**The Minutes of the Special Meeting of the Carterton District Council held in the Auditorium at the Carterton Events Centre, Holloway Street, Carterton on Wednesday 1st June 2016 at 10.00am**

**Present** Mayor J Booth (Presiding)

 Crs. M Ashby, E Brazendale, R Carter, J Greathead, R Keys, B Knowles & G Lang

**In attendance** M Sebire (Acting Chief Executive)

S Hayes (Committee Secretary)

Deputy Mayor Brazendale chaired the meeting to 10.15am

1. **Apologies**

An apology was received from Cr M Palmers.

Apologies for lateness were received from Mayor J Booth and Cr M Ashby.

**Moved**

**That** the apologies be received.

Crs Carter/Greathead

Carried

1. **Declaration of Conflict of Interest**

Conflicts of interest were declared by the following Elected Members:

Cr J Greathead declared a conflict of interest with the submissions from Wairarapa Safer Community Trust and Mangatārere Restoration Society.

Cr G Lang declared a conflict of interest with the submission from Toi Wairarapa.

Cr M Ashby declared a conflict of interest with the submissions from Wairarapa Safer Community Trust.

1. **2016/17 Annual Plan Submissions**

The Deputy Mayor advised that the purpose of the meeting was to hear and deliberate on submissions to the 2016/17 Annual Plan, which have been circulated to Elected Members.

A total of 69 written submissions were received.

**Moved**

**That** the written submissions be received.

Crs Knowles/Brazendale

Carried

**Moved**

**That** the late submissions from H Optland, P Tucker, Wairarapa Healthy Homes and Featherston Community Kitties be received.

Crs Carter/Greathead

Carried

The following organisations/people attended the meeting and spoke in support of their written submission.

Audrey Sebire

The submission from A Sebire supports the proposals that the sewage treatment upgrade development programme to be advanced by one year, and the planned second pond’s capacity be increased to 200,000m³, the proposal that a feasibility study be done on integrating the existing indoor pool with the outdoor and create a year-round indoor complex and the proposal that the clock tower is strengthened at a capital cost of $270,000. The submission also requests council to support the installation of water tanks on existing homes. Her oral presentation requested a range of water conservation and storage options including compulsory water tanks for new homes, council bulk‑buying water tanks, loan assistance for low‑income ratepayers, and reconsideration of the water billing periods, the fee structure, and the allowance.

Robyn Bain

The submission from R Bain requests Council take a more positive role in banning open air rubbish fires in the urban area because of the environmental impact from the air pollution and nuisance to neighbours.

*R Bain be advised air pollution is the responsibility of Greater Wellington Regional Council.*

Destination Wairarapa - In Attendance: David Hancock

The submission from Destination Wairarapa requests continued funding support from Council to continue funding of the organisation to ensure the ongoing promotion of Wairarapa and ultimately maximise the economic benefits of tourism. The submission also requests Council consider connecting Carterton with the Nga Haerenga NZ Cycle Trail.

**Moved:**

**That** a CPI-adjusted grant of $54,000 per annum to Destination Wairarapa be approved.

**That** a 3 year Memorandum of Understanding with Destination Wairarapa be renegotiated in conjunction with Masterton and South Wairarapa District Councils.

Crs Lang/Keys

Carried

Barbara Durbin

The submission from B Durbin does not support the proposal that the sewage treatment upgrade development programme be advanced by one year, and the planned second pond’s capacity being increased to 200,000m³, or the proposal that a feasibility study be done on integrating the existing indoor pool with the outdoor and create a year-round indoor complex, but does support the proposal that the clock tower is strengthened but to seek a second opinion from a suitably qualified engineer on various strengthening options before a decision is made.

*B Durbin be thanked for the information in her submission and she also be advised of subsidies available to low-income home owners through the Rates Rebate Scheme.*

NZ Cycle Classic and Huri Huri – Wairarapa Bike Festival – In attendance: David Hancock on behalf

The submission requests a combined contribution from the three District Councils of $50,000.

*It was agreed the submission from the NZ Cycle Classic and Huri Huri – Wairarapa Bike Festival be referred to the Grants Committee for further consideration in July.*

Wairarapa Safer Community Trust – In attendance: Paora Ammunson, Jacki Doring, Sam Williams, Tere Lenihan

The submission received from the Wairarapa Safer Community Trust requests funding support of $10,000 towards the Trust’s $290,000 Whakapuaki Whānau programme.

