

Significance:

The matters for decision in this report do not trigger the significance policy of Council or otherwise trigger Section 76(3)(b) of the Local Government Act 2002.

Background:

Council is required by legislation to have a Gambling Venues policy and TAB Board Venue policy (refer Gambling Act 2003, Gambling (Gambling Harm Reduction) Amendment Act 2013 and Racing Act 2003). The key intent of these policies is to minimise harm to the community caused by gambling.

In 2003 the three Wairarapa Councils elected to develop joint policies to enable a consistent approach across the region. Both policies are required to be reviewed at three year intervals. They were last reviewed in 2011. The Gambling Venue Policy 2012 and TAB Board Venue Policy 2012 remain in effect until Councils adopt the revised policies.

The overall objectives of both policies include:

- gambling harm minimisation
- Council having regard to the social impacts of gambling
- controlling the growth of gambling and
- influencing the provision of gambling.

The current Gambling Venues policy has a sinking lid where no additional gambling venues or gambling machines are permitted throughout the Wairarapa.

Legislative Changes

Following the 2011 Review of the Gambling Venues policy, the Gambling (Gambling Harm Reduction) Amendment Act 2013 introduced provisions to allow for relocation policies. The 2012 policy included a relocation policy under Section 3.0.

The Act can override aspects of existing relocation policies, providing for relocation of up to a maximum of 18 machines if consent was granted for venue relocation. The legislative cap of 18 machines means that there could not be any increase in gaming machines across the

Wairarapa as a result of this. As noted, relocation also requires consent and could not take place without Council approval via the consent process.

Policy Review

A Review of the Gambling Venues policy 2012 and TAB Board Venue policy 2012 was undertaken by a Working Group with support from a Technical Advisory Group.

The Gambling Act 2003 stipulates what Councils need to consider in adopting a Gambling Venues policy. The policy must:

- Specify whether or not gaming machines can be established in the district
- Any restrictions on the maximum number of gaming machines
- Councils may include a relocation policy and
- Regard to the social impact of gambling within the district.

The Racing Act 2003 outlines the following requirements for adopting a TAB Board Venue policy:

- Specify whether or not Board Venues can be established in the district and their location
- Regard to the social impact of gambling within the district and
- Regard to the characteristics of the district.

These legislative requirements provide parameters for reviewing each policy. See Attachment 1 for more information on the social impact of gambling in the Wairarapa.

Since the policies were last reviewed there has been an overall decrease in the number of machines and venues throughout the Wairarapa, from 19 venues to 14 venues and from 240 machines to 188 machines (refer Attachment 2). The reductions indicate that the sinking lid approach is helping to manage machine and venue numbers. The Salvation Army currently hold the Ministry of Health contract to provide problem gambling services in the Wairarapa and have confirmed that they support the continuation of a sinking lid approach.

As a result of the Review, the Working Group has not recommended any substantial changes to the policy intent of either policy. See Attachment 3 for a summary of the proposed minor changes; Attachment 4 for a copy of the proposed reviewed Gambling Venues Policy and Attachment 5 for a copy of the proposed reviewed TAB Board Venue policy.

The reviewed policies will take effect once all three Councils have formally adopted these. The reviewed policies will be publicly notified and made available on each Council website at that time.

Recommendation:

That Council:

1. Adopts the reviewed Wairarapa Gambling Venues policy (subject to Masterton District Council and South Wairarapa District Council adoption);
2. Adopts the reviewed Wairarapa TAB Board Venue policy (subject to Masterton District Council and South Wairarapa District Council adoption);
3. Notes that formal consultation is not recommended; and
4. Agrees to a public notice advising of the review and re-adoption of these policies once all three Councils have formally adopted these.

M. F. Hautler

Manager Planning & Regulatory

Attachments:

1. Attachment 1 - Social Impact of Gambling
2. Attachment 2 - Number of Gambling Venues and Machines
3. Attachment 3 - Summary of Proposed Minor Changes
4. Wairarapa Gambling Venues Policy – Draft
5. Wairarapa TAB Board Venues Policy – Draft

Attachment 1: Social Impact of Gambling

Gambling is a form of entertainment, a source of employment and mechanism for enhancing the community by providing funding for local level projects and activities.¹ There is also a negative aspect to gambling being the harm that can result from the activity for the gambler and others. The harmful effects of problem gambling can include²:

- financial problems
- problems at work (ranging from poor performance to fraud)
- poor parenting and other relationship problems
- family violence
- alcohol abuse
- mental health problems
- suicide

Gaming machines are deemed to be the most harmful form of gambling. The majority of people who seek help for their gambling problems do so because of non-casino pokies (i.e. those found in pubs).³

Ministry of Health data tells us that even though gambling affects people from all walks of life, demographic risk factors include:

- Falling into the age range of 18-44 years old
 - Compared to national statistics, the Wairarapa as a whole has an older population with more people aged 50+ and fewer people in the 20-49 age group. Of the Wairarapa towns, Featherston has the most people aged 18-44 (35.8%) but this still falls below the NZ average (39.6%).
- Being of Māori or Pacific ancestry
 - Overall, the Wairarapa has a less diverse population compared to the rest of NZ with a higher proportion of people identifying as European and about the same proportion of people identifying as Māori. There are variations however with Masterton (17.9%), Featherston (17.6%) and Martinborough (16.9%) all having a higher proportion of people identifying as Māori compared to the NZ average (14.1%).
- Having few educational qualifications
 - The Wairarapa has more people with no qualifications (23.6%) compared to the NZ average (18.6%) and fewer people with bachelor or higher degree qualifications (12.7% vs 17.8%). Masterton East (32.0%) and Featherston (26.3%) have the highest proportion of people with no qualifications.
- Unemployment
 - Despite unemployment levels being lower than the New Zealand average, there are variations across the Wairarapa region. For example, the proportion of unemployed in Masterton East is almost twice the New Zealand average and Featherston is above the New Zealand average.

