



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

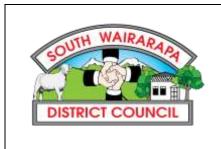
28 June 2017

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 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 Cr Ammunson Cr Jephson Cr Colenso Cr Carter Cr Olds	Wairarapa Road Safety Council Wgtn Region Waste Forum Wgtn Region Waste Forum Wgtn Region Waste Management and Minimisation Plan Joint Committee Awards and Gifts Working Party Economic Development Task Force, Joint Wairarapa Cycle Strategy Group Audit and Risk Working Party SportNZ Rural Travel Fund Assessment Group Wairarapa Library Service Working Group, Community Safety and Resilience Working Party Creative Communities Assessment Group Wairarapa Water Race Users Group		
		Crs Harwood, Craig 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