**Moved:**

**That** subject to provision of financial budgets for the 2016/17 year a grant of $10,000 is approved to support the Whakapuaki Whānau programme.

Crs Lang/Ashby

Carried

Cr Knowles voted against the resolution.

Rob Harris

The submission from R Harris supports the proposed sewage treatment upgrade development programme to be advanced by one year, and the planned second pond’s capacity increased to 200,000m³, the proposed feasibility study to integrate the existing indoor pool with the outdoor and create a year-round indoor complex and proposed clock tower strengthening at a capital cost of $270,000. The submission also makes suggestions for improvements to the appearance and usage of the foyer at the Events Centre and requests basic financial information for the Events Centre be reported regularly.

Carterton Swimming Club – In attendance: Rik Anderson, Russell Geange, Bronwyn Allan

The submission from the Carterton Swimming Club supports the proposed feasibility study to integrate the existing indoor pool with the outdoor pool and create a year-round indoor complex. The Club advised that the existing indoor pool has limited life.

Enviroschools – In attendance: Karyn Burgess, Esther Dijkstra

The submission from Enviroschools requests an increase to their annual funding grant from $5,250 to $8,500 to carry out and expand the Enviroschools Programme. In their oral presentation they also supported water conservation education.

**Moved**

**That** a grant of $8,500 be approved to Enviroschools to support the Enviroschools programme.

**That** a partnership Memorandum of Understanding be developed with Enviroschools.

Crs Ashby/Brazendale

Carried

Cr Knowles voted against the resolution.

Wairarapa A & P Society – In attendance: Sally Barrett

The submission from Wairarapa A & P Society requests council funding support towards resurfacing the entranceway to Gate One off Chester Road into the Showgrounds and a heating system for the office and meeting room. In their oral presentation, they said the resurfacing work was their priority.

**Moved**

**That** a grant of $5,000 be approved to the Wairarapa A & P Society towards the Showgrounds maintenance costs.

**That** a partnership Memorandum of Understanding be developed with the Wairarapa A & P Society.

Crs Brazendale/Ashby

Carried

The Wairarapa Arts Festival Trust – In attendance: Bob Francis and Heidi Holbrook

The submission received from The Wairarapa Arts Festival Trust seeks Council funding support of $15,000 towards the an interim year event and preparation for the 2017 Kokomai Creative Festival. In their oral presentation, they confirmed that the funding sought included any services in-kind (use of Events Centre and Holiday Park) and they requested a further $7,500 towards an Art and Artisan Guide and a Flags project.

**Moved**

**That** the submission from The Wairarapa Arts Festival Trust be referred to the Grants Committee for further consideration in July.

Crs Greathead/Carter

Carried

**The meeting adjourned for lunch at 12.10pm**

**The meeting reconvened at 12.40pm**

NZ Motor Caravan Association Wairarapa Area – In attendance: Peter George, Brian Allen

The submission from NZMCA asks Council to take a more aggressive approach to camping by non self‑contained vehicles, to install more toilets in some of the more popular tourist areas, and to provide a means to collect rubbish from the travelling public. They also encourage the use of the NZMCA free website to promote the town and district.

 *NZMCA be thanked for their submission and they be advised Council eagerly awaits hearing from their National Office to further discuss rubbish issues.*

Hilary Capper

The submission from H Capper asks Council to undertake a feasibility study to consider developing a recycling centre similar to the recycling centre at Wanaka.

*H Capper be thanked for her submission and her ‘Boomerang bags’ initiative and Council would support the establishment of a community group by her to promote the initiative.*

Toi Wairarapa – In attendance: Sue Williams

Cr Lang took no part in the consideration of the submissions from Toi Wairarapa.

The submission from Toi Wairarapa requests Council to continue to fund Toi Wairarapa $16,000 p.a. to enable Toi to implement its strategy and grow ‘Heart of Arts’ as the centre of Wairarapa Arts, Culture & Heritage.

**Moved:**

**That** Toi Wairarapa be congratulated for providing a full and complete submission and a grant of $16,000 be approved to implement the Arts, Culture, and Heritage Strategy.

