

## SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

## AGENDA – 26 August 2015

## A. Conduct of Business

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).

	<b>A</b> 1.	Apologies		
	A2. Conflicts of Interest			
	A3.			
	A4.	Minutes for Confirmation: Council Minutes of 15 July 2015	Pages 1-7	
	A5.	Minutes for Confirmation: Extraordinary Council Minutes of 4 August 2015	Pages 8-11	
	A6.	District Council Actions	Pages 12-14	
В.	Coun	cil Committee and Community Board Minutes		
	B1.	Policy and Finance Committee – 15 July 2015	Pages 15-17	
	B2.	Martinborough Community Board – 3 August 2015	Pages 18-21	
	В3.	Featherston Community Board – 4 August 2015	Pages 22-26	
	B4.	Greytown Community Board – 5 August 2015	Pages 27-31	
	B5.	Maori Standing Committee – 27 July 2015	Pages 32-36	
C.	Decision Papers and Common Seal			
	C1.	Martinborough Town Hall (to be tabled)		
	C2.	Report on Dog Control Policy and Practices 2014/2015	Pages 37-42	
	C3.	WaiConnect	Pages 43-55	
	C4.	Proposed Temporary Liquor Ban (Toast Martinborough)	Pages 56-65	
	C5.	Report on Policy on Naming of Public Roads, Private Roads and Rights-of-Way	Pages 66-80	
	C6.	Illegal Rubbish Dumping	Page 81-84	

## D. Operational Reports

E.

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Planning and Enviro	Pages 85-94	
Infrastructure and S	Pages 95-113	
Chief Executive Report		Pages 114-124
esentation Reports		
Report from Her W	Pages 125-131	
Reports from Counc	eillors	
1	Wairarapa Road Safety Council	
Cr D Davies	Combined Plan Committee Planning Hearings Committee	
Cr D Montgomerie	Cobblestones Museum, Economic Development Working Party	
Cr V Napier	Southern Wairarapa Safer Community Trust SportNZ Rural Travel Fund Assessment Group	
Cr J Riddell	Healthy Homes	
Cr S Robertson	South Wairarapa Arts Council	
Cr M Stevens	District Rural Fire Board	
Council Groups and Working Parties		Pages 132-135
Cr J Riddell	Emergency Services Working Party	
Cr J Riddell	Community Resilience & Safety Working Party	
Crs Riddell & Napier	Psychoactive Substances Working Group Wairarapa Alcohol Working Group	
Cr M Stevens	Martinborough Community Centre Steering Group	
Council Appointments		
	Destination Wairarapa Inc.	
		sory Committee
	Infrastructure and S Chief Executive Reg  sentation Reports Report from Her W Reports from Counc Cr M Craig Cr D Davies Cr D Montgomerie Cr V Napier Cr J Riddell Cr S Robertson Cr M Stevens Council Groups and Cr J Riddell Cr J Riddell Cr S Riddell Cr J Riddell Cros Riddell & Napier Cr M Stevens Council Appointme	Report from Her Worship the Mayor Reports from Councillors  Cr M Craig Wairarapa Road Safety Council Wellington Region Waste Forum Cr D Davies Combined Plan Committee Planning Hearings Committee Cr D Montgomerie Cobblestones Museum, Economic Development Working Party Cr V Napier Southern Wairarapa Safer Community Trust SportNZ Rural Travel Fund Assessment Group Cr J Riddell Healthy Homes Wairarapa Library Service Committee Cr S Robertson Cr M Stevens Cr J Riddell Emergency Services Working Party Crs Riddell & Napier Party Crs Riddell & Napier Psychoactive Substances Working Group Cr M Stevens Martinborough Community Centre Steering Group Council Appointments

Crs Montgomerie, Napier Cr Jephson Awhea Opouawe Scheme Committee
Cr Jephson Cr Jephson Cr Olds Cr Old

**From:** Pete Roberts [mailto:peteroberts51@yahoo.co.nz]

**Sent:** Monday, 13 July 2015 9:59 p.m.

To: Enquiries

Cc: Councillor Dean Davies; Councillor Solitaire Robertson; Councillor Colin Olds; Adrienne

Staples - Her Worship the Mayor; Paul Crimp - CEO

**Subject:** Information request

Hi,

I'm trying to find information regarding where the council is at in regard to the Martinborough Town Hall project. When is the next decision on whether to go ahead, have the costings come in yet and what are they. I can't see any recent information on your website and have seen nothing in the local press either.

I see there is a meeting this Wednesday so would like information before then so that I can ask questions of the councillors as there is a pressing need for money for the necessary waste water improvements (a core service) for which the council is talking about borrowing money whereas the funding for the town hall is still shown as being from assets and the rates but that is not a core service. Pete Roberts

Sue Fox FRRA