



SOUTH WAIRARAPA DISTRICT COUNCIL

Kia Reretahi Tātau

Agenda

**ORDER PAPER FOR AN ORDINARY MEETING
TO BE HELD IN
Kiwi Hall, Bell Street
Featherston
ON
18 September 2019**

**MEMBERSHIP OF COUNCIL
HER WORSHIP THE MAYOR
Mrs Viv Napier**

(Deputy Mayor Brian Jephson)

Cr L Carter
Cr P Colenso
Cr M Craig
Cr M Gray

Cr P Maynard
Cr C Olds
Cr C Wright
Cr R Vickery

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



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING Agenda 18 September 2019

NOTICE OF MEETING

An ordinary meeting will be held in the Kiwi Hall, Featherston on Wednesday 18 September 2019 at 9:00am. 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.** 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/Māori Standing Committee participation
- A8.** Extraordinary business
- A9.** Minutes for Confirmation:

Pages 1-10

Proposed Resolution: *That the minutes of the Council meeting held on 7 August 2019 are a true and correct record.*

	Proposed Resolution: <i>That the minutes of the Emergency Council meeting held on 4 September 2019 are a true and correct record.</i>	Pages 11-12
	Proposed Resolution:	Pages 13-15
	1. <i>That the minutes of the Public Excluded Emergency Council meeting held on 4 September 2019 are a true and correct record.</i>	
	2. <i>Council note that as Genesis Energy withdrew their offer, a contract has been agreed with Mercury with a financial impact of a \$2,400 increase over 3 years.</i>	
A10.	Notices of Motion	
B.	Reports of Committees and Community Boards	
B1.	Minutes of Council Community Boards and Committees	Pages 16-45
B2.	Recommendations from Community Boards	Pages 46-60
B3.	Recommendations from Committees	Pages 61-93
C.	Decision Reports from Chief Executive and Staff	
C1.	Wineries Water Connections	Pages 94-100
C2.	Chlorination of Martinborough Water Supply	Pages 101-110
C3.	Delegations to the Chief Executive During the Interim Election Period	Pages 111-113
C4.	Proposed Naming of New Road, 1075 Lake Ferry Road, in Martinborough	Pages 114-123
C5.	Proposed Naming of New Road, West Street, Greytown	Pages 124-131
C6.	Proposed Naming of New Road, Waingawa Property Holdings Ltd, Greytown	Pages 132-140
D.	Information Reports from Chief Executive and Staff	
D1.	Council Action Items	Pages 141-148
E.	Chairperson's Report	
E1.	Report from Her Worship the Mayor	Pages 149-152
F.	Members' Reports	
F1.	Reports from Councillors	
	Cr Craig Civic Awards Working Party	
	Cr Jephson SportNZ Rural Travel Fund Assessment Group, Wairarapa Combined District Plan Joint Working Group, Wellington Region Climate Change Working Group	

Cr Colenso	Wairarapa Library Service Joint Committee, Community Safety and Resilience Working Party, Wgtn Region Waste Forum, Wgtn Region Waste Management and Minimisation Plan Joint Committee, Wairarapa Safer Community Trust
Cr Carter	Creative Communities Assessment Group
Cr Olds	Wairarapa Road Safety Council, Wairarapa Trails Action Group
Cr Wright	Cobblestones Museum, Community Housing Working Group
Cr Vickery, Cr Gray	Wairarapa Policies Joint Working Group

F3. Reports from Appointments to GWRC Committees

Cr Jephson	Awhea Opouawe Scheme Committee
Cr Olds	Lower Valley Development Scheme Advisory Committee
Cr Olds	Wairarapa Moana Governance Group
Cr Olds	Ruamahanga Whaitua Committee
Cr Wright, Cr Gray	Waiohine Floodplain Management Plan Steering Group
Cr Wright	Wairarapa Committee

G. Reports from Appointments and Economic, Cultural & Community Development

G1. Appointments

Paul Broughton	Destination Wairarapa <i>David Hancock and Paul Broughton in attendance at 12:00pm.</i>	Pages 153-170
Clive Paton	Pukaha 2 Palliser (P2P)	

G2. Reports under Economic, Cultural and Community Development

Proposed Resolution: *That councillor reports and reports from appointments are received.*

Public Excluded

Proposed Resolution: *That the public be excluded from the following parts of the meeting, namely:*

H1.	Confirmation of Public Excluded Council Minutes of 7 August 2019	Pages 1-3PE
	<i>Proposed Resolution:</i> <i>That the minutes of the public excluded Council meeting held on 7 August 2019 are a true and correct record.</i>	
H2.	Update on Manganese Removal Plant	Pages 4-10PE

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
Confirmation of Public Excluded Council Minutes of 7 August 2019	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)
Update on Manganese Removal Plant	Good reason to withhold exists under section 7(2)(h)	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)
h) The withholding of the information is necessary to enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 7(2)(h)