



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 13 December 2017

Open Section

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. Karakia Timitanga

A2. Apologies

A3. Conflicts of interest

A4. Acknowledgements and tributes

A5. Public participation

As per standing order 14.17 no debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda.

- Frank Cornelissen, Martinborough TOP 10 Holiday Park, speaking on naming of Dublin Street West. 9:30am
 - Mike Gray, speaking on South Wairarapa – what future – what direction? 9:35am
 - Paul Cutfield, speaking on rural road safety and maintenance. 9:40am
 - Jane Lenting and Heather Atkinson from the South Wairarapa Biodiversity Group introducing their group and the work they do. 9:45am
- Pages 1-2

C1. Waste Minimisation Report (to be tabled)

Jo Dean, Zero Waste Coordinator in attendance at 10am

A6. Actions from public participation

A7. Community board participation

A8. Minutes for Confirmation: Council Minutes of 25 October 2017

Pages 3-10

Proposed Resolution: *That the minutes of the Council meeting held on 25 October 2017 are a true and correct record.*

Proposed Resolution: *That the minutes of the public excluded Council meeting held on 25 October 2017 be received in public.*

Proposed Resolution (subject to above): *That the minutes of the public excluded Council meeting held on 25 October 2017 be confirmed as a true and correct record.*

A9. Extraordinary business

A10. Notices of motion

B.	Reports of Committees and Community Boards	
B1.	Reports/Minutes of Council Committees and Community Boards	Pages 11-38
B2.	Community Groups Use of and Access to Council Parks, Reserves and Open Spaces Policy	Pages 39-70
C.	Decision Reports from Chief Executive and Staff	
C1.	Waste Minimisation Report (to be tabled and considered after A5)	
C2.	Community Board Request to Change Street Names: New York Street and Dublin Streets West	Pages 71-87
C3.	Pain Farm Trust Lands Income Distribution	Pages 88-91
C4.	Proposed Lake Ferry Walking Track and Visitor Lookout	Pages 92-98
C5.	Naming of New Road, Wharekauhau Country Estate, Wharekauhau Road, Featherston	Pages 99-106
C6.	Naming of New Road, Elaine Sutherland, 237 Fraters Road, Martinborough	Pages 107-113
C7.	Changes to Resource Management Act 1991; Delegations for Deemed Permitted Activities and Boundary Activities	Pages 114-118
C8.	Local Government Members Determination – Communication Allowance	Pages 119-121
C9.	Review Library Policies Report	Pages 122-153
C10.	Review Procuring Goods and Services Policy Report	Pages 154-170
C11.	Tenders Working Party Terms of Reference Report	Pages 171-174
C12.	Application for Funding – New Zealand Cycle Classic	Pages 175-189
C13.	Lime Path, North Road, Greytown	Pages 281-289
D.	Information Reports from Chief Executive and Staff	
D1.	Planning and Environment Group Report	Pages 190-196
D2.	Infrastructure and Services Group Report	Pages 197-217
D3.	Chief Executive Officer Report	Pages 218-239
D4.	Council Action Items Report	Pages 240-244
E.	Chairperson’s Report	
E1.	Report from Her Worship the Mayor	Pages 245-254
F.	Members’ Reports	
F1.	Reports from Councillors	Pages 255-261
	Cr Craig	Wairarapa Road Safety Council Wgtn Region Waste Forum Wgtn Region Waste Management and Minimisation Plan Joint Committee Civic Awards Working Party
	Cr Ammunson	Economic Development Task Force, Joint Wairarapa Cycle Strategy Group
	Cr Jephson	Audit and Risk Working Party SportNZ Rural Travel Fund Assessment Group

Cr Colenso	Wairarapa Library Service Working Group, Community Safety and Resilience Working Party
Cr Carter	Creative Communities Assessment Group
Cr Olds	Wairarapa Water Race Users Group
Cr Harwood	Wairarapa Policies Working Group, Wairarapa Trails Advisory Group
Cr Wright	WaiConnect, Cobblestones Museum

F2. Reports from Appointments to GWRC Committees

Page 262-280

Cr Jephson	Awhea Opouawe Scheme Committee
Cr Olds	Lower Valley Development Scheme Advisory Committee
Cr Harwood	Wairarapa Moana Governance Group
Cr Olds	Ruamahanga Whaitua Committee
Cr Wright, Cr Ammunson	Waiohine Floodplain Management Plan Steering Group
Cr Jephson, Cr Olds	Regional Climate Change and Natural Hazards Working Group
Cr Carter	Public Transport Working Group
Cr Jephson, Cr Wright	Wairarapa Committee

G. Reports from Appointments and Outside Organisations

G1. Appointments

Paul Broughton	Destination Wairarapa
Clive Paton	Pukaha 2 Palliser (P2P)