

The minutes of the Ordinary Meeting of the Carterton District Council held in the Carterton Events Centre, Holloway Street, Carterton on Wednesday 27th July 2016 at 1pm.

Present : Mayor John Booth (presiding)
Crs E Brazendale, R Carter, B Knowles, J Greathead,
M Ashby, R Keys, G Lang, M Palmers

Attendance: PJ Devonshire (Kaumātua),
J Davis (Chief Executive),
M Sebire (Corporate Services Manager)
C Mckenzie (Community Services Manager)
D Gittings (Planning and Regulatory Manager)
H Burgess (Committee Secretary)

Meeting Started: 1pm

John acknowledged in Māori the death of Ra Smith's father.

1. Apologies

There was an apology from Lou Cook (Kaumātua)

Moved

That the Apology be received

Crs Brazendale / Carter
Carried

2. Declaration of Conflict of Interest

There were no conflicts of interest declared.

3. Wellington Free Ambulance

Diana Crossan gave an oral report to tell us what they do and how the Wairarapa has become part of the Wellington Free Ambulance. She covered the work they do, how the vehicles are placed in the Wairarapa area and left us with an ambulance donation tin, which has been left in the Event Centre.

4. Youth Strategy

Andrea Jackson – Communities Facilities Co-ordinator, Esther Bokholt – Masterton District Council Review Youth Development Strategy and Carolyn Mckenzie presented Wairarapa Rangatahi Development Strategy 2016 – 2021

Purpose

For the Council to adopt a youth development strategy for the Carterton District.

Moved

That Council receive the report

That Council adopt the Wairarapa Youth and Rangatahi Development Strategy in Attachment 1

Crs Brazendale / Carter
Carried

5. Silage Bylaw Review

Purpose

For Council to review the existing Silage Bylaw 2011 for the purpose of determining if the bylaw is still applicable, requires amending, lapses or continues without modification.

The consultation process will involve the distribution of a consultation document based on the report, with the Bylaw attached and a submission form. The consultation document will be prepared following council's decision and will be made available both online at Carterton District Council's website. Hard copies will also be available at the main office. It is proposed that Council receive and hear submissions. The following dates represent the key times in the consultation programme:

Wednesday 27 July 2016	Council adopts recommendations contained in this report.
Wednesday 3 August 2016	Advertisement in Wairarapa News
Friday 2 September 2016	Submissions/Feedback close at 4pm
Wednesday 14 September 2016	Submissions heard by the Hearings Committee
Wednesday 28 September 2016	Council make final decision
Wednesday 5 October 2016	Public notice of final decision

Moved

That Council receive the report

That a Silage Bylaw is still the most appropriate way of addressing problems associated with Silage Pits/Stacks

That the continuation of the Silage Bylaw 2011 does not give rise to any implication under the New Zealand Bill of Right Act 1990

That the existing Silage Bylaw 2011 should continue without amendments

That the consultation process outlined in section 8 of the report be approved.

Crs Knowles / Brazendale
Carried

Moved

That Mayor Booth and Councillors Brazendale and Ashby be appointed to hear submissions if required on the retention of the Silage Bylaw 2011 without amendments as reviewed.

Mayor J Booth / Cr Keys
Carried

6. Wairarapa Gambling Venue Policy and TAB Board Venue Policy.

Purpose

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

Moved

That Council receive the report.

That the Wairarapa Gambling Venue Policy and the Wairarapa TAB Board Venue Policy be adopted (subject to adoption by South Wairarapa District Council (SWDC) and Masterton District Council (MDC).

Crs Ashby / Keys
Carried

7. Request to change the Name of an Existing Road

Purpose,

For Council to give consideration to a suggested change to an existing road name.

Moved

That Council receive the report

That Council approves the change of name from the existing Macs Lane to Ashmore Park Drive as identified on the scheme plan in Attachment 1.

That Council Instructs offices to notify the District Land Registrar and Chief Surveyor, in accordance with Section 319A Local Government Act 1974.

Crs Knowles / Ashby
Carried

Moved

That Council agrees to add the name Macs Lane to the Schedule of preferred road names and amend the policy accordingly.

Crs Greathead / Knowles
Carried

8. Draft Reserves Management Plan

Purpose

Council to give consideration to commencing the pre-notification process of the Draft Reserve Management Plan for the Reserves in Carterton.

Moved

That Council agrees to the pre-notification process of the Draft Reserve Management Plan for Carterton's reserves.

Crs Lang / Carter

Carried

9. Economic Development Plan Progress Report

Purpose

To provide an update on the progress of the Economic Development Working Group is making with the Carterton Economic Development Plan.

Moved

That Council receive the report.

That Council notes the progress being made implementing the Carterton Economic Development Plan

Crs Knowles / Ashby

Carried

10. Establishment of Hearing Committee to Hear Objection to Rates

Purpose

To establish and make appointments of members to a hearing committee to hear an objection under section 29 of the Local Government (Rating) Act 2002.

