



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 15 May 2013

A. Conduct of Business

The meeting will be held in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough and will commence at 9.30am. The meeting will be held in public (except for any items specifically noted in the agenda as being for public exclusion).

- A1. Apologies
- A2. Conflicts of Interest
- A3. Public Participation
- A4. Minutes for Confirmation: Council Minutes of 3 April 2013 Pages 1-8
- A5. Minutes for Confirmation: Council Minutes of 17 April 2013 Pages 9-10
- A6. District Council Action Items Pages 11-12
- A7. LTP 12/22 Action Items (to be tabled)

B. Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 3 April 2013 Pages 13-14
- B2. Martinborough Community Board – 29 April 2013 Pages 15-17
- B3. Featherston Community Board – 30 April 2013 Pages 18-22
- B4. Greytown Community Board – 1 May 2013 Pages 23-29
- B5. Maori Standing Committee – 6 May 2013 (to be tabled)

C. Decision Papers and Common Seal

- C1. Dog Control Fees for 2013/2014 Pages 30-33
- C2. Proposed Inclusion of New Members to the District Licensing Agency Pages 34-35
- C3. Amendment to Council's Control of Dogs Policy 2007 and Control of Dogs Bylaw 2007 Pages 36-63
- C4. Pan Charge Analysis Pages 64-68
- C5. Wairarapa Governance (also refer to the attachment) Page 69

D. Operational Reports

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| D1. | Planning and Environment Group Report | Pages 70-83 |
| D2. | Infrastructure and Services Group Report | Pages 84-96 |
| D3. | Corporate Support Group Report/Acting Chief Executive Report | Pages 97-114 |

E. Representation Reports/ Information Papers

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| E1. | Report from Her Worship the Mayor | Pages 115-149 |
| E2. | Reports from Councillors | |
| | Cr M Craig | Wairarapa Road Safety Council
Wellington Region Waste Forum |
| | Cr D Davies | Southern Wairarapa Safer Community Council
Combined Plan Committee
Planning Hearings Committee |
| | Cr M Gray | Greytown Oxidation Pond Advisory Group |
| | Cr V Napier | SportNZ Rural Travel Fund Assessment Group |
| | Cr J Riddell | Healthy Homes
Wairarapa Library Service Committee |
| | Cr S Robertson | South Wairarapa Community Arts Council |
| | Cr M Stevens | District Rural Fire Board |
| E3. | Focus Group Minutes and Reports | |
| | Cr M Craig | Waste Management |
| | Cr J Riddell | Emergency Services |
| | Cr K Sexton | Water Supply, Water Races and Waste Water |
| | Cr S Robertson | Reserves & Amenities |
| | Cr Gray | Transport |
| E4. | Martinborough Town Hall Working Group | |
| E5. | Council Appointments | |
| | Mr J Bell | Destination Wairarapa Inc.
John Bell to present to Council at 9:30am.
Wairarapa Irrigation Governance Group |
| E6. | WRC Advisory Committees | Pages 167-168 |
| | Crs Gray, Napier | Waiohine Floodplain Management Planning Advisory Committee |
| | Cr Jephson | Awhea Opouawe Scheme Committee |
| | Cr Sexton | Lower Valley Development Scheme Advisory Committee |

F. Correspondence

F1. Inwards

From Neil and Anne Smith to SWDC (c/o Committee Secretary)
dated 6 May 2013

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G. Public Excluded

G1. Greytown Waste Water Land Purchase

PE Pages 1-9

G2. Featherston Land Swap

PE Pages 10-14

PROPOSED RESOLUTION: That the public be excluded from the following part of the meeting.

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:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
Greytown Waste Water Land Purchase	Good reason to withhold exists under section 7(2)(a)(b)(h)	Section 48(1)(a)
Featherston Land Swap	Good reason to withhold exists under section 7(2)(a)(b)(h)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
a) protect the privacy of natural persons, including that of deceased natural persons. b) protect information where the making available of the information – (i) would disclose a trade secret; or (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. h) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(a)(b)(h)