



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 11 March 2015

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).

- A1. Apologies
- A2. Conflicts of Interest
- A3. Public Participation
- A4. Minutes for Confirmation: Council Minutes of 4 February 2015 Pages 1-7
- A5. Minutes for Confirmation: Council Public Excluded Minutes of 4 February 2015
Proposed Resolution: That the Public Excluded Council Minutes of 4 February 2015 be heard in public.
- A6. District Council Actions Pages 8-12

B. Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 4 February 2015 Pages 13-14
- B2. Martinborough Community Board – 16 February 2015 Pages 15-19
- B3. Featherston Community Board – 17 February 2015 Pages 20-24
- B4. Greytown Community Board – 18 February 2015 Pages 25-30
- B5. Maori Standing Committee – 9 February 2015 Page 31-34

C. Decision Papers and Common Seal

- C1. Proposed Renaming of Rimutaka Hill Pages 35-54
- C2. Adoption of Community Safety Working Party Terms of Reference Pages 55-60
- C3. Delegation of Authority to Adopt Policies to the Policy and Finance Committee Pages 61-62

D. Operational Reports

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| D1. | Planning and Environment Group Report | Pages 63-69 |
| D2. | Infrastructure and Services Group Report | Pages 70-124 |
| D3. | Chief Executive Report | Pages 125-137 |

E. Representation Reports

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| E1. | Report from Her Worship the Mayor | Pages 138-140 |
| E2. | Reports from Councillors | |
| | Cr M Craig | Wairarapa Road Safety Council |
| | | Wellington Region Waste Forum |
| | Cr D Davies | Combined Plan Committee |
| | | Planning Hearings Committee |
| | Cr D Montgomerie | Cobblestones Museum |
| | Cr V Napier | Southern Wairarapa Safer Community Council |
| | | 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 |
| | Cr Olds | Featherston Fell Heritage Museum |
| | | Page 141 |
| E3. | Council Groups and Working Parties | Pages 142-143 |
| | Cr J Riddell | Emergency Services Working Party |
| | Cr J Riddell | Graffiti Working Party |
| | Crs Riddell & Napier | Psychoactive Substances Working Group |
| | | Wairarapa Liquor Working Group |
| | Cr M Stevens | Martinborough Community Centre Steering Group |
| E4. | Council Appointments | |
| | Mr J Bell | 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 |