



# **SOUTH WAIRARAPA DISTRICT COUNCIL**

*Kia Reretahi Tātau*

## **Agenda**

**ORDER PAPER FOR AN ORDINARY MEETING  
TO BE HELD IN  
Council Chambers, 18 Kitchener Street  
Martinborough  
ON  
22 July 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 22 July 2020**

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### **NOTICE OF MEETING**

A meeting will be held in the Council Chambers, 18 Kitchener 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 Council meeting held on 20 May 2020 are a true and correct record.*

<b>Proposed Resolution:</b> <i>That the minutes of the Council meeting held on 3 June 2020 are a true and correct record.</i>	Pages 4-8
<b>Proposed Resolution:</b> <i>That the minutes of the Council meeting held on 30 June 2020 are a true and correct record.</i>	Pages 9-14

**B. Recommendations from Committees and Community Boards**

<b>B1.</b> Minutes of Council Committees and Community Boards	Pages 15-43
<b>B2.</b> Report from Finance Audit and Risk Committee	Pages 44-61
<b>B3.</b> Report from Planning and Regulatory Committee	Pages 62-64

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

<b>C1.</b> Māori Standing Committee Appointment	Pages 65-68
<b>C2.</b> Road Stopping 110 East Street, Greytown	Pages 69-74
<b>C3.</b> Representation Review Report (to be tabled)	

**D. Information Reports**

<b>D1.</b> Naming of New Road, 78 Kuratawhiti Street, Greytown	Pages 75-79
<b>D2.</b> Action Items Report	Pages 80-87

**E. Chairperson's Report**

<b>E1.</b> Report from His Worship the Mayor	Pages 88-101
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**F. Confirmation of Public Excluded Minutes**

<b>F1.</b> Council Minutes 3 June 2020 (public excluded)	Pages 1-2PE
<b>F2.</b> Council Minutes 30 June 2020 (public excluded)	Pages 3-4PE
<b>F3.</b> Council Minutes 18 March 2020 (public excluded)	Pages 5-6PE

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:

<b>Report/General Subject Matter</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
Confirmation of public excluded minutes of 3 and 30 June 2020 (subject matter: Hutchings Metal Pit, 100 Fenwicks Line, Greytown)	Good reason to withhold exists under section 7(2)(a)(i)	Section 48(1)(a)
Confirmation of public excluded minutes of 18 March 2020 (subject matter: Recommendation from CEO Review Committee)	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)

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**Proposed Public Excluded Resolution:** That the public excluded minutes of the Council meeting held on 3 June 2020 are a true and correct record.

**Proposed Public Excluded Resolution:** That the public excluded minutes of the Council meeting held on 30 June 2020 are a true and correct record.

**Proposed Public Excluded Resolution:** That the public excluded minutes of the Council meeting held on 18 March 2020 are a true and correct record.

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:

<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
(a)The withholding of the information is necessary to protect information the privacy of natural persons, including that of deceased natural persons.  (i) The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(a)(i)