



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
9 August 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 – 9 August 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).

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| A1. | Karakia Timitanga | |
| A2. | Apologies | |
| A3. | Conflicts of interest | |
| A4. | Acknowledgements and tributes | |
| | - Ian Cresswell | |
| A5. | Public participation | |
| | <i>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.</i> | |
| | - Carl Skipper, speaking about rural roading conditions | 9:30am |
| | - Damien Taylor, speaking about a Featherston market | 9:35am |
| A6. | Actions from public participation | |
| A7. | Community board participation | |
| A8. | Minutes for Confirmation: Council Minutes of 28 June 2017 | Pgs 1-8 |
| | <i>Proposed Resolution:</i> <i>That the minutes of the Council meeting held on 28 June 2017 are a true and correct record.</i> | |
| A9. | Extraordinary business | |
| A10. | Notices of motion | |
| B. | Reports of Committees and Community Boards | |
| B1. | Reports/Minutes of Council Committees and Community Boards | Pgs 9-31 |
| C. | Decision Reports from Chief Executive and Staff | |
| C1. | Earthquake Prone Buildings | Pgs 32-39 |
| C2. | Review of Dangerous and Insanitary Buildings Policy | Pgs 40-45 |
| C3. | Information and Technology Policy Review Report | Pgs 46-56 |
| C4. | Featherston Street Naming | Pgs 57-64 |
| C5. | Dog Control Policy and Practices Report for 2016/2017 | Pgs 65-70 |
| C6. | Annual Plan/Long Term Plan Terms of Reference | Pgs 71-75 |
| C7. | Chief Executive Review Working Party Terms of Reference | Pgs 76-80 |
| C8. | Graffiti Policy Review Report | Pgs 81-86 |
| C9. | Amendment to Financial Delegations Policy | Pgs 87-90 |

D. Information Reports from Chief Executive and Staff

D1.	Planning and Environment Group Report	Pgs 91-97
D2.	Infrastructure and Services Group Report	Pgs 98-122
D3.	Chief Executive Officer Report	Pgs 123-129
D4.	Compliance, Enforcements and Prosecutions Policy (PE Group)	Pgs 130-152
D5.	Council Action Items Report	Pgs 153-160
D6.	Civil Defence Review Report	Pgs 161-168

E. Chairperson's Report

E1.	Report from Her Worship the Mayor	Pgs 169-177
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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 Awards and Gifts 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
	Crs Harwood, Craig	Wairarapa Policies Working Group
	Cr Wright	WaiConnect, 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 Jephson, Cr Wright	Wairarapa Committee

G. Reports from Appointments and Outside Organisations

G1.	Appointments		
	Paul Broughton	Destination Wairarapa David Hancock presenting the Destination Wairarapa Report at 1:00pm	Pgs 178-194
	Max Stevens	Wairarapa Rural Fire Board	Pgs 195-196

Public Excluded

H. Public Excluded Items for Consideration

- H1.** Crown Redress Proposal for Wairarapa with Ngati Kahungunu and Rangitane Pgs PE1-17
 Kathryn Haliburton and Rick Barker from Office of Treaty Settlements in attendance 10:30am-11:30am
- H2.** Water Rates Write Off Pgs PE18-20

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 for Wairarapa with Ngati Kahungunu and Rangitane	Good reason to withhold exists under section 7(2)(i)	Section 48(1)(a)
Water Rates Write Off	Good reason to withhold exists under section 7(2)(a)	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
a) protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)
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)