¹ *The Social Impact of Gambling in New Zealand* (1995) Department of Internal Affairs, page 74

² www.dia.govt.nz

³ *Gambling in New Zealand Factsheet* (2013) Problem Gambling Foundation of New Zealand <http://pgfnz.org.nz>

- Living in a neighbourhood of high deprivation.⁴
 - The deprivation index ranges from 1 to 10, with 10 indicating that the area is in the 10% most deprived in New Zealand. The Wairarapa has three areas that scored a 9 (Masterton Central, Masterton Railway, and Featherston) and one that is a 10 (Masterton East).

The demographic data suggests that some areas within the Wairarapa could be at greater risk of harm associated with gambling.

In terms of location, Ministry of Health data points to non-casino pokies being more likely to be found in the more deprived areas of New Zealand rather than well-off areas.⁵ The majority of Class 4 venues in the Wairarapa region are located in the CBD areas of the Masterton, Carterton, and South Wairarapa districts, as opposed to being located in high deprivation neighbourhoods.

Community Funding

The Gambling Act 2003 provides for Class 4 gambling to be permitted only where it is used to raise funds for community purposes. The table below provides a breakdown of the gaming proceeds for each district to the year ending September 2015. The total percentage of gaming proceeds for the Wairarapa district is less than 1% of the total gaming proceeds for New Zealand.

Gaming Machine Proceeds (GMP) by District

| <i>Territorial Authority</i> | January – March 2015 | | April – June 2015 | | June – September 2015 | |
|---------------------------------|-----------------------------|------------------------|--------------------------|------------------------|------------------------------|------------------------|
| | GMP | % of total (NZ) | GMP | % of total (NZ) | GMP | % of total (NZ) |
| Carterton District | \$252,859.45 | 0.13% | \$245,921.87 | 0.12% | \$239,487.81 | 0.11% |
| Masterton District | \$858,199.03 | 0.44% | \$835,183.45 | 0.40% | \$841,089.90 | 0.39% |
| South Wairarapa District | \$364,669.78 | 0.19% | 364,490.94 | 0.18% | \$412,429.87 | 0.19% |

The table above provides a breakdown of the gaming machine proceeds (GMP) in 2015 by Wairarapa district. The GMP for the Carterton district has shown a decrease for each quarter, with both Masterton and South Wairarapa showing a decline in the 2nd quarter and then spiking back up in the 3rd quarter.

The Charitable Gaming or Community Gaming Trusts who operate machines in pubs and hotels are required to distribute 40% of their revenue to community groups. The Lion Foundation, First Sovereign Trust Ltd, Pelorus Trust (the Marquis of Normanby has recently changed to Pelorus Trust from Infinity Trust), Prime Community Trust, and Trust House Foundation provide funding to communities across the Wairarapa region via gaming machine proceeds.

⁴ *Gambling in New Zealand Factsheet* (2013) Problem Gambling Foundation of New Zealand <http://pgfnz.org.nz>

⁵ *Ibid*

The information provided below is an example of the types of projects that one of the Wairarapa Community Gaming Trusts has provided over the last financial year and the level of investment made for each project.

In 2014/15, the Trust House Foundation awarded 340 individual grants to clubs, associations and community groups.⁶ Major grant recipients from the Wairarapa region included:

2014/15 Trust House Foundation Funding – key recipients

| Recipient | Project | Amount |
|---|---|--------------------|
| Wairarapa Bush Rugby Football Union | Assisting with the re-development of Memorial Park | \$300,000 |
| Pukaha Mount Bruce Board | Assisting with the development of a walk-through aviary | \$250,000 |
| Destination Wairarapa Inc | Assisting with running costs of Destination Wairarapa | \$241,920 |
| Netball Wairarapa Inc | Upgrading of facilities at Colombo Road | \$200,000 |
| Wairarapa Sports Artificial Surface Trust | Assisting with the replacement of southern sand filled turf at Clareville with a water turf surface | \$190,000 |
| TOTAL | | \$1,181,920 |

In addition to the major grant recipients, approximately **\$283,239** of funding was awarded to Wairarapa clubs, associations, community groups and organisations.

⁶ Trust House Foundation funded regions include the Wairarapa, Tararua, Fielding, Flaxmere and Porirua.

Attachment 2: Number of Gambling Venues and Machines

| | No. of Venues | | | No. of Machines | | |
|--------------------------|-------------------------------|---------------------|------|-------------------------------|---------------------|------|
| | <i>Previous adoption date</i> | <i>Review dates</i> | | <i>Previous adoption date</i> | <i>Review dates</i> | |
| | 2012 | 2011 | 2015 | 2012 | 2011 | 2015 |
| Carterton District | Max. 4 | 4 | 3 | Max. 50 | 48 | 45 |
| Masterton District | Max. 8 | 8 | 5 | Max. 116 | 116 | 78 |
| South Wairarapa District | Max. 7 | 7 | 6 | Max. 76 | 76 | 65 |
| TOTAL | | 19 | 14 | | 240 | 188 |

