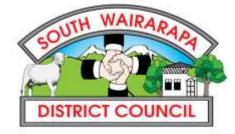
August 2017





# 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

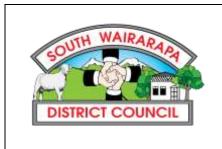
# 9 August 2017

### 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).

- A1. Karakia Timitanga
- A2. Apologies
- A3. Conflicts of interest
- A4. Acknowledgements and tributes
  - Ian Cresswell
- **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.
  - 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

   Proposed Resolution: That the minutes of the Council meeting held on 28 June 2017 are a true and correct record.
   Pgs 1-8
- 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
<b>D</b> '		

### C. Decision Reports from Chief Executive and Staff C1. Earthquake Prone Buildings

Earthquake Prone Buildings Pgs 32-39 C2. Pgs 40-45 Review of Dangerous and Insanitary Buildings Policy 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.	Infor	Information Reports from Chief Executive and Staff					
	D1.	Planning and Environment Group Report					
	D2.	Infrastructure and Se	Pgs 98-122				
	D3.	Chief Executive Offic	er Report	Pgs 123-129			
	D4.	Compliance, Enforce Group)	Pgs 130-152				
	D5.	Council Action Items	Report	Pgs 153-160			
	D6.	Civil Defence Review	Pgs 161-168				
E.	Chai	person's Report					
	E1.	Report from Her Wor	ship the Mayor	Pgs 169-177			
F.	Members' Reports						
	F1.	Reports from Counci	llors				
			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				
			Creative Communities Assessment Group				
			Wairarapa Water Race Users Group				
			Wairarapa Policies Working Group WaiConnect, Cobblestones Museum				
	F2.		ents to GWRC Committees				
			whea Opouawe Scheme Committee ower Valley Development Scheme Advisory Committee				
		Cr Harwood W	airarapa Moana Governance Group				
			uamahanga Whaitua Committee				
	C	Cr Jephson, Cr Wright Wairarapa Committee					
G.	Repo	rts from Appointme	nts and Outside Organisations				
	G1.	Appointments					

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### **Public Excluded**

### H. Public Excluded Items for Consideration

H1. Crown Redress Proposal for Wairarapa with Ngati Kahungunu
 Pgs PE1-17 and Rangitane
 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 interests 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	Section 7(2)(a)
deceased natural persons	
i) enable any local authority holding the information to carry	Section 7(2)(i)
on, without prejudice or disadvantage, negotiations	
(including commercial and industrial negotiations)	