



SOUTH WAIRARAPA DISTRICT COUNCIL

Kia Reretahi Tātau

Agenda

**ORDER PAPER FOR AN ORDINARY MEETING
TO BE HELD IN
Supper Room, Waihinga Centre, Texas Street
Martinborough
ON
20 November 2019**

**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 20 November 2019

NOTICE OF MEETING

An ordinary meeting will be held in the Supper Room, Waihinga Centre, Texas Street, Martinborough on Wednesday 20 November 2019 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 30 October 2019 (first meeting of the triennium) are a true and correct record.*

Pages 1-6

A9. Minutes for Confirmation: Pages 7-8

Proposed Resolution: *That the minutes of the extraordinary Council meeting held on 30 October 2019 are a true and correct record.*

A10. Notices of Motion

B. Decision Reports from Chief Executive and Staff

B1. Dog Control Policy and Practices Report 2018/2019 Pages 9-13

B2. Delegations to Chief Executive to Appoint Officers Pages 14-16

B3. Private Plan Change Request for Rezoning Land from Rural to Residential Zoning: The Orchards Retirement Village 67 Reading St, 31 Market Rd, Greytown – Independent Hearings Commissioner Recommendation Pages 17-85

B4. Application for Grant Funding Pages 86-117

B5. Adoption of 2020 Schedule of Ordinary Meetings Pages 118-125

B6. Remuneration Report (to be tabled)

B7. Water Supply Report (to be tabled)

C. Chairperson’s Report

C1. Report from His Worship the Mayor (to be tabled)