



SOUTH WAIRARAPA DISTRICT COUNCIL

Kia Reretahi Tātau

Agenda

**ORDER PAPER FOR AN ORDINARY MEETING
TO BE HELD IN
Council Chambers, 18 Kitchener Street
Martinborough
ON
18 March 2020**

**MEMBERSHIP OF COUNCIL
HIS WORSHIP THE MAYOR
Mr Alex Beijen**

Deputy Mayor Garrick Emms

Cr P Colenso
Cr R Fox
Cr L Hay
Cr B Jephson

Cr P Maynard
Cr A Plimmer
Cr R Vickery
Cr B West

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



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING Agenda 18 March 2020

NOTICE OF MEETING

An ordinary meeting will be held in the Council Chambers, 18 Kitchener Street, Martinborough on Wednesday 18 March 2020 at 10:00am. The meeting will be held in public (except for any items specifically noted in the agenda as being for public exclusion).

SWDC Affirmation

We pledge that we will faithfully and impartially use our skill, wisdom and judgement throughout discussions and deliberations ahead of us today in order to make responsible and appropriate decisions for the benefit of the South Wairarapa district at large.

We commit individually and as a Council to the principles of integrity and respect, and to upholding the vision and values we have adopted in our Long Term Plan strategic document in order to energise, unify and enrich our district.

Open Section

- A1.** Apologies
- A2.** Conflicts of interest
- A3.** Acknowledgements and tributes
- A4.** 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.
- A5.** Actions from public participation
- A6.** Community Board/Māori Standing Committee participation
- A7.** Extraordinary business
- A8.** Minutes for Confirmation:
Proposed Resolution: *That the minutes of the Council meeting held on 5 February 2020 are a true and correct record.*
- A9.** Notices of Motion

Pages 1-8

B. Reports of Committees and Community Boards

- B1.** Minutes of Council Community Boards and Committees Pages 9-33
B2. Recommendations from Community Boards Pages 34-35
B3. Recommendations from Committees Pages 36-37

C. Decision Reports from Chief Executive and Staff

- C1.** Featherston Treated Wastewater to Land and Water Resource Consent Application Pages 38-53
C2. Application for Grant Funding Pages 54-79
C3. Council Appointments Pages 80-83
C4. Spatial Wairarapa Spatial Plan Programme and Enhanced Community Engagement Proposal Pages 84-101
C5. Local Governance Statement Pages 102-133
C6. Triennial Agreement Pages 134-144

D. Information Reports

- D1.** Action Items Report Pages 145-153

E. Chairperson's Report

- E1.** Report from His Worship the Mayor Pages 154-158

Public Excluded

Recommended Resolution: *That the public be excluded from the following part of the meeting.*

F. Reports from Committees (Public Excluded)

- F1.** Recommendation from CEO Review Committee Pages PE1-PE12

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
Recommendation from CEO Review Committee	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)

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) to protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)