



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 6 April 2016

A. Conduct of Business

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).

Dayle Clarkson, Sport Wellington, will be presenting the Sport Wellington report at 10:00am.

- A1. Apologies
- A2. Conflicts of Interest
- A3. Public Participation
- A4. Minutes for Confirmation: Council Minutes of 24 February 2016 Pages 1-14
- A5. District Council Actions Pages 15-18

B. Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 24 February 2016 Pages 19-21
- B2. Martinborough Community Board – 14 March 2016 Pages 22-25
- B3. Featherston Community Board – 15 March 2016 Pages 26-29
- B4. Greytown Community Board – 16 March 2016 Pages 30-34
- B5. Maori Standing Committee – 15 February 2016 Pages 35-37
- B6. Maori Standing Committee – 21 March 2016 Pages 38-40

C. Decision Papers and Common Seal

- C1. Gambling and TAB Venues Policies Pages 41-60
- C2. Execution of Common Seal Pages 61-63
- C3. Annual Plan Consultation Pages 64-104
- C4. Waiohine Floodplain Management Plan for Consultation Pages 105-107

D. Operational Reports

D1.	Planning and Environment Group Report	Pages 108-115
D2.	Infrastructure and Services Group Report	Pages 116-133
D3.	Chief Executive Report	Pages 134-148

E. Representation Reports

E1.	Report from Her Worship the Mayor	Pages 149-152
E2.	Reports from Councillors	
	Cr M Craig	Wairarapa Road Safety Council Wellington Region Waste Forum Wellington Region Waste Management and Minimisation Plan Joint Committee
	Cr D Davies	Combined Plan Committee Planning Hearings Committee
	Cr D Montgomerie	Cobblestones Museum Economic Development Task Force
	Cr V Napier	Wairarapa Safer Community Trust SportNZ Rural Travel Fund Assessment Group
	Cr J Riddell	Healthy Homes Wairarapa Library Service Committee
	Cr S Robertson	South Wairarapa Arts Council
	Cr M Stevens	District Rural Fire Board
		Pages 153-155
E3.	Council Groups and Working Parties	Pages 156-157
	Cr J Riddell	Emergency Services Working Party
	Cr J Riddell	Community Safety and Resilience Working Party
	Crs Riddell & Napier	Wairarapa Policies Working Group
	Cr M Stevens	Martinborough Community Centre Steering Group
E4.	Council Appointments	
	Paul Broughton	Destination Wairarapa Inc.
E5.	GWRC Committees	
	Crs Montgomerie, Napier	Waiohine Floodplain Management Planning Advisory Committee
	Cr Jephson	Awhea Opouawe Scheme Committee
	Cr Jephson	Lower Valley Development Scheme Advisory Committee
	Cr Olds	Wairarapa Moana Wetlands Co-ordinating Committee
	Cr Olds	Whaitua Committee
E6.	Economic, Cultural and Community Development Reports	
	Dayle Clarkson	Sport Wellington
		Pages 158-171

F. Public Excluded

F1. Crown Redress Proposal for Wairarapa with Ngati Kahungunu and Rangitane

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
Crown Redress Proposal for Wairarapa with Ngati Kahungunu and Rangitane	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
h) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)