



# **SOUTH WAIRARAPA DISTRICT COUNCIL MEETING**

**AGENDA – 12 March 2014**

## **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 29 January 2014 Pages 1-8
- A5. District Council Actions Pages 9-10
- A6. LTP and Annual Plan 13/14 Actions Pages 11-16

## **B. Council Committee and Community Board Minutes**

- B1. Policy and Finance Committee – 29 January 2014 Pages 17-18
- B2. Martinborough Community Board – 17 February 2014 Pages 19-22
- B3. Featherston Community Board – 18 February 2014 Pages 23-27
- B4. Greytown Community Board – 19 February 2014 Pages 28-33
- B5. Maori Standing Committee – 10 February 2014 Pages 34-35

## **C. Decision Papers and Common Seal**

- C1. Execution of Council Common Seal Page 36
- C2. Film Friendly Agreements Pages 37-49
- C3. Naming of New Roads at Pinot Grove Subdivision Pages 50-52
- C4. Signing of the Wairarapa Councils' Triennial Agreement Pages 53-63
- C5. Security Camera Report (to be tabled)

## **D. Operational Reports**

- D1. Planning and Environment Group Report Pages 64-72
- D2. Infrastructure and Services Group Report Pages 73-90
- D3. Chief Executive Report Pages 91-95

## E. Representation Reports/ Information Papers

- E1.** Report from Her Worship the Mayor Pages 96-104
- E2.** Reports from Councillors
- |                  |  |               |
|------------------|--|---------------|
| Cr M Craig       | Wairarapa Road Safety Council              | Pages 105-106 |
|                  | Wellington Region Waste Forum              |               |
| Cr D Davies      | Combined Plan Committee                    | Pages 107-108 |
|                  | Planning Hearings Committee                |               |
| Cr D Montgomerie | Cobblestones Museum                        | Pages 107-108 |
| Cr V Napier      | Southern Wairarapa Safer Community Council |               |
|                  | SportNZ Rural Travel Fund Assessment Group | Page 109      |
| 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          | Councillor Report                          |               |
- E3.** Council Groups and Working Parties
- |                      |                                       |
|----------------------|---------------------------------------|
| 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 Town Hall Working Group |
- E4.** Council Appointments
- |           |                                    |               |
|-----------|------------------------------------|---------------|
| Mr J Bell | Destination Wairarapa Inc.         | Pages 110-122 |
|           | David Hancock presenting at 9:30am |               |
- 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  |

## F. Correspondence

- F1.** Inwards Page 123
- From Hau Ariki Marae to Chair of MSC, SWDC dated 19 December 2013
- Recommended resolution:** Council resolves to approve the recommendation from Hau Ariki Marae to appoint Johnny Shaw as their representative to the Maori Standing Committee.