Moved

That Council receives the report

That Council Establishes a Hearing Committee to hear and make a decision on the objections by Mr Don Kinnell on rates charged to a number of properties on Carrington Drive and Mill Grove made under section 29 of the Local Government (Ratings) Act 2002.

That Mayor Booth and Crs Brazendale / Greathead be appointed to the Hearings Committee.

Crs Knowles / Ashby

Carried

Moved

That Crs Brazendale be appointed as chair for the Hearing Committee

Crs Keys / Ashby
Carried

11. Chief Executive's Report

W Potts and H Pringle joined the meeting

There was a discussion on the choice of machine used by the contractor to mow verges. W. Potts will report back on the use of guards on the slasher, and to confirm the facts presented to the meeting.

Road Signs: W Potts and H Pringle to come back with more information on response times for Road signs, Markings missing or not Visible, and the Streetlight contractual target.

Accidents –W Potts still trying to get more information from NZTA for Park Road roundabout accident.

2.55pm Mayor John Booth left the Room, Deputy Mayor E Brazendale took the chair.

Footpath: Large tree in Rexwood Street to be looked at removal by council staff along with property owner assistance.

Mike Ashby noticed a decrease in the library statistics circulation. J Davis will do an analysis on this.

3.05pm Mayor John Booth back in Chair

We now have a South End park, the park is down Charles/Frederick Street with a name still to come. There are some restrictions on what name can be used.

Moved

That Council receive the report.

Crs Greathead / Brazendale
Carried

3.07pm Councillor R Keys leaves meeting.

3.07pm PJ Leaves meeting.

12. Draft Waiohine River Floodplain Management Plan Submission.

Purpose

For Council to consider and approve a submission to Greater Wellington Regional Council on the Draft Waiohine River Floodplain Management Plan.

Cr Greathead asked that Fullers Bend be included in the list of immediate work.
Cr Lang emphasised the need for quick resolution of these issues.

Moved

That Council receives the report

That the submission in Attachment 1 be approved

That Mayor and Chief Executive be delegated the authority to attend the Regional Councils Hearing to speak to the submission.

Crs Carter / Greathead
Carried

Councillor Knowles abstained from voting.

13. Terms of reference for Committees and Advisory Groups

Purpose

To establish two new committees and amend the terms of reference for the Audit and Risk Committee.

It was agreed that solid waste be added to the Infrastructure and Services Committee Terms of Reference.

Moved

That Council Receives the report

That Council Agrees to disestablish the Roding Committee

That Council Agrees to establish a Policy and Strategy Committee and an Infrastructure and Services Committee and adopts the Terms of Reference in Attachment 1.

That Council Adopts the amended Terms of Reference for the Audit and Risk Committee in Attachment 2.

That Council Adopts the Making Places Advisory Group and Economic Development Advisory Group Terms of Reference in Attachment 3.

Crs Brazendale / Greathead
Carried

14. Appointments of Committees

Purpose

To appoint members to two new Committees.

Moved

That Council Receives the report

That Council appoints to the Policy and Strategy Committee the following members:

- Cr E Brazendale
- Cr R Carter
- Cr G Lang
- Cr M Palmers
- Mayor J Booth

and appoints Cr Brazendale as the chair and Cr Carter as the deputy chair.

That Council appoints to the Infrastructure and Services Committee the following members:

- Cr M Ashby
- Cr J Greathead
- Cr R Keys
- Cr B Knowles
- Mayor J Booth

and appoints Cr Ashby as the chair and Cr Keys as the deputy chair.

Crs Greathead / Carter
Carried

15. Elected Members Report

An elected members report was received from Councillor J Greathead.

16. Notification of General Business / Late Items.

16.1 The Ruamāhanga Whaitua Update.

Cr M Ashby gave an update on The Ruamāhanga Whaitua Committee and advised there has been a poor turnout at this second round of community consultation so far. Looking at the fairest way to allocate water in the summer. Need to improve swimming, improve rivers, our rivers have lost their natural character. A lot of modelling work is under way. This will be useful long into the future. The bigger problem is that Ministry of Primary Industries is no longer funding. The Ministry for the Environment is now funding, but only until February 2017. This has been a costly exercise upwards of \$2 million. He has learnt a lot and it has taken a lot of time.

3.30pm Councillor R Keys returns to meeting.

17. Confirmation of the Minutes

Moved

That the minutes of the Ordinary Meeting held on 22 June 2016 be confirmed

Crs Brazendale / Ashby
Carried

18. Matters Arising from Minutes

There was an error in the due dates for the second rates instalment. Explanation given by M Sebire, there was an error in the paper. Have to stay with dates as they can't be changed after the 30 June 2016.

19. Public Excluded

Moved

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

19.1 Neighbourhood Support Arrangements

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
Resourcing the Neighbourhood Support programme within the Council	For Council to consider matters that are not considered to be appropriately discussed in an open meeting.	To protect the privacy of individuals.

Crs Brazendale / Keys
Carried

The public portion of the meeting concluded at 3.40pm

Minutes confirmed.....

Date.....