



# Agenda

## SOUTH WAIRARAPA DISTRICT COUNCIL

**19 KITCHENER STREET  
MARTINBOROUGH**

**ORDER PAPER FOR AN ORDINARY MEETING  
TO BE HELD IN THE  
COUNCIL CHAMBERS,  
19 KITCHENER ST, MARTINBOROUGH  
ON  
17 May 2017**

**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 – 17 May 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.*
- A6. Actions from public participation
- A7. Community board participation
- A8. Minutes for Confirmation: Council Minutes of 5 April 2017 Pages 1-11  
**Proposed Resolution:** *That the minutes of the Council meeting held on 22 February 2017 are 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 12-28
  
- C. Decision Reports from Chief Executive and Staff**
- C1. Street Banners and Flags Policy Review Report Pages 29-33
- C2. Remuneration Policy Review Report Pages 34-39
- C3. Financial Delegations Policy Review Report Pages 40-55
- C4. Proposed District Licensing Committee (DLC) Member Extension Report Pages 56-57
- C5. Ratification of Submission to Local Government Commission Pages 58-63
  
- D. Information Reports from Chief Executive and Staff**
- D1. Planning and Environment Group Report Pages 64-70
- D2. Infrastructure and Services Group Report Pages 71-92
- D3. Chief Executive Officer Report Pages 93-114
- D4. Council Action Items Report Pages 115-122

## **E. Chairperson's Report**

**E1.** Report from Her Worship the Mayor Pages 123-133

## **F. Members' Reports**

### **F1.** Reports from Councillors

Cr Craig	Wairarapa Road Safety Council Wgtn Region Waste Forum Wgtn Region Waste Management and Minimisation Plan Joint Committee Awards and Gifts Working Party	Pages 134-135
Cr Ammunson	Economic Development Task Force	
Cr Jephson	Audit and Risk Working Party SportNZ Rural Travel Fund Assessment Group	
Cr Colenso	Wairarapa Library Service Working Group	Pages 136-139
Cr Carter	Creative Communities Assessment Group	
Cr Olds	Community Safety and Resilience Working Party Wairarapa Water Race Users Group Cobblestones Museum	
Crs Harwood, Craig Cr Wright	Wairarapa Policies Working Group WaiConnect	

### **F2.** Reports from Appointments to GWRC Committees

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

## **G. Reports from Appointments and Outside Organisations**

### **G1.** Appointments

Paul Broughton	Destination Wairarapa (Paul Broughton presenting at 10:30am)	Pages 140-150
Max Stevens	Wairarapa Rural Fire Board	

## **H. Deputation**

**H1.** Wellington Regional Resilience Coordination Group  
(Deb Hume and Martin Sheffield, presenting at 11:00am)

## I Public Excluded

11. Minutes from District Council Public Excluded 5 April 2017

Pages PE1-2

*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>
11. Minutes for Confirmation - District Council Public Excluded 5 April 2017	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)