



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
27 June 2018**

**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 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 – 27 June 2018

Open Section

The meeting will be held in the South Wairarapa District Council Chambers, 19 Kitchener 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).

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.

1. Jeff Barber, speaking about Cotter Street concerns. 9:05
2. Andrew Sutherland, Wharekakau Trust, requesting Council funding of a civil defence solution for residents and other at risk community members. 9:10
3. Dayle Harwood, speaking about the public release of public excluded minutes when they are no longer confidential. 9:15
4. Rebekah Cates and Angela Cates, speaking about the proposal to locate a food truck at Ngawi. 9:20
5. Dr Alan Barker speaking on behalf of a majority group of Hawkins Drive residents against the potential for land in Hawkins Drive to be rezoned from rural to residential. 9:25

A6. Actions from public participation

C1. Consideration of Agenda item C1a and C1b (Long Term Plan Reports)

MariAnne Williamson (Audit NZ) in attendance at 9:30am.

C2. Consideration of Agenda item C2 (Featherston Independent Review Report)

Chris Hodson (appointed independent reviewer) in attendance at 10:00am.

A7. Community board participation

Claire Bleakley (Featherston Community Board) and Joanne Bateman presenting the Featherston Poppy Places Project.

A8. Extraordinary business

A9.	Minutes for Confirmation: Council Meeting Minutes <i>Proposed Resolution: That the minutes of the Council meeting held on the 16 May 2018 are a true and correct record.</i>	Pages 1-7
A10.	Minutes for Confirmation: Council Extraordinary Meeting Minutes <i>Proposed Resolution: That the minutes of the extraordinary Council meetings held to hear and deliberate on Long Term Plan submissions on 14 May 2018, 15 May 2018, 16 May 2018, 21 May 2018 and 29 May 2018 are a true and correct record.</i>	Pages 8-89
A11.	Minutes for Confirmation: Council Extraordinary Minutes of 6 June 2018 <i>Proposed Resolution: That the extraordinary minutes of the Council meeting held on 6 June 2018 are a true and correct record.</i>	Pages 90-91
A12.	Notice of motion Notice of motion received from Cr Colin Wright	Page 92
 B. Reports of Committees and Community Boards		
B1.	Reports/Minutes of Council Committees and Community Boards	Pages 93-97
B2.	Reports from Greytown Water Race Users Group <i>Bruce Farley in attendance at 10:45am</i>	Pages 98-104
B3.	Recommendation from Infrastructure and Planning Working Party (to be tabled)	
 C. Decision Reports from Chief Executive and Staff		
C1a.	Long Term Plan Supporting Documents (to be tabled)	
C1b.	Adoption of Long Term Plan and Setting of Rates (to be tabled)	
C2.	Featherston Independent Review Report (to be tabled)	
C3.	Proposed Food Caravan for Ngawi	Pages 105-112
C4.	Plan Change 9: Structure Plan for the Greytown Development Area Including a Designation of Road	Pages 113-159
C5.	Proposed District Licensing Committee Member Extension	Pages 160-161
C6.	Execution of Council Common Seal	Pages 162-163
C7.	Naming of Two Rights of Way at Wharekauhau	Pages 164-181
C8.	Remits to Local Government NZ	Pages 182-224
C9.	Featherston Bus Stop Relocation Report (to be tabled)	Pages 225-232
 D. Information Reports from Chief Executive and Staff		
D1.	Planning and Environment Group Report	Pages 225-232
D2.	Infrastructure and Services Group Report <i>Jane Mills, WREMO, providing an update on civil defence operations to Council; in attendance at 11:00am.</i> <i>Phill Wishnowsky, FENZ, speaking about the integration by WRFD into FENZ, and the impact/ effect/ outcomes on our local 1VRFF's; in attendance at 11:15am.</i>	Pages 233-253
D3.	Chief Executive Officer Report	Pages 254-277

- D4.** Council Action Items Report Pages 278-283
D5. Martinborough Growth Area Update Pages 284-311

E. Chairperson’s Report

- E1.** Report from Her Worship the Mayor Pages 312-331

F. Members’ Reports

- F1.** Reports from Councillors Pages 332-334

- Cr Craig Wairarapa Road Safety Council (to be tabled)
Wgtn Region Waste Forum
Wgtn Region Waste Management and
Minimisation Plan Joint Committee
Civic Awards Working Party
- 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
- Cr Wright Cobblestones Museum

- 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 Wright, Cr Ammunson Waiohine Floodplain Management Plan Steering Group
- Cr Jephson, Cr Olds Regional Climate Change and Natural Hazards Working Group
- Cr Carter Public Transport Working Group
- Cr Jephson, Cr Wright Wairarapa Committee

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

- G1.** Appointments

- Paul Broughton Destination Wairarapa
- Clive Paton Pukaha 2 Palliser (P2P)

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