Attachment 3: Summary of Proposed Minor Changes

| Policy | Proposed Changes |
|-------------------------|---|
| Gambling Venues Policy | <ul style="list-style-type: none"> • Condense content in Introduction section • Add additional objective (that is currently located in Introduction section) <p><i>(In adopting the policy, the Council must have regard to the social impacts of gambling in its district.</i></p> <p><i>The Wairarapa District Councils jointly adopted a gambling venues policy in March 2005 and reviewed it in 2008 and 2012 as required by the Gambling Act 2003)</i></p> <ul style="list-style-type: none"> • Update venue/machine numbers • Update legislation references • Update dates • Use new standardised layout/format |
| TAB Board Venues Policy | <ul style="list-style-type: none"> • Update dates • Use new standardised layout/format |



Wairarapa Gambling Venues Policy

2016

| | |
|--------------------------|--------------------------------|
| Adopted by: | Carterton District Council |
| Date of Approval: | 24 th February 2016 |
| Policy Number: | |
| Review Date: | 24 th February 2019 |

The Gambling Act 2003 (the Act) that came into effect on 18 September 2003 requires territorial local authorities to have in place a policy that:

- specifies whether or not class 4 venues (hereafter referred to as gaming machine venues) may be established in its district and, if so, where they may be located
- may specify any restrictions on the maximum number of gaming machines that may be operated at any class 4 venue (the Act established a limit of nine machines on gaming venues)
- specifies whether or not TAB stand-alone venues may be established in the district

1.0 Objectives

- 1.1 To minimise the harm to the community caused by Class 4 gambling
- 1.2 To have regard to the social impacts of gambling in the Wairarapa Region
- 1.3 To control the growth of Class 4 gambling in the Wairarapa Region
- 1.4 To ensure that Councils and their communities have influence over the provision of new Class 4 gambling in the Wairarapa Region.

2.0 New Class 4 gambling venues may be established in the Wairarapa Region subject to the following restrictions

- 2.1 The number of gaming machine venues operating or consented in the Wairarapa Region as of 1 January 2016 (14) will not be allowed to increase i.e. no additional new gaming machine venues will be permitted. There will be no consents granted for any new class 4 venue in Masterton, Carterton and South Wairarapa Districts except as provided for in clause 3.4. The effect in those districts is that if a venue ceases to operate gaming machines no new venue can take its place.

This will mean that Masterton will have a maximum of five venues, Carterton a maximum of three and South Wairarapa will have a maximum of six.

- 2.2 Gaming machine venues existing or consented as at 1 January 2016 and not ceasing operations for any period longer than six months will be regarded as existing venues under this policy, and will be granted consent to continue their operations automatically.
- 2.3 Where two or more clubs merge the combined club may:
 - 1) Continue to operate existing venues.
 - 2) Operate on an existing single venue, which will be regarded as an existing venue for the purposes of this Policy, subject to section 4.4 of the policy.
 - 3) Apply to the Council for a single new venue to be established subject to section 3 of this Policy, provided that all existing venues are closed, subject to section 4.4 of the Policy.
- 2.4 No limit will be imposed on the number of stand-alone TAB Venues.
- 2.5 New Class 4 gambling venues may be established subject to compliance with the Wairarapa Combined District Plan, fee and application requirements, and the conditions set out under 3.0:

3.0 The location of new Class 4 gambling venues will be subject to the following conditions

- 3.1 a) Council may permit a class 4 venue to re-establish at a new site where, due to extraordinary circumstances, the owner or lessee of the class 4 venue cannot continue to operate at the existing site. Examples of such circumstances include, but

are not limited to, the following:

- i. expiration of the lease; or
- ii. acquisition of property under the Public Works Act; or
- iii. site redevelopment

b) Any permission to establish any new class 4 venue under this clause will be subject to the following conditions:

- i. the gambling venue operator at the new site shall be the same venue operator at the site to be vacated;
- ii. the number of gaming machines permitted to operate at the new venue will not exceed the number permitted to be operated at the existing site with a maximum of nine machines as provided by Section 94 of the Gambling Act 2003

c) A TAB stand-alone venue with gaming machines may be considered as an alternate venue if a Class 4 Venue closed, subject to the conditions in this policy for Class 4 venues and conditions in the TAB Venues Policy.

3.2 New Class 4 gambling venues will not be permitted where the Council believes that the character of the district, or part of the district, for which the venue is proposed will be adversely affected, or where there is likely to be an adverse effect on any kindergartens, early childhood centres, schools, places of worship, or other community facilities.

3.3 To aid the Council in determining whether there is likely to be an adverse effect, all applications are required to be publicly notified. Applications will be determined by the Hearings Committee of the Council, which may receive submissions from the applicant and any interested parties at a public hearing.

3.4 Except in the case of a TAB stand-alone venue Class 4 gambling venues will not be approved outside premises authorised under the Sale and Supply of Alcohol Act 2012 to sell and supply liquor for consumption on the premise, and where the gaming area is designated as restricted and is visually and physically separated from family or children's activities.

4.0 Restriction on the number of gaming machines that are permitted to operate at any venue or class of venue

4.1 No increase in the number of gaming machines currently operating or consented in the Wairarapa Region as of 1 January 2016 (188) will be permitted.)

4.2 Further to the provision above, no additional new gaming machines will be approved in any district beyond the number operating as of 1 January 2016, i.e.

| | |
|-----------------|----|
| Masterton | 78 |
| Carterton | 45 |
| South Wairarapa | 65 |

In Masterton, Carterton and South Wairarapa Districts any gaming machine that is relinquished for a period of longer than six months may not be replaced on that site and may not be transferred to another site under any circumstances.

4.3 No venue may operate more than 18 gaming machines if existing at 17 October 2001 and not ceasing operations for any period longer than six months, or more than 9

machines if not existing prior to the 18 October 2001 or having ceased operations for any period longer than six months.