**That** a partnership Memorandum of Understanding be developed with Toi Wairarapa.

Crs Brazendale/Ashby

Carried

Rangatahi to Rangatira Carterton – In attendance: Rebecca Vergunst, Anaru Te Rangi, Dallas Te Rangi

The submission from R2R requests a partnership with Council be formalised to work together towards building positive youth development in the Carterton district and provide financial support towards operational costs.

**Moved:**

**That** a grant of $10,000 be approved to R2R Carterton towards operational costs.

**That** a partnership Memorandum of Understanding be developed with R2R Carterton.

Crs Brazendale/Lang

Carried

Christine Hammond

The submission from C Hammond does not support the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool, but does support the proposal for the clock tower to be strengthened.

*C Hammond be advised of a subsidy available to low-income home owners through the Rates Rebate Scheme.*

Wellington Free Ambulance – In Attendance: Andrew Boss, Catherine Rossiter-Stead

The submission from Wellington Free Ambulance requests council consideration for an annual contribution of $6,176 ($0.75 per head of population) for the provision of ambulance services to the Carterton District.

**Moved:**

**That** the submission from Wellington Free Ambulance for an annual grant contribution of $6,176 for the provision of ambulance services to the Carterton District is declined and they refer their application to the Carterton and District Community Trust.

Crs Brazendale/Lang

Carried

Water Wairarapa– In attendance: Michael Bassett-Foss, Bob Francis

The submission from Water Wairarapa requests a grant of $10,000 towards investigating the economic and wider community benefits that may be achieved by a multi-purpose water collection and storage scheme.

**Moved:**

**That** a grant of $10,000 from the Economic Development fund be approved to Water Wairarapa towards investigating a multi-purpose water scheme.

**That** a partnership Memorandum of Understanding be developed with Water Wairarapa.

Crs Brazendale/Lang

Carried

Sport Wellington – Dayle Clarkson, Nicky Sherriff

The submission received from Sport Wellington requests continued financial support of $5,000 to provide region-wide leadership to the sport and active recreation community. It also requests funding of $750 towards the development of the Regional Facilities Plan.

**Moved**

**That** a grant of $5,000 to continue to provide services for sport and recreation in the district be approved.

**That** a partnership Memorandum of Understanding be developed with Sport Wellington.

Crs Knowles/Carter

Carried

Mike Osborne

The submission from M Osborne supports the proposed sewage treatment upgrade development programme, the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool, and the proposal for the clock tower to be strengthened. The submission further asks Council to look at making installation of water tanks in homes easier, Council’s climate change commitment, and to commission a social expo to provide the opportunity for clubs and organisations to share information with the community.

*The uncompleted risk and capability assessment of Council infrastructure with respect to handling adverse weather events likely from climate change be referred back to a council workshop for follow up.*

Bridget Evans

The submission from B Evans supports the proposed sewage treatment upgrade development programme, and the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool. The submission further asked what policies Council has on green spaces, supported water harvesting, and did not support changing the name of the Carterton Events Centre.

*Council officers advise Council’s policy on green spaces and doggy-do bins.*

**Moved**

**That** the Carterton Events Centre name is not changed.

Crs Brazendale/Lang

Carried

Helen Dew

The submission from H Dew supports the proposed sewage treatment upgrade development programme, does not support the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool and the proposed strengthening of the clock tower. The submission further asks Council to complete development of the natural burial park this year, to look at planting food-bearing trees and woodlots on public land, to discourage the use of kitchen waste disposal systems, to manage water demand, and to address climate change.

*H Dew be given detailed response on natural burials progress and to her questions on climate change, and that education on composting and water conservation measures be encouraged.*

Tracey O’Callaghan

The submission from T O’Callaghan supports the proposed sewage treatment upgrade development programme, does not support the strengthening of the clock tower and suggests exploring a health hub concept if the feasibility study of the indoor and outdoor pool complex shows it to be uneconomic. The submission further asks Council to investigate water harvesting measures.

*T O’Callaghan be thanked for her health hub concept suggestion.*

Wairarapa and Wellington SPCA – In attendance: Steve Glassy, Ben Lakomy

The submission from Wairarapa and Wellington SPCA requests funding assistance of $20,000 to help support SPCA Animal Welfare Inspectors to work with the Carterton Animal Control under the banner of the Wairarapa SPCA.

