



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 12 December 2012

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 31 October 2012 Pages 1-9
- A5. Minutes for Confirmation: Extraordinary Council Minutes of 23 November 2012 Pages 10-13
- A6. District Council Action Items Page 14
- A7. LTP 12/22 Action Items Pages 15-41

B. Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 31 October 2012 Pages 42-43
- B2. Martinborough Community Board – 19 November 2012 Pages 44-48
- B3. Featherston Community Board – 20 November 2012 Pages 49-52
- B4. Greytown Community Board – 21 November 2012 Pages 53-57
- B5. Maori Standing Committee – 26 November 2012 Pages 58-60

C. Decision Papers and Common Seal

- C1. Execution of Common Seal Page 61
- C2. Request for Rural Water Connection Pages 62-68
- C3. Euthanizing Dogs Report Pages 69-70
- C4. A Strategic Framework 2012-2017 Public Libraries of NZ Pages 71-75
- C5. Draft Coastal Reserves Management and Development Plans Notification Approval Report Pages 76-168

C6.	Upgrade of Council's Caravan Dump Stations Report	Pages 169-179
C7.	Sewerage Charge Options	Pages 180-185
C8.	Rates Remission Application	Pages 186-199

D. Operational Reports

D1.	Chief Executive Officer Report	Pages 200-202
D2.	Planning and Environment Group Report	Pages 203-212
D3.	Infrastructure and Services Group Report	Pages 213-222
D4.	Corporate Support Group Report	Pages 223-232

E. Representation Reports/ Information Papers

E1.	Report from Her Worship the Mayor (to be tabled)	
E2.	Reports from Councillors	
	Cr M Craig	Cobblestones Trust
		Wairarapa Road Safety Council
		Wellington Region Waste Forum
		Page 233
	Cr D Davies	Southern Wairarapa Safer Community Council
		Combined Plan Committee
		Planning Hearings Committee
	Cr M Gray	Greytown Oxidation Pond Advisory Group
	Cr V Napier	SPARC Rural Travel Fund Assessment Group
	Cr J Riddell	Healthy Homes
		Wairarapa Library Service Committee
		Page 235
	Cr S Robertson	South Wairarapa Community Arts Council
	Cr M Stevens	District Rural Fire Board
E3.	Focus Group Minutes and Reports	
	Cr M Craig	Waste Management
	Cr J Riddell	Emergency Services
	Cr K Sexton	Water Supply, Water Races and Waste Water
	Cr S Robertson	Reserves & Amenities
	Cr Gray	Transport
E4.	Martinborough Town Hall Working Group	Pages 236-238
E5.	Council Appointments	
	Mr J Bell	Destination Wairarapa Inc.
		<i>John Bell and Steve Blakemore to speak at 9:30am.</i>
		Wairarapa Irrigation Governance Group
		Pages 239-271

- E6. WRC Advisory Committees**
 Crs Gray, Napier Waiohine Floodplain Management Planning
 Advisory Committee
 Cr Jephson Awhea Opouawe Scheme Committee
 Cr Sexton Lower Valley Development Scheme Advisory
 Committee

F. Public Excluded

- F1. Minutes for Confirmation: Council Public Excluded Minutes of 31
 October 2012**

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
Minutes for Confirmation: DC PE Minutes 31 October 2012	Good reason to withhold exists under section 7(2)(a)(i)(j)	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. i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); or j) prevent the disclosure or use of official information for improper gain or improper advantage.	Section 7(2)(a)(i),(j)