



# SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

## AGENDA – 10 August 2016

### 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).

- |            |   |            |
|------------|---|------------|
| <b>A1.</b> | Apologies   |            |
| <b>A2.</b> | Conflicts of Interest   |            |
| <b>A3.</b> | Public Participation  |            |
|            | 1. Perry Cameron, Anzac Club, speaking on landscaping at Anzac Hall   | 9:30-9:35  |
|            | 2. Frank and Lisa Cornelissen, Martinborough Campground, speaking on the Campground lease renewal                             | 9:35-9:40  |
| <b>A4.</b> | Minutes for Confirmation: Council Minutes of 29 June 2016   | Pages 1-7  |
| <b>A5.</b> | Minutes for Confirmation: Council Public Excluded Minutes of 18 May 2016  | PE1-2      |
|            | <i>Proposed Resolution: That the Council Public Excluded Minutes of 18 May 2016 be considered for confirmation in public.</i> |            |
| <b>A6.</b> | District Council Actions  | Pages 8-10 |

### B. Council Committee and Community Board Minutes

- |            |  |             |
|------------|--|-------------|
| <b>B1.</b> | Policy and Finance Committee – 29 June 2016  | Pages 11-12 |
| <b>B2.</b> | Martinborough Community Board – 18 July 2016 | Pages 13-16 |
| <b>B3.</b> | Featherston Community Board – 19 July 2016   | Pages 17-21 |
| <b>B4.</b> | Greytown Community Board – 20 July 2016      | Pages 22-25 |
| <b>B5.</b> | Maori Standing Committee – 13 June 2016      | Pages 26-28 |
| <b>B6.</b> | Maori Standing Committee – 25 July 2016      | Pages 29-31 |

### C. Recommendation from Community Board

- |            |  |             |
|------------|--|-------------|
| <b>C1.</b> | Featherston Community Board – Anzac Hall Landscaping | Pages 32-37 |
|------------|--|-------------|

### D. Decision Papers and Common Seal

- |            |   |             |
|------------|---|-------------|
| <b>D1.</b> | Adoption of Gambling Venues Policy and Proposed TAB Venues Policy | Pages 38-51 |
|------------|---|-------------|

<b>D2.</b>	Result of 2016 Technical Review of Council’s Functions Under the Building Act by MBIE	Pages 52-54
<b>D3.</b>	Martinborough Campground Lease (to be circulated prior to meeting)	
<b>D4.</b>	South Wairarapa Water Race Users Group Terms of Reference	Pages 55-58
<b>E.</b>	<b>Operational Reports</b>	
<b>E1.</b>	Planning and Environment Group Report	Pages 59-64
<b>E2.</b>	Infrastructure and Services Group Report	Pages 65-82
<b>E3.</b>	Chief Executive Officer Report	Pages 83-91
<b>F.</b>	<b>Representation Reports</b>	
<b>F1.</b>	Report from Her Worship the Mayor	Pages 92-99
<b>F2.</b>	Reports from Councillors	
	Cr M Craig    Wairarapa Road Safety Council Wellington Region Waste Forum Wellington Region Waste Management and Minimisation Plan Joint Committee	
	Cr D Davies    Combined Plan Committee Planning Hearings Committee	
	Cr D Montgomerie    Cobblestones Museum Economic Development Task Force	
	Cr V Napier    Wairarapa Safer Community Trust SportNZ Rural Travel Fund Assessment Group	
	Cr J Riddell    Healthy Homes Wairarapa Library Service Committee	Page 100
	Cr S Robertson    South Wairarapa Arts Council	
	Cr M Stevens    District Rural Fire Board	
<b>F3.</b>	Council Groups and Working Parties	Pages 101-102
	Cr J Riddell    Emergency Services Working Party	
	Cr J Riddell    Community Safety and Resilience Working Party	
	Crs Riddell & Napier    Wairarapa Policies Working Group	
<b>F4.</b>	Council Appointments	
	Paul Broughton    Destination Wairarapa Inc.	
<b>F5.</b>	GWRC Committees	
	Crs Montgomerie, Napier    Waiohine Floodplain Management Planning Advisory Committee	
	Cr Jephson    Awhea Opouawe Scheme Committee	
	Cr Jephson    Lower Valley Development Scheme Advisory Committee	
	Cr Olds    Wairarapa Moana Wetlands Co-ordinating Committee	
	Cr Olds    Whaitua Committee	

## G Public Excluded

- G1.** Crown Redress Proposal for Wairarapa with Ngati Kahungunu and Rangitane Pages PE3-10
- G2.** Summary of Agreement on Final Wairarapa Moana Redress Matters (to be circulated prior to meeting)
- G3.** Rates Remission (to be circulated prior to meeting)
- G4.** Minutes from District Council Public Excluded 29 June 2016 Pages PE11-13

*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:

<b>Report/General Subject Matter</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
G1. Crown Redress Proposal for Wairarapa with Ngati Kahungunu and Rangitane	Good reason to withhold exists under section 7(2)(i)	Section 48(1)
G2. Summary of Agreement on Final Wairarapa Moana Redress Matters	Good reason to withhold exists under section 7(2)(i)	Section 48(1)
G3. Rates Remission	Good reason to withhold exists under section 7(2)(a)	Section 48(1)
G4. Minutes for Confirmation - District Council Public Excluded 29 June 2016	Good reason to withhold exists under section 7(2)(a)	Section 48(1)

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:

<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
a) protect the privacy of natural persons, including deceased persons	Section 7(2)(a)
i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)