



SOUTH WAIRARAPA DISTRICT COUNCIL

Kia Reretahi Tātau

Agenda

**ORDER PAPER FOR AN ORDINARY MEETING
TO BE HELD IN
Supper Room, Waihinga Centre, Texas Street
Martinborough
ON
5 February 2020**

**MEMBERSHIP OF COUNCIL
HIS WORSHIP THE MAYOR
Mr Alex Beijen**

Deputy Mayor Garrick Emms

Cr P Colenso
Cr R Fox
Cr L Hay
Cr B Jephson

Cr P Maynard
Cr A Plimmer
Cr R Vickery
Cr B West

**RECOMMENDATIONS IN REPORTS ARE NOT TO BE CONSTRUED AS
COUNCIL POLICY UNTIL ADOPTED BY COUNCIL**



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING Agenda 5 February 2020

NOTICE OF MEETING

An ordinary meeting will be held in the Supper Room, Waihinga Centre, Texas Street, Martinborough on Wednesday 5 February 2020 at 10:00am. The meeting will be held in public (except for any items specifically noted in the agenda as being for public exclusion).

SWDC Affirmation

We pledge that we will faithfully and impartially use our skill, wisdom and judgement throughout discussions and deliberations ahead of us today in order to make responsible and appropriate decisions for the benefit of the South Wairarapa district at large.

We commit individually and as a Council to the principles of integrity and respect, and to upholding the vision and values we have adopted in our Long Term Plan strategic document in order to energise, unify and enrich our district.

Open Section

- A1.** Apologies
- A2.** Conflicts of interest
- A3.** Acknowledgements and tributes
- A4.** 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.
- A5.** Actions from public participation
- A6.** Community Board/Māori Standing Committee participation
- A7.** Extraordinary business
- A8.** Minutes for Confirmation:

Pages 1-11

Proposed Resolution: *That the minutes of the Council meeting held on 20 November 2019 are a true and correct record.*

Proposed Resolution: *That the minutes of the extraordinary Council meeting held on 4 December 2019 are a true and correct record.*

- A9.** Notices of Motion

- B. Reports of Committees and Community Boards**
 - B1.** Minutes of Council Community Boards and Committees Pages 12-52
 - B2.** Recommendations from Committees Pages 53-57

- C. Decision Reports from Chief Executive and Staff**
 - C1.** Amendments to Financial Delegations Policy Pages 58-76
 - C2.** Review of Finance Audit and Risk Terms of Reference Pages 77-97
 - C3.** Wairarapa Shared Services Funding Policy Pages 98-115
 - C4.** Dog Control Act 1996 Delegations Pages 116-117
 - C5.** Proposed Naming of New Road, 741 Kahutara Road, in Featherston Pages 118-126
 - C6.** Approval to Proceed with the Council Initiated Plan change to the Outdoor Lighting Rules of the Wairarapa Combined District Plan to Support the Proposed Wairarapa Dark Sky Reserve Pages 127-148
 - C7.** Proposed Vesting of two right of ways – Sutherland Drive and Southdown Drive with Council Pages 149-153
 - C8.** Plan Change 10 to the Wairarapa Combined District Plan 2011: Proposed update to Scheduled Trees (Appendix 1.4, Table 3) of the South Wairarapa District (to be tabled)
 - C9.** Elected Member and Committee Appointments Pages 154-161

- D. Chairperson’s Report**
 - D1.** Report from His Worship the Mayor Pages 162-171