May 2017





SOUTH WAIRARAPA DISTRICT COUNCIL

19 KITCHENER STREET MARTINBOROUGH

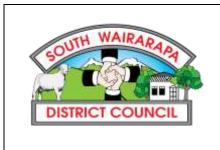
ORDER PAPER FOR AN ORDINARY MEETING TO BE HELD IN THE COUNCIL CHAMBERS, 19 KITCHENER ST, MARTINBOROUGH ON 17 May 2017

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 2017Pages 1-11Proposed Resolution: That the minutes of the Council meeting held on
22 February 2017 are a true and correct record.Pages 1-11
- 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.	Chair	person's Report	
	E1.	Report from Her Worship the Mayor	Pages 123-133
F.	Memb	bers' Reports	
	F1.	Reports from Councillors	
		Cr Craig Wairarapa Road Safety Council Wgtn Region Waste Forum Wgtn Region Waste Management an Minimisation Plan Joint Committee Awards and Gifts Working Party	Pages 134-135 d
		Cr Ammunson Economic Development Task Force Cr Jephson Audit and Risk Working Party SportNZ Rural Travel Fund Assessm Group	ent
		Cr Colenso Wairarapa Library Service Working G Cr Carter Creative Communities Assessment G Cr Olds Community Safety and Resilience Wo Party Wairarapa Water Race Users Group Cobblestones Museum	Group
		Crs Harwood, Craig Wairarapa Policies Working Group Cr Wright WaiConnect	
	F2.	Reports from Appointments to GWRC Committees Cr Jephson Awhea Opouawe Scheme Committee Cr Olds Lower Valley Development Scheme Ad Cr Harwood Wairarapa Moana Governance Group Cr Olds Ruamahanga Whaitua Committee	visory Committee
G.	Repo	rts from Appointments and Outside Organisatior	าร
	G1.	Appointments	
		Paul Broughton Destination Wairarapa (Paul Broughton presenting at 10:30a Max Stevens Wairarapa Rural Fire Board	Pages 140-150 am)
		wax Slevens Wallarapa Rulai File Dualu	
Н.	Deputation		
	LI 1	Wellington Regional Resilience Coordination Group	

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

I Public Excluded

I1. Minutes from District Council Public Excluded 5 April 2017

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:

Report/General Subject Matter		Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
I1.	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:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
a) protect the privacy of natural persons, including deceased	Section 7(2)(a)
persons	