



Agenda

SOUTH WAIRARAPA DISTRICT COUNCIL

**19 KITCHENER STREET
MARTINBOROUGH**

**ORDER PAPER FOR AN ORDINARY MEETING
TO BE HELD IN THE
COUNCIL CHAMBERS,
19 KITCHENER ST, MARTINBOROUGH
ON
20 September 2017**

**MEMBERSHIP OF COUNCIL
HER WORSHIP THE MAYOR**

Mrs Viv Napier

(Deputy Mayor Brian Jephson)

Cr P Ammunson
Cr L Carter
Cr P Colenso
Cr M Craig

Cr D Harwood
Cr P Maynard
Cr C Olds
Cr C Wright

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



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 20 September 2017

Open Section

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. 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.*
 - John Gilberthorpe, speaking about the proposal to relocate Greytown Little Theatre 9:30am
 - A6. Actions from public participation
 - A7. Community board participation
 - A8. Minutes for Confirmation: Council Minutes of 9 August 2017 Pages 1-9
 - Proposed Resolution:** *That the minutes of the Council meeting held on 9 August 2017 are a true and correct record.*
 - A9. Extraordinary business
 - A10. Notices of motion
- B. Reports of Committees and Community Boards**
- B1. Reports/Minutes of Council Committees and Community Boards Pages 10-34
- C. Decision Reports from Chief Executive and Staff**
- C1. Adoption of the Wellington Region Waste Management and Minimisation Pages 35-154
 - C2. Change to Consultation Requirements for Earthquake Prone Building Prioritisation Pages 155-156
 - C3. Relocation of Greytown Little Theatre Pages 157-160
 - C4. Health and Safety Policy Report Pages 161-164
 - C5. Local Government Members Determination 2017 Pages 165-168
 - C6. Schedule of Ordinary Meetings 2018 Pages 169-172
 - C7. Remission of Rates Policy Report Pages 173-183
 - C8. Greytown Wastewater Treatment Plant Stage 1B Works Contract Pages 184-186

- C9.** Tourism Infrastructure Fund Application Pages 187-212
- C10.** Chief Executive Officer's Remuneration Page 213
- C11.** Community Groups Use of and Access to Council Parks and Reserves Policy Report (to be tabled)

D. Information Reports from Chief Executive and Staff

- D1.** Planning and Environment Group Report Pages 214-220
- D2.** Infrastructure and Services Group Report Pages 221-268
- D3.** Chief Executive Officer Report Pages 269-276
- D4.** Council Action Items Report Pages 277-282
- D5.** Annual Return on District Licensing Committee Operations for South Wairarapa Pages 283-305

E. Chairperson's Report

- E1.** Report from Her Worship the Mayor Pages 306-308

F. Members' Reports

- F1.** Reports from Councillors Pages 309-312

- | | |
|--------------------|--|
| Cr Craig | Wairarapa Road Safety Council
Wgtn Region Waste Forum
Wgtn Region Waste Management and Minimisation Plan Joint Committee
Civic Awards Working Party |
| Cr Ammunson | Economic Development Task Force, Joint Wairarapa Cycle Strategy Group |
| Cr Jephson | Audit and Risk Working Party
SportNZ Rural Travel Fund Assessment Group |
| Cr Colenso | Wairarapa Library Service Working Group, Community Safety and Resilience Working Party |
| Cr Carter | Creative Communities Assessment Group |
| Cr Olds | Wairarapa Water Race Users Group |
| Crs Harwood, Craig | Wairarapa Policies Working Group |
| Cr Wright | WaiConnect, Cobblestones Museum |

- F2.** Reports from Appointments to GWRC Committees Page 313

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

G. Reports from Appointments and Outside Organisations

- G1.** Appointments
- | | |
|----------------|----------------------------|
| Paul Broughton | Destination Wairarapa |
| Max Stevens | Wairarapa Rural Fire Board |

Public Excluded

H1.	Minutes for Confirmation: Council Public Excluded Minutes of 9 August 2017	PE1-PE3
H2.	Crown Redress for Wairarapa	PE4-PE8
H3.	Solid Waste Contract (to be tabled)	
H4.	Chief Executive Officer's Remuneration	PE9-PE23

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
Public Excluded Minutes 9 August 2017	Good reason to withhold exists under section 7(2)(i)	Section 48(1)(a)
Crown Redress for Wairarapa	Good reason to withhold exists under section 7(2)(i)	Section 48(1)(a)
Solid Waste Contract (to be tabled)	Good reason to withhold exists under section 7(2)(i)	Section 48(1)(a)
Chief Executive Officer's Remuneration	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) protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)
i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)