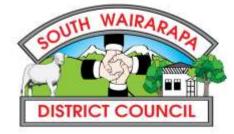
February 2017





# SOUTH WAIRARAPA DISTRICT COUNCIL

# **19 KITCHENER STREET MARTINBOROUGH**

## ORDER PAPER FOR AN ORDINARY MEETING TO BE HELD IN THE DISTRICT COUNCIL CHAMBERS, KITCHENER STREET, MARTINBOROUGH ON

22 February 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 – 22 February 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.

9:30-9:35am David Mack Priestley speaking on concerns at Sandy Bay

- A6. Minutes for Confirmation: Council Minutes of 14 December 2016 Pages 1-10 *Proposed Resolution*: That the minutes of the Council meeting held on 14 December 2016 are a true and correct record.
- A7. Minutes for Confirmation: Council Hearing Minutes of 14 Pages 11-12 December 2016

**Proposed Resolution**: That the minutes of the Council hearing for the Proposed Change to the Camping in Public Places Bylaw held on 14 December 2016 are a true and correct record.

A8.Minutes for Confirmation: Council Extraordinary Minutes of 18Pages 13-16January 2017

**Proposed Resolution**: That the minutes of the Council extraordinary meeting held on 18 January 2017 are a true and correct record.

- A9. Community board participation
- A10. Extraordinary business
- A11. Notices of motion

### B. Reports of Committees and Community Boards

**B1.** Reports/Minutes of Council Committees and Community Boards (to be tabled)

### C. Decision Reports from Chief Executive and Staff

- **C1.** Triennial Agreement
- **C2.** Policy Review Process (to be tabled)

D.	Inform	Information Reports from Chief Executive and Staff			
	<b>D1.</b> Planning and Environment Group Report			Pages 28-34	
	D2. Infrastructure and Services Group Report		Services Group Report	Pages 35-61	
	D3.	Chief Executive Officer Report		Pages 62-75	
	D4.	Council Action Items Report		Pages 76-84	
E.	Chairperson's Report				
	E1.	Report from Her W	Pages 85-92		
F.	Memb	Members' Reports			
	F1.	Reports from Councillors			
		Cr Craig	Wairarapa Road Safety Council Wgtn Region Waste Forum Wgtn Region Waste Management and Minimisation Plan Joint Committee Awards and Gifts Working Party		
		Cr Ammunson Cr Jephson	Economic Development Task Force		
		Cr Colenso Cr Carter Cr Olds	Creative Communities Assessment Group		
		Crs Harwood, Craig	Wairarapa Policies Working Group		
		Cr Wright	WaiConnect	Pages 93-94	
	F2.	Cr Jephson Cr Olds Cr Harwood	tments to GWRC Committees Awhea Opouawe Scheme Committee Lower Valley Development Scheme Advisory Comn Wairarapa Moana Governance Group Ruamahanga Whaitua Committee	nittee	
G.	Reports from Appointments and Outside Organisations				
	G1.	Appointments			
		Paul Broughton	Destination Wairarapa Paul Broughton and David Hancock to speak to the report at 10:30am	Pages 95-105	
		Max Stevens	Wairarapa Rural Fire Board	Pages 106-107	