



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
4 April 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 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 – 4 April 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.

Dan Riddiford and Paul Cutfield to inform councillors about the Ministry of Education's proposal to close Tukurumuri School and a proposal for social housing to be established on GWRC land adjacent to the Tukurumuri Hall.

9:00

A6. Actions from public participation

A7. Community board participation

A8. Extraordinary business

A9. Minutes for Confirmation: Council Minutes of 21 February 2018

Pages 1-6

Proposed Resolution: *That the minutes of the Council meeting held on 21 February 2018 are a true and correct record.*

A10. Minutes for Confirmation: Council Minutes of 21 March 2018

Pages 7-10

Proposed Resolution: *That the minutes of the Council meeting held on 21 March 2018 are a true and correct record.*

A11. Notices of motion

B. Reports of Committees and Community Boards

B1. Reports/Minutes of Council Committees and Community Boards

Pages 11-25

C. Decision Reports from Chief Executive and Staff

C1. Naming of Right of Way, Woodside Road, Greytown

Pages 26-41

C2. Execution of Common Seal

Pages 42-43

D. Information Reports from Chief Executive and Staff

D1. Planning and Environment Group Report

Pages 44-50

D2. Infrastructure and Services Group Report

Pages 51-77

- | | | |
|------------|---|---------------|
| D3. | Chief Executive Officer Report | Pages 78-95 |
| D4. | Council Action Items Report | Pages 96-103 |
| D5. | Proposed use of Martinborough Golf Club as a Campground for Self-contained vehicles | Pages 104-109 |

E. Chairperson's Report

- | | | |
|------------|-----------------------------------|---------------|
| E1. | Report from Her Worship the Mayor | Pages 110-118 |
|------------|-----------------------------------|---------------|

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
Civic Awards 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 |
| Cr Harwood | Wairarapa Policies Working Group, Wairarapa Trails Advisory 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 Harwood | 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

- | | |
|--------------|--|
| Alan Maxwell | Wairarapa Whanau Trust
<i>In attendance at 11:30am.</i> |
|--------------|--|

Public Excluded

- | | |
|------------|---|
| H1. | Minutes from public excluded meeting 21 February 2018 |
| H2. | Minutes from public excluded meeting 21 March 2018 |

PROPOSED RESOLUTION: That the public be excluded from the following part of the meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
Minutes from public excluded meeting 21 February 2018	Good reason to withhold exists under section 7(2)(i)	Section 48(1)(a)
Minutes from public excluded meeting 21 March 2018	Good reason to withhold exists under section 7(2)(i)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)