- 4.4 Where two or more club venues merge, the combined club may operate the lesser of 18, or the number of gaming machines both clubs operated immediately prior to the merger, subject to section 2.4 and 5.1.6 of this policy, and section 97A of the Gambling Act 2003.

5.0 Applications

- 5.1 Applications must be made on the approved form and must provide:

- 5.1.1 A scale site plan covering both gambling and other activities proposed for the venue including any screening or separation from other activities proposed.
- 5.1.2 Evidence of the authority to sell or supply liquor for consumption on the premise under the Sale and Supply of Alcohol Act 2012.
- 5.1.3 Name and contact details of the applicant.
- 5.1.4 Street address of the proposed or existing Class 4 gambling venue or TAB.
- 5.1.5 A copy of any certificate of compliance or resource consent required for the primary activity of the venue under the Wairarapa Combined District Plan.
- 5.1.6 Where the application relates to the merging of two or more clubs, details of the number of machines operated at each venue immediately prior to merger and the number of machines intended to be operated at each site as applicable.

6.0 Application Fees

- 6.1 Fees will be set by the Councils annually and will include consideration of the cost of:
- processing the application.
 - establishing and triennially reviewing the Gambling Venues Policy.
 - the triennial assessment of the economic and social impact of gambling in the Wairarapa.

7.0 Review of Policy

- 7.1 The policy will be reviewed every three years.



Wairarapa TAB Board Venues Policy

2016

| | |
|--------------------------|--------------------------------|
| Adopted by: | Carterton District Council |
| Date of Approval: | 24 th February 2016 |
| Policy Number: | MDC007 |
| Review Date: | 24 th February 2019 |

February 2016

The Racing Act 2003 (the Act) requires territorial local authorities to have in place a policy that specifies whether or not TAB stand-alone venues may be established in the district.

1.0 Objectives

- 1.1 To minimise the harm to the community caused by TAB Board Venue gambling
- 1.2 To Have regard to the social impacts of gambling in the Wairarapa Region
- 1.3 To ensure that Councils and their communities have influence over the provision of new TAB Board Venues in the Wairarapa region.
- 1.4 To adhere to the Act's purpose namely:
 - to provide effective governance arrangements for the racing industry;
 - to facilitate betting on galloping, harness, greyhound races, and other sporting events, and
 - to promote the long-term viability of New Zealand racing.

2.0 Applications

- 2.1 Applications must be made on the approved form and must provide:
 - 2.1.1 A scale site plan covering both gambling and other activities proposed for the venue including any =screening or separation from other activities proposed.
 - 2.1.2 Name and contact details of the applicant.
 - 2.1.3 Street address of the proposed or existing TAB Board Venue.
 - 2.1.4 A copy of any certificate of compliance or resource consent required for the primary activity of the venue under the Wairarapa Combined District Plan.

3.0 Application Fee

Fees will be set by the Councils annually and will include consideration of the cost of;

- i. processing the application
- ii. establishing and triennially reviewing the TAB Board Venue Policy
- iii. the triennial assessment of the economic and social impact of gambling in the Wairarapa.

4.0 Review of Policy

- 4.1 The policy will be reviewed every three years.



14 January 2016

Electoral Officer

Purpose: Council to approve the appointment of an Electoral Officer.

Background:

As Councillors will be aware, Council's Planning & Regulatory Manager Milan Hautler is retiring from Council on 24th March 2016. Milan has held the position of Electoral Officer for the past six trienniums. In retiring from the Council he also gives up his Electoral Officer position.

We currently do not have anyone else on staff who is experienced enough to act in the role.

2016 Elections:

Work is currently progressing in preparation for the 2016 local body elections. I have discussed with Milan the possibility of appointing him as Electoral Officer for the coming election. He has indicated he is more than happy to continue in the role and carry out electoral functions for these next elections. Whilst he currently holds this office, he will need to be re-appointed as from 25th March 2016.

During the pre-election and election periods I will get Milan to train an alternative person to fill the role from 2017 onwards.

Recommendation:

That Milan Hautler is re-appointed Electoral Officer for the Carterton District Council from 25th March 2016 for the 2016 local body elections.

Jane Davis
Chief Executive



19th January 2016.

Local Authority Elections 2016

Purpose:

Council to determine the ordering of candidates on voting papers.

Background:

Council is currently setting up relevant processes for the 2016 Local Authority Triennial elections. As a requirement, Council needs to determine the ordering of candidates on the voting paper. Councillors may recall for the By Election held on 17th February 2015, it was resolved to have the candidates' names shown on electoral documents in Random order. In the past the order had been alphabetical.

There are three options being:

- Alphabetical order (surname)
- Random order where each single voting paper has the candidates' names randomly ordered
- Pseudo – random where the names of candidates are randomly selected once for all of the voting papers.

Recommendation:

That in accordance with section 31 of the Local Electoral Regulations 2001, Council determines the method used to order the names of candidates on the voting paper, using either alphabetical or random, or pseudo-random order.

Prepared by

M. F. Hautler
Manager Planning & Regulatory

16 February 2016

Chief Executive's Report

1. PURPOSE OF THE REPORT

To inform Council of matters for action or items of interest since the previous meeting.

2. ROADING

2.1 Maintenance works carried out in December were:

- AC millings laid for dust suppression on Flat Point Road were repaired and sealed
- Completion of district wide mowing of the road verge
- Willow removal adjacent to the bridge on Taumata Island Road.

2.2 Maintenance works carried out in January were:

- Drainage & pavement maintenance work on Admiral Road
- Stabilisation repairs on Belvedere, Matarawa and Millars Roads
- The urban kerb & channel and open storm water channels were sprayed for weed control.

