



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
28 June 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 – 28 June 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.
- A6. Actions from public participation
- A7. Community board participation
- C1. Consideration of Agenda item ' C1 Greytown Structure Plan'
- A8. Minutes for Confirmation: Council Minutes of 19 October 2016 Pages 1-3
Proposed Resolution: *That the minutes of the Council meeting held on 19 October 2016 are a true and correct record.*
- A9. Minutes for Confirmation: Council Minutes of 17 May 2017 Pages 4-11
Proposed Resolution: *That the minutes of the Council meeting held on 17 May 2017 are a true and correct record.*
- A10. Minutes for Confirmation: Council Extraordinary Minutes of 31 May and 1 June 2017 Pages 12-127
Proposed Resolution: *That the minutes of the extraordinary Council meeting held on 31 May and 1 June 2017 are a true and correct record.*
- A11. Minutes for Confirmation: Council Extraordinary Minutes 1 June 2017 Pages 128-132
Proposed Resolution: *That the minutes of the extraordinary Council meeting held on 1 June 2017 are a true and correct record.*
- A12. Minutes for Confirmation: Council Public Excluded Minutes of 17 May 2017
Proposed Resolution: *That the Council Public Excluded Minutes of 17 May 2017 be considered for confirmation in public.*
Proposed Resolution: *That the minutes of the Council public excluded meeting held on 17 May are a true and correct record.*
- A13. Extraordinary business
- A14. Notices of motion

B.	Reports of Committees and Community Boards	
B1.	Reports/Minutes of Council Committees and Community Boards	Pages 133-159
C.	Decision Reports from Chief Executive and Staff	
C1.	Greytown Future Development Area Structure Plan and Plan Change	Pages 160-200
C2.	Consolidated Bylaws Review Report	Pages 201-204
C3.	Proposed Formal Naming of Featherston Report	Pages 205-221
C4.	Adoption of the 17/18 Annual Plan Report (to be tabled)	
C5.	Civic Awards Working Party Terms of Reference	Pages 222-230
C6.	Remits to LGNZ 2017 Annual General Meeting	Pages 231-244
C7.	Wellington Region Waste Management and Minimisation Plan Decisions and Recommendations Report	Pages 245-259
C8.	Amendment to Financial Delegations Report	Pages 260-264
D.	Information Reports from Chief Executive and Staff	
D1.	Planning and Environment Group Report	Pages 265-270
D2.	Infrastructure and Services Group Report	Pages 271-291
D3.	Chief Executive Officer Report	Pages 292-315
D4.	Council Action Items Report	Pages 316-325
E.	Chairperson's Report	
E1.	Report from Her Worship the Mayor from Messines	Pages 326-328
E2.	Report from Acting Mayor Brian Jephson	Page 329
F.	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	Economic Development Task Force, Joint Wairarapa Cycle Strategy Group
	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
	Crs Harwood, Craig	Wairarapa Policies Working Group
	Cr Wright	WaiConnect, Cobblestones Museum

F2. Reports from Appointments to GWRC Committees

Cr Jephson	Awhea Opouawe Scheme Committee
Cr Olds	Lower Valley Development Scheme Advisory Committee
Cr Harwood	Wairarapa Moana Governance Group
Cr Olds	Ruamahanga Whaitua Committee
Cr Jephson, Cr Wright	Wairarapa Committee

G. Reports from Appointments and Outside Organisations

G1. Appointments

Paul Broughton	Destination Wairarapa
Max Stevens	Wairarapa Rural Fire Board