*The submission from the Wairarapa and Wellington SPCA be referred to the Grants Committee for further consideration in July.*

Bring It To Colombo Trust – In Attendance: Luther Toloa

The submission from Bring It To Colombo Trust requests financial assistance of $100,000 to redevelop the Wairarapa regional netball facility on Colombo Road, Masterton.

**Moved:**

**That** a grant of $10,000 per year for 5 years be approved to Bring It To Colombo Trust to assist with redevelopment of the Wairarapa regional netball facility.

Crs Knowles/Ashby

Carried

**Cr Brazendale left the meeting at 3.17pm**

The following non-speaking submissions were considered.

Ron Shaw

The submission from R Shaw supports the proposed sewage treatment upgrade development programme, and the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool, but does not support the proposed strengthening of the clock tower. The submission further asks if the Earthquake Prone Buildings Policy and register of earthquake prone buildings has been completed and if implementation of the economic development action plan and strategy has been reviewed. He also questions when community consultation regarding amalgamation will take place.

*Council officers respond to the further questions raised by R Shaw and he also be advised the amalgamation initiative is being led by the Local Government Commission.*

Dianne Bardsley

The submission from D Bardsley supports the proposed sewage treatment upgrade development programme, and the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool, but does not support the proposed strengthening of the clock tower.

NZ Opera

The submission from NZ Opera asks councils to commit to the Wellington Regional Amenities Fund to enable greater contributions from arts, cultural and environmental organisations to the attractiveness and vitality of the region.

**Moved:**

**That** the submission from NZ Opera be received and they be thanked for the report.

Crs Knowles/Carter

Carried

Physicians and Scientists for Global Responsibility

The submission from Physicians and Scientists for Global Responsibility covered a number of environmental issues, including genetic engineering, use of glyphosate, and transgenic organisms.

**Moved**

**That** the submission from Physicians and Scientists for Global Responsibility be received.

Crs Carter/Greathead

Carried

Taratahi Agricultural Training Centre

A submission was received from Taratahi Agricultural Training Centre requesting continued funding for an annual scholarship.

**Moved**

**That** council approve the scholarship grant of $500 to Taratahi Agricultural Training Centre.

Crs Ashby/Keys

Carried

UCOL Wairarapa

A submission was received from UCOL Wairarapa requesting continued funding for an annual scholarship.

**Moved**

**That** council approve the scholarship grant of $500 to UCOL Wairarapa.

Crs Carter/Ashby

Carried

Wairarapa Mathematics Association

A submission was received from Wairarapa Mathematics Association requesting a grant to assist running their Maths Week competition in August.

**Moved**

**That** the submission from Wairarapa Mathematics Association be referred to the Grants Committee for further consideration in July.

Crs Greathead/Ashby

Carried

Carterton Tennis Club/J Kinnell

The submission asks Council to investigate the feasibility of incorporating an indoor and outdoor swimming complex within the proposed Carterton Sports Hub, the submission also does not support strengthening of the clock tower.

Carolyn Higgins

The submission from C Higgins supports the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool. The submission also advises of her concerns with the speed of traffic on Park Road.

*C Higgins be advised to refer her concerns with speeding to the Police.*

Marie McManaway

The submission from M McManaway supports the strengthening of the clock tower.

1. **Draft Annual Plan 2016/17 – Carterton Wastewater Upgrade Project**

**Purpose**

To advise the implications of the proposed options included in Council’s 2016/17 Annual Plan Consultation Document in respect of the Carterton Wastewater Upgrade Project.

Greg Boyle attended the meeting to present the report.

**Moved**

**That** the report be received.

Crs Knowles/Carter

Carried

**The meeting adjourned at 4.17pm**

**The meeting re-convened on Thursday 2nd June at 10.00am to continue deliberations**

**Present** Mayor J Booth (Presiding)

 Crs M Ashby, E Brazendale, R Carter, J Greathead, R Keys, B Knowles & G Lang

**In attendance** M Sebire (Acting Chief Executive)

 S Hayes (Committee Secretary)

Deputy Mayor Brazendale chaired the meeting to 10.46am

1. **Apologies**

An apology was received from Cr M Palmers.

Apologies for lateness were received from Mayor J Booth and Cr M Ashby.