The maintenance contract claims were for \$93,792 and \$83,574. This is still less than programmed but improved from previous months. Fulton Hogan's programming and their ability to meet the programme has improved, and their forward programme suggests they will meet the budget. The quarterly achievement report is attached. They are still failing to meet specified sign replacement timeliness.

2.3 Work proposed for March includes:

- Starting on the 2016/17 AC pre-seal repairs
- Culvert replacements and maintenance in the east coast area
- Non-structural bridge maintenance repairs from last year's Opus bridge inspection report are anticipated to continue until March
- Vegetation control around rural roadside furniture.

2.4 Millars/Ponatahi Intersection

The state of the seal continues to be monitored. The longer term repair is to be discussed with the Contractor in February/March. The surface appears to be settling down, and the concern now is with the lack of surface texture. Initial discussions on the reinstatement of the surface texture and the pavement markings have indicated the best time to carry out this work would be March. The contractor is to continue with the management and speed restrictions of the site.

2.5 Reseal Contract for 2015-2017

Fulton Hogan commenced resealing work in January, and completion is anticipated mid-March.

2.6 Rehabilitation Contract 2015-2016

The contract has been awarded to Higgins Contractors, who have programmed this work to start late February on Te Wharau Rd.

Footpath Maintenance and Resurfacing Contract

Fulton Hogan started work in January and have now completed Frederick Street and several other minor concrete repairs. The AC resurfacing will be carried out in March. Approval was given to reconstruct the kerb crossings at Callister Place due to issues with mobility scooters.

Ponatahi Culvert Realignment

Calibre Consulting were awarded the design contract for this realignment and bridge extension. A draft alignment has been accepted, and design work started. Discussions with Greater Wellington about the need for a resource consent are underway.

Hinau Gully Road Bridge

Opus completed an assessment of options to repair the wooden deck to this bridge. The report confirmed that the bridge beams were capable of carrying overweight loads, but that the timber deck was not. The most promising long term option appears to be to construct a concrete deck on the existing beams. The bridge is however less than the suggested deck width for a single lane bridge and this is being further investigated.

Accidents

There were two notified crashes in December:

- A loss of control crash on Norfolk Road. Both occupants were taken to hospital with seatbelt injuries.
- A fatal loss of control crash on Perry's Road South. It was suspected alcohol and fatigue contributed to the cause of the crash.

There were two notified crashes in January:

- A loss of control crash on Ponatahi Road. The only occupant walked away from the crash after the car rolled. No other vehicle was involved with the crash.
- A crash on High Street South by Howard Street intersection. It was suspected the driver travelled across to the opposite side of the road and crashed into the kerb. No known injuries.



Ponatahi Road crash

Carterton District Council

Key Performance Indicators

Dec-15

Maintenance Contract Response Times

Compliant 90%

| | Number of requests to Contractor | Number of requests not within response time | Percent compliance |
|----------------------------|----------------------------------|---|--------------------|
| To end of previous quarter | 40 | 5 | 88% |
| This quarter | 28 | 0 | 100% |
| Year to date | 68 | 5 | 93% |

Sign Replacements

Compliant 90%

| | Number of requests to Contractor | Number of requests not within response time | Percent compliance |
|----------------------------|----------------------------------|---|--------------------|
| To end of previous quarter | 18 | 10 | 44% |
| This quarter | 7 | 4 | 43% |
| Year to date | 25 | 14 | 44% |

Road Signs and Markings Missing or not Visible

Six monthly inspection

| | Number of signs and markings in the Network | Signs and markings missing | Target less than 5% |
|------------------------|---|----------------------------|---------------------|
| December 15 Inspection | 2300 | 99 | 4% |
| June 2016 inspection | 2300 | | 0% |

Streetlight Monthly Audit

| | Number of streetlights identified with a fault | Number of faulty streetlights repaired within two weeks | % Compliance |
|----------------------------|--|---|--------------|
| To end of previous quarter | 8 | 8 | 100% |
| This quarter | 3 | 3 | 100% |
| Year to date | 11 | 11 | |

3. PLANNING & REGULATORY

3.1 Building Control

Steven Williams has joined our team as Building Control Officer. Steven replaces John Tearle who resigned during October 2015. Steven brings with him a building science degree, project management and technical systems skills.

3.2 Fencing of Swimming Pools

A survey on the fencing of swimming pools began in late January 2015. This related to the District's urban area and was completed mid-April. The rural area has been completed at the end of January 2016. It is worth noting a positive response from the public, with only a handful where further monitoring needs to be undertaken to ensure compliance.

Urban area – 137 pools inspected

Rural area – 147 pools inspected.

3.3 Local Body Elections

A short excerpt from LGNZ media release 26 January 2016

"Local Government New Zealand's (LGNZ's) new #Vote16NZ campaign encourages more Kiwis to get involved in the Local Authority Elections this October.

Local Authority Election turnout has been declining in many areas of New Zealand since the 1980s. LGNZ's ten-month #Vote16NZ campaign, running until the 8 October polling date, aims to lift voter numbers above 50 percent nationally for the first time since 1998.

The campaign also encourages citizens with strong leadership qualities and a passion for their community to consider standing as candidates themselves. "

4. COMMUNITY FACILITIES

4.1 Balloon Memorial

On the 7 January, the Council organised a memorial service to commemorate the victims of the tragic balloon accident that occurred on 7 January 2012.

Site preparation included fencing off the land between the farmer and the area to be used for a memorial. The area for the balloon memorial was then sealed, a memorial stone with a plaque was put in place, a seat (kindly donated by Rotary) was installed and two dead trees planted after the accident were replaced with living trees.

