



Agenda

SOUTH WAIRARAPA DISTRICT COUNCIL

**19 KITCHENER STREET
MARTINBOROUGH**

**ORDER PAPER FOR AN ORDINARY MEETING
TO BE HELD IN THE
WBS ROOM, GREYTOWN TOWN CENTRE
MAIN STREET, GREYTOWN
ON
8 August 2018**

**MEMBERSHIP OF COUNCIL
HER WORSHIP THE MAYOR
Mrs Viv Napier**

(Deputy Mayor Brian Jephson)

Cr P Ammunson
Cr L Carter
Cr P Colenso
Cr M Craig

Cr P Maynard
Cr C Olds
Cr C Wright
Cr R Vickery (pending)

**RECOMMENDATIONS IN REPORTS ARE NOT TO BE CONSTRUED AS
COUNCIL POLICY UNTIL ADOPTED BY COUNCIL**



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 8 August 2018

Open Section

The meeting will be held in the WBS Room, Greytown Town Centre, Main Street, Greytown and will commence at 9.00am. The meeting will be held in public (except for any items specifically noted in the agenda as being for public exclusion).

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| A1. | Karakia Timitanga | |
| A2. | Apologies | |
| A3. | Swearing in of Councillor Vickery by Chief Executive | Page 1 |
| A4. | Conflicts of interest | |
| A5. | Acknowledgements and tributes | |
| A6. | Public participation | |
| | <i>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.</i> | |
| | - David Famularo, speaking about diversion of Martinborough state highway traffic through Featherston. | 9:05 |
| | - Catherine Rossiter-Stead, Chamber of Commerce, speaking in support of the Chambers and Huri Huri's applications for funding. | 9:10 |
| | - John Broeren, speaking about economic growth. | 9:15 |
| A7. | Actions from public participation | |
| A8. | Community board participation | |
| A9. | Extraordinary business | |
| A10. | Minutes for Confirmation: Council Minutes of 27 June 2018 | Pages 2-13 |
| | Proposed Resolution: <i>That the minutes of the Council meeting held on 27 June 2018 are a true and correct record.</i> | |
| A11. | Notices of motion | |
| | Notice of motion received from Cr Lee Carter | Page 14 |
| B. | Reports of Committees and Community Boards | |
| B1. | Reports/Minutes of Council Committees and Community Boards | Pages 15-34 |
| B2. | Report from Logo and Branding Working Party | Pages 35-46 |

C. Decision Reports from Chief Executive and Staff

C1.	Applications for Funding	Pages 47-64
C2.	Plan Change 9: Structure Plan for the Greytown Development Area Including a Designation of Road	Pages 65-115
C3.	Summary and Confirmation of Approach on Updating Appendix 1.4 Notable Trees Register of the District Plan <i>Hans van Kregten in attendance at 10am</i>	Pages 116-122
C4.	Community Housing Working Party Report	Pages 123-126
C5.	Representation Review	Pages 127-131
C6.	Frauds Policy and Acquisition and Disposal of Land and Buildings Policy Report	Pages 132-141
C7.	Grants Policy Review	Pages 142-151
C8.	Execution of Common Seal	Pages 152-155
C9.	Accommodation Working Party Terms of Reference	Pages 156-159
C10.	Proposed Naming of Rights of Ways, East Street, Greytown	Pages 160-167
C11.	Māori Standing Committee Nominations	Pages 168-176
C12.	Section 17A Roding Review Report	Pages 177-216
C13.	Local Government Members Determination 2018	Pages 217-220
C14.	SWDC Account Signatories Report (to be tabled)	

D. Information Reports from Chief Executive and Staff

D1.	Planning and Environment Group Report	Pages 221-227
D2.	Infrastructure and Services Group Report	Pages 228-250
D3.	Chief Executive Officer Report	Pages 251-268
D4.	Council Action Items Report	Pages 269-284

E. Chairperson's Report

E1.	Report from Her Worship the Mayor	Pages 285-286
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F. Members' Reports

F1.	Reports from Councillors	Pages 287-292
	Cr Craig	Wairarapa Road Safety Council Wgtn Region Waste Forum Wgtn Region Waste Management and Minimisation Plan Joint Committee Civic Awards Working Party
	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 Wright	Cobblestones Museum

F2. Reports from Appointments to GWRC Committees

Cr Jephson	Awhea Opouawe Scheme Committee
Cr Olds	Lower Valley Development Scheme Advisory Committee
Cr Olds	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 Economic, Cultural & Community Development

G1. Appointments

Paul Broughton	Destination Wairarapa <i>David Hancock and Paul Broughton in attendance at 10:15am</i>	Pages 293-309
Clive Paton	Pukaha 2 Palliser (P2P)	

G2. Reports under Economic, Cultural and Community Development