**Moved**

**That** the apologies be received.

Crs Carter/Knowles

Carried

1. **Declaration of Conflict of Interest**

No conflicts of interest were declared.

The following organisations/people attended the meeting and spoke in support of their written submission.

Connecting Communities Wairarapa – In attendance: Sarah Taylor Waitere, Glenda Seville

The submission received from Connecting Communities Wairarapa seeks the following Council funding support of $22,500 for the 2016/17 year:

Wairarapa Youth Council $2,500

Wairarapa Youth Awards $2,000

Junior Neighbourhood Support $1,000

Neighbourhood Support $17,000

**Moved**

**That** a grant of $17,000 to Connecting Communities Wairarapa to assist with the Carterton Neighbourhood Support operational expenses and a further grant of $3,000 towards youth activities be approved.

**That** a partnership Memorandum of Understanding be developed with Connecting Communities Wairarapa.

Crs Brazendale/Lang

Carried

Mangatārere Restoration Society – In attendance: Don Bell

The submission from Mangatārere Restoration Society outlines suggestions for inclusion into the design and management of the wastewater irrigation system and land use at Daleton Farm and seeks a partnership MOU outlining roles and responsibilities.

**Moved**

**That** the submission from Mangatarere Restoration Society be incorporated into the strategic planning for the wastewater treatment facility.

**That** a partnership Memorandum of Understanding be developed with Mangatārere Restoration Society outlining roles and responsibilities.

Crs Brazendale/Ashby

Carried

Cr Knowles voted against the resolution.

Stephen Butcher

The submission from S Butcher asks Council to consider the wider implications of chlorinating water on public health, to introduce point-of-use filtration, and to consider a 12 month moratorium on outside burning as a trial to gauge its long-term acceptability.

*S Butcher be asked to present a working example of his proposal in a similar population-size urban area.*

The following non-speaking submissions were considered.

Philip Benson

The submission from P Benson supports the proposed sewage treatment upgrade development programme, the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool, and the proposal for the clock tower to be strengthened.

Tim Horsbrugh

The submission from T Horsbrugh supports the proposed sewage treatment upgrade development programme, the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool, and supports the proposal for the clock tower to be strengthened. The submission further suggests the proposed sports hub should not be located at Carrington Park.

*T Horsbrugh be advised the Sports Hub is being developed by a community group and will be brought to Council for consideration at a later date.*

Margaret Crawford

The submission from M Crawford supports the proposed sewage treatment upgrade development programme, the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool, and supports the proposal for the clock tower to be strengthened. The submission further suggests reviewing cycle ways between Wairarapa towns and for Council to ensure easements on subdivisions are registered.

*M Crawford be advised Council’s Cycling Strategy is currently under review and that NZTA are bringing forward safety enhancements on the State Highway, which may include something for cycling.*

Michael Rohde

The submission from M Rohde does not support the proposed sewage treatment upgrade development programme, or the proposal for the clock tower to be strengthened, but does support the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool.

Toimata Foundation

The submission from Toimata Foundation encourages Carterton District Council to continue to support the Enviroschools Programme, which is managed nationally by Toimata Foundation.

*Toimata Foundation be thanked for their submission.*

Marnie Rutherford

The submission from M Rutherford supports the proposed sewage treatment upgrade development programme, but does not support the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool, nor the proposal for the clock tower to be strengthened.

Steve Hurley

The submission from S Hurley supports the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool.

John Quinn

The submission from J Quinn supports the proposed sewage treatment upgrade development programme, supports continuing to provide affordable swimming facilities but investigate incorporating with the proposed Sports Hub, and supports preserving the clock tower but at a lesser cost.

Melissa Kernahan – Water Aerobics Group

The submission from M Kernahan supports the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool.

Linda Hindson

The submission from L Hindson supports the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool.

Sally and Alan Barrett

The submission from S & A Barrett supports the proposal for the clock tower to be strengthened.

Lucia Zanmonti

The submission from L Zanmonti asks Council to put strategies in place to assist households to invest in tanks for rainwater collection and all new housing developments be required to install rainwater tanks.

Gail Powell

The submission from G Powell supports the proposed sewage treatment upgrade development programme, supports the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool, and supports the proposal for the clock tower to be strengthened. The submission further asks Council to take every opportunity to improve cycling in the Carterton district area.

