



# 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

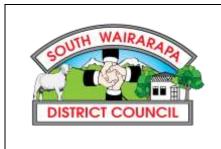
28 June 2017

### 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.
   Pages 4-11
- A10. Minutes for Confirmation: Council Extraordinary Minutes of 31 Pages 12-127 May and 1 June 2017 *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 Pages 128-132 2017
  - **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

| В. | 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 De Change  | evelopment Area Structure Plan and Plan  | 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<br>Decisions and Recommendations Report |  | Pages 245-259 |  |
|    | C8.   | Amendment to Fina  | incial Delegations Report  | Pages 260-264 |  |
| D. | Inform  | Information Reports from Chief Executive and Staff   |  |               |  |
|    | D1.   | Planning and Enviro  | onment 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<br>Cr Ammunson<br>Cr Jephson<br>Cr Colenso<br>Cr Carter<br>Cr Olds                      | Wairarapa Road Safety Council<br>Wgtn Region Waste Forum<br>Wgtn Region Waste Forum<br>Wgtn Region Waste Management and<br>Minimisation Plan Joint Committee<br>Awards and Gifts Working Party<br>Economic Development Task Force, Joint<br>Wairarapa Cycle Strategy Group<br>Audit and Risk Working Party<br>SportNZ Rural Travel Fund Assessment<br>Group<br>Wairarapa Library Service Working Group,<br>Community Safety and Resilience Working<br>Party<br>Creative Communities Assessment Group<br>Wairarapa Water Race Users Group |               |  |
|    |   | Crs Harwood, Craig<br>Cr Wright  | Wairarapa Policies Working Group   |               |  |

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 BroughtonDestination WairarapaMax StevensWairarapa Rural Fire Board