The Memorial service went extremely well with representatives from the NZ Fire Service, NZ Police, Council representatives, local iwi, members and friends of the victims and the general public.

4.2 Millennium Park Development

The unveiling of the Charles Rooking Carter statue and re-opening of Millennium Park by the Prime Minister John Key took place on 11 January. This was a very successful event with a large turn out from the locals together with invited guests.

The Prime Minister was welcomed onto the site by the Carterton Primary School Kapa Haka. Once the speeches were complete, he then unveiled the statue. This was the perfect opportunity for the public and media to take pictures of the statue and in some cases pictures taken alongside the Prime Minister and the statue.

The park, while still requiring some finishing work, looked excellent on the day. The landscapers have been thanked on behalf of Council for their good work in having the park presentable for the occasion.

Work has now commenced in finishing the park, including the installation of seating, lighting, rubbish bins and planting.

5. COMMUNITY DEVELOPMENT

5.1 Carterton Community Food Collective

Discussions have continued with the Carterton Community Food Collective on their continuing use the council buildings (Events Centre) for storage of the food donated by the Carterton Community. The arrangements for how the food is stored and distributed should be finalised shortly.

5.2 Carterton social services hub

We have recently taken over the lease of the Police House, Holloway Street. This property has a number of potential uses. Discussions with a number of social service agencies have started in relation to this building being a social services hub in Carterton. This would enable Carterton people to be able to attend appointments in Carterton.

Organisations showing an interest to date include Probation, IRD, Community Law, Care NZ (drug and alcohol), Workwise (mental health pathways) and budgeting services.

A meeting is planned for early March to discuss how this could work.

5.3 Event Centre

A meeting was held with WaiArt and there is now a plan for the next 12 months for exhibitions and galleries in the foyer area. These should hopefully tie in with events at the Events Centre.

The current display is 'Big and beautiful' and some stunning art works is on display including David Knowles works.

Storage space

The current storage space is being reviewed in the Events Centre. The Police House lease will go some way to alleviate the strain in the Events Centre with the current users.

Booking system

The Events Centre has moved over to a new booking system - Ungerboeck. Any bookings for rooms at the Event Centre must be done through David Sims, Venue Coordinator or Shelley Paget, Events Coordinator. This is to ensure consistency and accuracy with room availability.

5.4 Community Events

A Balloon memorial unveiling ceremony was held on the fourth anniversary of the tragedy on the 7 January (see above). A number of the families, emergency service personnel and community attended and was a very special event.

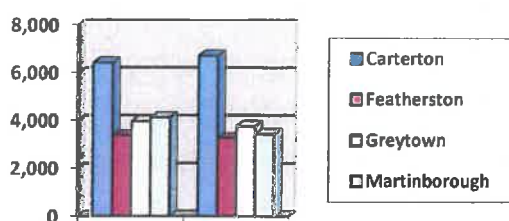
The Millennium Park unveiling was held on 11 February 2016 with Prime Minister John Key and a number of community organisations being present (see above).

Charles Rooking Carter Community awards nominations will open mid-February with the event being planned for Saturday 11 June 2016.

5.5 Library Monthly Report

Statistics

| Circulation (Issue) Statistics | January 2015 | January 2016 |
|--------------------------------|---------------|---------------|
| Carterton | 6,406 | 6,704 |
| Featherston | 3,368 | 3,259 |
| Greytown | 3,958 | 3,762 |
| Martinborough | 4,117 | 3,442 |
| Total | 17,849 | 17,167 |



The statistics are showing an upward trend in Carterton's circulation, in contrast to the other Wairarapa libraries. The library's foot traffic has increased markedly.

| E-Book Issues | January 2015 | January 2016 |
|---|---------------|---------------|
| (All of Wairarapa Library Service) | 11,383 | 11,963 |

These figures show an increase on last year of 580 e-book and audio book downloads .

Increases in usage again from last month – 100 more using the library computers, an extra 51 using the Wi-Fi and 10 more people logging in from unique devices. It is considered more helpful to monitor monthly statistics rather than yearly for these figures.

Events

The Summer Reading Holiday Programme concluded with a finale organised by Andrea. At the other libraries' request, all South Wairarapa participants were invited to join in the event at Carterton. Over 300 people attended.

In conjunction with the Summer Reading Holiday Programme, a craft event was held on 19 January.

A screen has been purchased and mounted on the library wall to promote library services and events.

The Adult Reading Challenge was launched. To date 20 people have registered to take part.

5.6 Information Centre

Statistics

Local: 297 Out of Town: 190 Phone: 37

Events Enquiries: 102 General Enquiries: 103 Social Services: 33

Facebook: 788 followers at present.

Twitter: We are up to 318 followers on twitter.

Radio show

Our Events Centre Assistant hosted her first radio show with the Chair of the MenzShed Carterton and then Diane and Ian Grant from Fraser Publishers with Val Weaver assisting as co-host. It was a great programme with very able speakers who were able to provide a great radio show.

Art Sales

No art has sold but there has been a rather static display until the wine label art went up.

On Behalf and miscellaneous

We have relocated our glass cabinets displaying the jewellery and have had a sale already.

Ticketing

Sales of ticketing are low, although we have had a number of enquiries about Sunset Cinema, the Gladstone Vineyard Love's Labour's Lost show and Harvest Festival which is a Carterton event as well. None of these shows are through Eventfinda as we are unable to supply tickets and have to redirect enquiries.

Social Services

The majority of the enquiries around social services relate to the foodbank and legal enquiries, which are referred on to the Wairarapa Community Law Centre.