*G Powell be advised Council’s Cycling Strategy is currently under review and that NZTA are bringing forward safety enhancements on the State Highway, which may include something for cycling.*

Sue Tennent

The submission from S Tennent does not support the proposal for the clock tower to be strengthened.

Brian Castle

The submission from B Castle supports the proposed sewage treatment upgrade development programme, but does not support the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool, or the proposal for the clock tower to be strengthened. The submission further has concerns with footpath maintenance, flower bed change over date alignment with events, incorrect street names, location of the Information Centre and meeting space for volunteer organisations at the Events Centre.

*B Castle be advised his further comments raised will be referred to officers to investigate and report back to Council and he also be advised the location of the Information Centre will remain at the Events Centre with new hours of operation being trialled for 3 months.*

Ross Black

The submission from R Black supports the proposed sewage treatment upgrade development programme, and supports the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool, but does not support the proposal for the clock tower to be strengthened. The submission further has concerns with footpath maintenance, ensuring flower-bed changeover dates do not clash with events, incorrect street names, location of Info Centre, and meeting space for volunteer organisations at the Events Centre.

*R Black be advised his further comments raised will be referred to officers to investigate and report back to Council and he also be advised the location of the Information Centre will remain at the Events Centre with new hours of operation being trialled for 3 months.*

Susannah Tucker

The submission from S Tucker supports the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool.

Andy Lowe

The submission from A Lowe supports the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool.

Cynthia Lowe

The submission from C Lowe supports the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool.

Lee Tanner

The submission from L Tanner supports the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool.

Valda Kirkwood

The response from V Kirkwood supports the proposed sewage treatment upgrade development programme, supports the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool, and supports the proposal for the clock tower to be strengthened. The submission further asks Council to look at safe cycling access through towns.

*V Kirkwood be advised Council’s Cycling Strategy is currently under review and that NZTA are bringing forward safety enhancements on the State Highway, which may include something for cycling.*

Stephen Carson

The submission from S Carson asks Council what is proposed for the disposal of waste when the current contract expires.

*S Carson be advised the current contract for disposal of waste will be reviewed together with the other Wairarapa councils before it expires.*

Rangatahi to Rangatira – Rebecca Vergunst

The submission from R2R supports the proposed feasibility study to integrate the existing indoor pool with the outdoor pool, and supports the proposal for the clock tower to be strengthened. The submission further asks Council to look at more lighting around the skate park, especially the bowl area.

*R2R be advised of the redevelopment of the front of Carrington Park and be invited to participate in the redevelopment design.*

Suzanne Ching

The submission from S Ching supports the proposed sewage treatment upgrade development programme, and supports the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool. The submission further asks Council to ensure infrastructure adequately meets growth.

*S Ching be advised a Growth Strategy is currently underway, which will include infrastructure capability.*

Wairarapa Balloon Society Inc.

A submission was received from the Wairarapa Balloon Society seeking continued financial support to assist with the 2017 Wairarapa Balloon Festival event.

**Moved**

**That** the submission from Wairarapa Balloon Society be referred to the Grants Committee for further consideration in July.

Cr Carter/Knowles

Carried

Joseph Gillard

The submission from J Gillard supports the proposed sewage treatment upgrade development programme, does not support the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool, but does support strengthening work being done instead, and supports the proposal for the clock tower to be strengthened. The submission also states the proposed council amalgamation will reduce duplication of assets and services.

*J Gillard be advised the amalgamation initiative is being led by the Local Government Commission*

GT Environmental Services Ltd – Graham McClymont

The submission from GT Environmental Services Ltd supports the proposed sewage treatment upgrade development programme. The submission also asks for co-ordination of septic tank dump charges between the three councils.

Hank Optland

The submission from H Optland supports the proposed sewage treatment upgrade development programme, and supports the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool, and supports the proposal for the clock tower to be strengthened. The submission further asks Council to look at speeding up the Broadway development, to consider contributing funds to the Wairarapa Archive.

*H Optland be advised redevelopment works in Broadway are due to commence in 2016/17 in conjunction with the Place Making Group design concept.*

Pauline Tucker

The submission from P Tucker does not support the proposal for a feasibility study to integrate the existing indoor pool with the outdoor pool.

