



# **SOUTH WAIRARAPA DISTRICT COUNCIL**

*Kia Reretahi Tātau*

## **Agenda**

**ORDER PAPER FOR AN ORDINARY MEETING  
TO BE HELD IN  
Martinborough Town Hall, Texas Street  
Martinborough  
ON  
2 September 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 2 September 2020**

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#### **NOTICE OF MEETING**

A meeting will be held in the Martinborough Town Hall, 62 Texas Street, Martinborough and will commence 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.**

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#### **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 Report from Meetings
- A7.** Extraordinary business
- A8.** Confirmation of Minutes  
***Proposed Resolution:*** *That the minutes of the extraordinary Council meeting held on 20 May 2020 are a true and correct record.*

**Proposed Resolution:** *That the minutes of the extraordinary Council meeting held on 19 August 2020 are a true and correct record.*

Pages 4-6

**Proposed Resolution:** *That the public excluded minutes of the Council meeting held on 22 July 2020 are confirmed in public.*

**Subject to above resolution - Proposed Resolution:** *That the public excluded minutes of the Council meeting held on 22 July 2020 are a true and correct record.*

- A9.** Notices of Motion
- B. Recommendations from Committees and Community Boards**
- B1.** Minutes of Council Committees and Community Boards Pages 7-42
  - B2.** Report from Finance Audit and Risk Committee Page 43
  - B3.** Report from Planning and Regulatory Committee Pages 44-46
  - B4.** Report from Assets and Services Committee Pages 47-48
- C. Decision Reports from Chief Executive and Staff**
- C1.** Draft Wairarapa International Dark Sky – Outdoor Artificial Lighting Plan Change for Public Notification Purposes Pages 49-253
  - C2.** Committee Appointments Pages 254-257
  - C3.** Positive Ageing Strategy Implementation Plan Pages 258-265
- D. Information Reports**
- D1.** Community Wellbeing Update Report Pages 266-275
  - D2.** Martinborough Wastewater Treatment Plan Overflow Update Pages 276-282
  - D3.** Water Leak Detection Update Pages 283-287
  - D4.** Action Items Report Pages 288-291
- E. Chairperson’s Report**
- E1.** Report from His Worship the Mayor Pages 292-299