6. FINANCIAL

This short report provides summary information on the financial results for the Council for the financial year to 31 December 2015. Full financial statements are available.

6.1 Gifting of pensioner housing

The costs of gifting the assets consist of asset write-offs of \$2,181,599 (a non-cash expense), legal and surveying costs of \$16,241, and \$100 for electricity disconnections. In addition, the three months of unplanned management by Council incurred about \$40,000 unbudgeted expenses (net of rental income). There may be some further expenses not yet processed.

The budget for this financial year includes a one-off expense of \$1,553,239 in July for the gifting of Council pensioner housing to the Carter Society. This was finalised mid-September, and the actual expense was \$2,197,938. This one-off unfavourable variance of \$644,699 is primarily the impact of the revaluation of these assets at the end of June, after the Long-Term Plan was finalised. It significantly affects the financial variances, so is excluded from the financial measures below.

6.2 Key financial measures

The Council has recorded an operating surplus of \$173,662 for the six-month period to 31 December 2015. This compares with the budgeted surplus of \$490,632, an unfavourable variance of \$316,970.

Overall operating revenue was \$6,963,198, under budget by \$236,688. Revenue was under budget for NZTA roading subsidy (\$359,784, which is a timing issue), and offset by positive variances for trade waste charges (\$162,810, which is one-off).

Overall operating expenditure was \$6,789,536, over budget by \$80,300. Expenditure was over budget for regulatory and planning (\$135,176), and sewerage (\$119,120) mostly one-off, and offset by positive timing variances for waste management (\$127,198), and roads (\$48,210).

Total capital expenditure this year to date was \$818,647, which excludes \$158,861 work-in-progress balance brought forward from the previous year. The full-year budget in the Annual Plan is \$4,738,200. Council has approved a further \$1,248,281 mostly to complete capital items brought forward from the previous year, and Chief Executive has approved a further \$12,763 under delegated authority for emergency capital expenditure. Expenditure for the six months to date is 14 percent of the revised total of \$5,999,244.

Currently the Council has ten term loans held with the Bank of New Zealand totalling \$8,019,635, and five finance leases totalling \$73,938.

6.3 Unbudgeted expenditure

Additional expenditure beyond the budget can be approved by Council. The following unbudgeted expenditure has been approved by Council in the year to date:

| Item | Amount | Approved |
|--|-----------------------------------|-------------------|
| Capital expenditure | | |
| Carry-forward of uncompleted capital projects | \$ 828,156 | 26 August 2015 |
| Carry-forward of unused sewage treatment and disposal development budget | \$ 340,000 | 26 August 2015 |
| Computer software update | \$ 80,125 | 23 September 2015 |
| Total to date | \$ 1,248,281 | |
| Operating expenditure | | |
| Kokomai Creative Festival | cash \$ 5,000 services \$9,000 | 29 July 2015 |
| Wairarapa Apprentice and Industry Trainees graduation ceremony | \$ 1,000 | 26 August 2015 |
| Toi Wairarapa | \$ 6,000 | 30 October 2015 |
| Total to date | \$ 21,000 | |

The following unbudgeted expenditure has been approved by the Chief Executive this financial year under delegated authority for emergency expenditure:

| Item | Amount | Noted by Council |
|--------------------------------------|------------------|------------------|
| Emergency capital expenditure | | |
| Replace concrete cut-off saw | \$ 1,974 | 25 November 2015 |
| Replace CCTV camera | \$ 3,850 | 25 November 2015 |
| Additional portable sewage sampler | \$ 6,939 | 25 November 2015 |
| Total to date | \$ 12,763 | |

6.4 Carrington Park Toilet Upgrade

Further work on the Carrington Park toilets requires approval of unbudgeted expenditure of up to \$5,750 (\$5,000 projected plus 15% contingency).

The 2014/15 annual plan included \$25,000 for Placemaking, including the engagement of David Engwicht. None of this was used in 2014/15 for the toilet upgrade, and none was carried forward to 2015/16. The unused rates ended up in the Council's financial reserves.

The Placemaking Working Group would like the Council to contribute up to \$5,750 towards the toilet upgrade this year. This will require unbudgeted expenditure, and would be funded from reserves.

7. OPERATIONS

7.1 Wastewater Treatment Plant

The negotiations for the purchase of the Wride property continued, with a purchase agreement entered into in February.

The preparations for the consent application have continued and we are on track for the lodging of the application this year.

7.2 Water Supply

Water restrictions were put in place on 26 January. They had the immediate effect of reducing water demand by 20 percent.

We will be keeping a close watch on the weather and river flows as the hot summer continues.

8. RECOMMENDATIONS

That the Council:

1. Receives the report.
2. Approves unbudgeted expenditure of up to \$5,750 as contribution towards the upgrade of the Carrington Park toilets.