Wairarapa Healthy Homes

A submission was received from Wairarapa Healthy Homes requesting the continuation of their annual grant of $6,000 to assist with the installation of energy efficiency retrofit measures into Wairarapa homes.

**Moved**

**That** the submission from Wairarapa Healthy Homes be referred to the Grants Committee for further consideration in July.

Cr Ashby/Greathead

Carried

Featherston Community Kitties

The submission from Featherston Community Kitties seeks funding to humanely reduce the uncontrolled breeding of homeless and feral cats in Wairarapa by practising Trap-Neuter-Return.

**Moved**

**That** the submission from Featherston Community Kitties be referred to the Grants Committee for further consideration in July.

Cr Greathead/Brazendale

Carried

Economic Development Fund

**Moved**

**That** continued funding support to Go Carterton be approved.

**That** a partnership Memorandum of Understanding be developed with Go Carterton.

Crs Brazendale/Greathead

Carried

Water conservation/rainwater harvesting

A number of submissions have asked Council to put initiatives in place for the storage of rainwater and other water conservation measures.

**Moved**

**That** Officers prepare a report back to council on rainwater tanks and water conservation measures including new builds, retrofits, procurement, financing, sizes, and an analysis of options for water fees and thresholds for the 2017/18 year.

Crs Brazendale/Greathead

Carried

1. **Specific Items for Consultation**

The Consultation Document sought public feedback on three key issues:

* bringing forward part of the development project for treating and disposing sewage
* investigating a year-round indoor swimming complex
* strengthening Carterton’s clock tower to cope with earthquakes.

Submissions received on these items were considered by Elected Members.

**Sewage Treatment Upgrade**

Council would like to bring forward part of its development project for treating and disposing sewage and proposes advancing the programme by one year and further increase the storage capacity by building a three-chamber 200,000m³ pond instead of the currently planned 100,000m³.

**Moved**

**That** Council acknowledges the majority of submissions support Option 3 and approves the recommendations of the Project Manager with amendments:

1. **That** Council includes in its 2016/17 Annual Plan completion of the detailed design of a 200,000m³ reservoir on Daleton Farm in 2016/17 followed by construction in 2017/18 (ie in a single financial year instead of over two).

2. **That** subsequent variations be made to Council’s long-term plans for:

1. construction of the second irrigator in 2018/19 (instead of 2020/21)
2. relocation of the riverine discharge point in 2019/20 (instead of over three years 2020/21 to 2022/23)
3. delaying construction of the $250,000 duplicate/relocated UV Plant from 2016/17 to 2018/19
4. delaying installation of sludge dewatering equipment from 2017/18 to 2018/19, and thereafter desludge as an annual programme instead of a one-off.

3. **That** Council notes revised cost estimates for the proposed wastewater development project will be provided following completion of detailed investigations for each work stream.

4. **That** final decision on actual start dates for the proposed capital works be informed by progress on the consenting process, currently assumed to be issued by October 2017.

Crs Brazendale/Carter

Carried

**Clock Tower**

The Council proposes to undertake earthquake strengthening work on the town’s clock tower at a capital cost of $270,000.

**Moved**

**That** Council acknowledges the majority of submissions were in favour of strengthening the clock tower.

**That** the budget allocation of $270,000 to carry out strengthening of the clock tower (incorporating enhancement of its visual appearance) be confirmed, subject to peer review of advice already received and a full tender process for the work being followed.

Crs Carter/Lang

Carried

**Indoor Swimming Complex**

Council proposes that a feasibility study be done on integrating the existing indoor pool with the outdoor and create a year-round indoor complex.

**Moved**

**That** Council acknowledges the majority of submissions were in favour of developing shared swimming facilities, improving the existing indoor pool and retaining an outdoor facility that is free in Summer.

**That** Council will work in partnership with the Carterton Swimming Club to jointly develop shared facilities with community involvement in their design and implementation, and accessible to all.

Crs Brazendale/Keys

Carried

**Moved:**

**That** a capital expenditure of $61,000 be reinstated from the Long Term Plan for resurfacing the pool.

Crs Keys/Ashby

Carried

**The meeting concluded at 3.44pm**

**Minutes confirmed**……………………………………….

**Date**........................................