



# SOUTH WAIRARAPA DISTRICT COUNCIL

## **19 KITCHENER STREET MARTINBOROUGH**

### ORDER PAPER FOR AN ORDINARY MEETING TO BE HELD IN THE DISTRICT COUNCIL CHAMBERS, KITCHENER STREET, MARTINBOROUGH ON

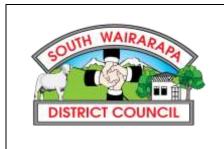
14 December 2016

### 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 D Harwood Cr P Maynard Cr C Olds Cr C Wright

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



# SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

# AGENDA – 14 December 2016

### **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.

9:30-9:35am	Thomas Maharaj and Anna Watson, Future Leaders 2017, to speak on the future leaders programme
9:35-9:40am	John Vanveliet, speaking about the Greytown wastewater ponds and neighbours encroaching earthworks

- 9:40-9:45am Emily Greenberg, Featherston Community Page 1 Centre, providing an update on the Centre
- A6.Minutes for Confirmation: Council Minutes of 26 October 2016Pages 2-6Proposed Resolution: That the minutes of the Council meeting held on<br/>26 October 2016 are a true and correct record.Pages 2-6
- A7. Community board participation
  - Lisa Cornelissen, Martinborough Community Board Chair, Pages 7-10 presenting the Board's 2016-2019 Strategy
- **A8.** Extraordinary business
- A9. Notices of motion

### B. Reports of Committees and Community Boards

B1. Reports/Minutes of Council Committees and Community Boards Pages 11-34
B2. Report from the Wellington Region Waste Management and Pages 35-71 Minimisation Plan Governance Committee

#### C. Decision Reports from Chief Executive and Staff

C1.	Maori Standing Committee Nomination for Ratification	Pages 72-74
C2.	Policies Review Report	Pages 75-90

	C3.	Local Alcohol Polic	Pages 91-108			
C5. C6. C7.	C4.	Dog Control Policy	Pages 109-113			
	C5.	QEII Land Rates R	Pages 114-135			
	C6.	Naming of New Ro Wood Street, Grey	Pages 136-143			
	C7.	Section 17A Solid	Pages 144-207			
	C8.	Correction to Reso (to be tabled)				
	C9.	Easter Trading Re	port (to be tabled)			
C C C	Information Reports from Chief Executive and Staff					
	D1.	Planning and Envir	Pages 208-213			
	D2.	Infrastructure and	Pages 214-238			
	D3.	Chief Executive Of	Pages 239-259			
	D4.	Council Action Iten	Pages 260-263			
E.	Chairp	erson's Report				
	E1.	Report from Her W	orship the Mayor	Pages 264-270		
F. N	Memb	Members' Reports				
		. Reports from Councillors				
	F1.	Reports from Cour	ncillors			
	F1.	Reports from Cour Cr Craig	Wairarapa Road Safety Council Wgtn Region Waste Forum Wgtn Region Waste Management and Minimisation Plan Joint Committee	Page 271		
	F1.	•	Wairarapa Road Safety Council Wgtn Region Waste Forum Wgtn Region Waste Management and Minimisation Plan Joint Committee Awards and Gifts Working Party Economic Development Task Force Audit and Risk Working Party SportNZ Rural Travel Fund Assessment	Page 271 Pages 272-274		
	F1.	Cr Craig Cr Ammunson	Wairarapa Road Safety Council Wgtn Region Waste Forum Wgtn Region Waste Management and Minimisation Plan Joint Committee Awards and Gifts Working Party Economic Development Task Force Audit and Risk Working Party SportNZ Rural Travel Fund Assessment Group Wairarapa Library Service Working Group Creative Communities Assessment Group Community Safety and Resilience Working Party Wairarapa Water Race Users Group			
	F1.	Cr Craig Cr Ammunson Cr Jephson Cr Colenso Cr Carter	Wairarapa Road Safety Council Wgtn Region Waste Forum Wgtn Region Waste Management and Minimisation Plan Joint Committee Awards and Gifts Working Party Economic Development Task Force Audit and Risk Working Party SportNZ Rural Travel Fund Assessment Group Wairarapa Library Service Working Group Creative Communities Assessment Group Community Safety and Resilience Working Party Wairarapa Water Race Users Group Cobblestones Museum			
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G.	F2.	Cr Craig Cr Ammunson Cr Jephson Cr Colenso Cr Carter Cr Olds Crs Harwood, Craig Reports from Appoin Cr Jephson Cr Olds Cr Harwood Cr Olds	Wairarapa Road Safety Council Wgtn Region Waste Forum Wgtn Region Waste Management and Minimisation Plan Joint Committee Awards and Gifts Working Party Economic Development Task Force Audit and Risk Working Party SportNZ Rural Travel Fund Assessment Group Wairarapa Library Service Working Group Creative Communities Assessment Group Community Safety and Resilience Working Party Wairarapa Water Race Users Group Cobblestones Museum Wairarapa Policies Working Group tments to GWRC Committees Awhea Opouawe Scheme Committee Lower Valley Development Scheme Advisory Con Wairarapa Moana Governance Group	Pages 272-274		
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