



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 18 November 2015

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).

- A1. Apologies
- A2. Conflicts of Interest
- A3. Public Participation
- A4. Minutes for Confirmation: Council Minutes of 7 October 2015 Pages 1-6
- A5. Minutes for Confirmation: Extraordinary Council Minutes of 28 October 2015 Pages 7-9
- A6. Minutes for Confirmation: Extraordinary Council Minutes of 4 November 2015 Page 10
- A7. District Council Actions Pages 11-13

B. Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 7 October 2015 Pages 14-15
- B2. Featherston Community Board – 27 October 2015 Pages 16-22
- B3. Greytown Community Board – 28 October 2015 Pages 23-27
- B4. Martinborough Community Board – 2 November 2015 Pages 28-32
- B5. Maori Standing Committee – 19 October 2015 Pages 33-35

C. Decision Papers and Common Seal

- C1. Martinborough Square - Tree Lights for Soldiers' Memorial Park Pages 36-37
- C2. Ngawi and South Coast Toilets Pages 38-41
- C3. Watering of Council Parks During Periods of Water Restriction Pages 42-47
- C4. 16/17 Annual Plan Pages 48-60
- C5. Local Government Funding Agency (to be tabled)
- C6. Waihinga Centre (to be tabled)
- C7. Water Supply Service to Cromarty Drive, Martinborough Pages 61-63

D. Operational Reports

D1.	Planning and Environment Group Report	Pages 64-69
D2.	Infrastructure and Services Group Report	Pages 70-92
D3.	Chief Executive Report	Pages 93-101

E. Representation Reports

E1.	Report from Her Worship the Mayor (to be tabled)		
E2.	Reports from Councillors		
	Cr M Craig	Wairarapa Road Safety Council	Pages 102
		Wellington Region Waste Forum	
	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	Pages 103
		Wairarapa Library Service Committee	
	Cr S Robertson	South Wairarapa Arts Council	
	Cr M Stevens	District Rural Fire Board	
E3.	Council Groups and Working Parties		Pages 104-105
	Cr J Riddell	Emergency Services Working Party	
	Cr J Riddell	Community Safety and Resilience Working Party	
	Crs Riddell & Napier	Psychoactive Substances Working Group	
		Wairarapa Alcohol Working Group	
	Cr M Stevens	Martinborough Community Centre Steering Group	
E4.	Council Appointments		
		Destination Wairarapa Inc.	Pages 106-119
E5.	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	

F. Public Excluded

F1. Minutes for Confirmation - Extraordinary Council Minutes Public Excluded of 28 October 2015

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
Minutes for Confirmation - Extraordinary Council Minutes Public Excluded of 28 October 2015	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
b) protect information where the making available of the information – (i) would disclose a trade secret; or (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. h) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(a)