



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
26 June 2019**

**MEMBERSHIP OF COUNCIL
HER WORSHIP THE MAYOR
Mrs Viv Napier**

(Deputy Mayor Brian Jephson)

Cr L Carter
Cr P Colenso
Cr M Craig
Cr M Gray

Cr P Maynard
Cr C Olds
Cr C Wright
Cr R Vickery

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



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 26 June 2019

Open Section

The meeting will be held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and will commence at 9.00am. 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.

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.

A6. Actions from public participation

A7. Community Board/Maori Standing Committee participation

A8. Extraordinary business

A9. Minutes for Confirmation:

Pages 1-57

Proposed Resolution: *That the minutes of the Emergency Council meeting held on 24 April 2019 are a true and correct record.*

Proposed Resolution: *That the minutes of the Council meeting held on 15 May 2019 are a true and correct record.*

Proposed Resolution: *That the minutes of the extraordinary Council meeting (Annual Plan Hearings) held on 29 May 2019, 30 May 2019 and 31 May 2019 are a true and correct record.*

A10. Notices of Motion

B. Reports of Committees and Community Boards

B1. Minutes of Council Community Boards and Committees

Pages 58-81

B2. Recommendations from Committees

Page 82

C. Decision Reports from Chief Executive and Staff

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|------------|--|---------------|
| C1. | Adoption of Annual Plan | Pages 83-85 |
| C2. | Proposed Wairarapa Class 4 Gambling and Standalone TAB Venues Policy | Pages 86-107 |
| C3. | Proposed Wairarapa Consolidated Bylaw 2019 | Pages 108-131 |
| C4. | Waihinga Park and Playground Project | Pages 132-177 |

D. Information Reports from Chief Executive and Staff

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| D1. | Financial Report | Pages 138-149 |
| D2. | Council Action Items | Pages 150-160 |

E. Chairperson's Report

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| E1. | Report from Her Worship the Mayor | Pages 161-168 |
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F. Members' Reports

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| F1. | Reports from Councillors | Pages 169-172 |
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| | Cr Craig | Civic Awards Working Party |
| | Cr Jephson | SportNZ Rural Travel Fund Assessment Group, Wairarapa Combined District Plan Joint Working Group |
| | Cr Colenso | Wairarapa Library Service Joint Committee, Community Safety and Resilience Working Party, Wgtn Region Waste Forum, Wgtn Region Waste Management and Minimisation Plan Joint Committee, Wairarapa Safer Community Trust |
| | Cr Carter | Creative Communities Assessment Group |
| | Cr Olds | Wairarapa Road Safety Council |
| | Cr Wright | Cobblestones Museum, Community Housing Working Group |
| | Cr Vickery, Cr Gray | Wairarapa Policies Joint Working Group |
| F2. | Reports from Appointments to GWRC Committees | |
| | Cr Jephson | Awhea Opouawe Scheme Committee |
| | Cr Olds | Lower Valley Development Scheme Advisory Committee |
| | Cr Olds | Wairarapa Moana Governance Group |
| | Cr Olds | Ruamahanga Whaitua Committee |
| | Cr Olds | Wairarapa Trails Advisory Group |
| | Cr Wright, Cr Gray | Waiohine Floodplain Management Plan Steering Group |
| | Cr Wright | Wairarapa Committee |

G. Reports from Appointments and Economic, Cultural & Community Development

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| G1. | Appointments | |
| | Paul Broughton | Destination Wairarapa |
| | Clive Paton | Pukaha 2 Palliser (P2P) |

- G2.** Reports under Economic, Cultural and Community Development

***Proposed Resolution:** That councillor reports and reports from appointments are received.*

Council Briefing

- I1.** Briefing from Wairarapa Area Commander Scott Millar, NZ Police