Jane Davis
Chief Executive

**Councillor Report - Jill Greathead
7 December 2015 to 12 February 2016**

| Date | Name | Reason | Salient points |
|-------------|--|--|---|
| 9 December | Economic Development Steering Group | Monthly meeting | |
| 9 December | Office of Treaty Settlements | Wairarapa Moana redress which includes the Ruamahunga catchment | |
| 15 December | Heart of Arts Project | | |
| 16 December | Placemaking meeting | Monthly meeting | |
| 16 December | Council meeting | Monthly meeting | |
| 22 December | Mangatarere Restoration Society | Watering at Daleton wetland | |
| 12 January | Carrington Park Loos Meeting | | |
| 13 January | Mangatarere Restoration Society | Monthly meeting followed by new year BBQ at Highway Cottage overlooking Daleton Farm | |
| 27 January | Media training | | |
| 29 January | Field trip with Greater Wellington | | |
| 3 February | Heart of Arts Project | Visit to Te Takere | |
| 5 February | Wellington Region Waste Management and Minimisation Plan Joint Committee | Meeting followed by workshop | Agreed actions in the plan |
| 9 February | Wairarapa Shared Services Working group | Monthly meeting | Terms of reference updated |
| 9 February | Wairarapa Safer Community Trust | Monthly meeting | Have gone through difficult times with clients Looking to go out to community for Trustees |
| 9 February | Carterton Sports and Recreation | Monthly meeting | On going progress |
| 10 February | Carrington Park Loos | Monthly meeting | Agreed to postpone implementation date to cooler weather |
| 10 February | Economic Development Working Group | Monthly meeting | |
| 10 February | Mangatarere Restoration Society | Hosted Carterton Preschool for picnic | |
| 11 February | Charles Rooking Carter Unveiling | | |
| 11 February | Mangatarere Restoration Society | Watering 2,200 plants at Daleton Farm Wetland | |
| 12 February | Mangatarere Restoration Society | Watering 2,200 plants at Daleton Farm Wetland | |

The Minutes of the Ordinary Meeting of the Carterton District Council held in the Carterton Events Centre, Holloway Street, Carterton on Wednesday 16th December 2015 at 1.00pm

Present Mayor J Booth (Presiding)
Crs M Ashby, E Brazendale, R Carter, J Greathead, R Keys, W Knowles,
G Lang & M Palmers

In Attendance J Davis (Chief Executive)
M Sebire (Corporate Services Manager)
M Hautler (Planning & Regulatory Manager)
C Mckenzie (Community Development Manager)
S Zabell (Committee Secretary)

1. Apologies

There were apologies received from Lou Cooke (Kaumātua) and P J Devonshire (Kaumātua).

Moved:

That the apologies be received.

Crs Knowles/Brazendale

Carried

2. Declaration of Conflict of Interest

Cr. Lang noted his conflict of interest with the Toi Wairarapa presentation.

Moved:

That the conflict of interest be received.

Crs Carter/Ashby

Carried

3. Notification of General Business/Late Items

3.1 Wairarapa Rural Fire update from Cr. Keys

4. Public Forum

4.1 Presentation from Helen Dew of Project Wairarapa

Helen Dew attended the meeting along with Mike Osborne and Ron Shaw. An additional handout was circulated to the Elected Members and this was summarised by the members of Project

Wairarapa for the benefit of those present. Helen Dew stated that they would appreciate the use of the Carterton Events Centre for their planned workshops and the continued support of Council.

Mayor John Booth thanked Helen, Mike and Ron for their attendance at the meeting and advised that Council would respond to their request in due course.

4.2 Presentation from Corrinne Oliver of Toi Wairarapa

Corrinne Oliver attended the meeting and was joined by Cr. Greg Lang. A power point presentation was given to the Elected Members which outlined how Toi Wairarapa has been linking into the community and promoting arts, culture and heritage in the region. She also gave background into their fundraising efforts.

Cr. Lang stated that he was excited to advise that Toi Wairarapa was relocating their office to a building on the High Street in Carterton and that an action group was currently working a special plan for Carterton. He further advised that there would be an artist in residence and that their strategic plan would be ready in May 2016. Cr. Lang thanked the Council for its continuing support.

Mayor John Booth thanked Corrine & Cr. Lang for their attendance at the meeting and wished them all the best for their move to Carterton.

5. Chief Executive's Report

Purpose

To update elected members on matters of interest over the past month.

Moved:

That the information in this report be received.

Crs Keys/Knowles

6. Elected Members Reports

An Elected Member report was received from Cr. Greathead.

7. Correspondence & Other Items

7.1 Meeting Schedule 2016

Purpose

For Council to approve a schedule of ordinary Council meetings for 2016.

Moved:

That the schedule of monthly Council meetings 2016 be adopted

Crs Brazendale/Palmers

Carried

8. General Business/Late Items

8.1 Wairarapa Rural Fire

Cr. Keys advised that a fire restriction comes into force on Tuesday 15 December, which means fire by permit only. All rural permits are to be referred to the Wairarapa Rural Fire District (06) 370 9557. Any urban permits are to be referred to Garry Baker who will arrange a visit and issue a permit.

Cr. Knowles advised that the Sparks Part Trust had lost a valuable trustee and that regrettably Mr Ted Stammers had passed away. Mr Stammers had been a member of the trust for 15 years and would be sadly missed.

9. Confirmation of Minutes

9.1 Ordinary Meeting 25th November 2015

Moved:

That the minutes of the Ordinary Meeting held on 25th November 2015 be confirmed.

Crs Brazendale/Greathead

Carried

9.2 Public Excluded portion of the Ordinary Meeting 25th November 2015

Moved:

That the minutes of the Public Excluded Portion of the Ordinary Meeting held on 25th November 2015 be confirmed.

Crs Brazendale/Carter

Carried

The meeting concluded at 2.40pm

Minutes confirmed.....

Date.....

Exclusion of the Public

The following is the recommended resolution for exclusion of the public so that the appropriate resolution complies with legislative requirements.

That the public be excluded from the following parts of the proceedings of this meeting, namely, -

1. Purchase of Wride Property – 2765 State Highway 2

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

| General subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Ground(s) under section 48(1) for the passing of this resolution |
|--|---|---|
| Purchase of Wride Property – 2765 State Highway 2 | For Council to consider matters that are not considered to be appropriately discussed in an open meeting. | To protect the privacy of individuals. |

