



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 15 October 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 27 August 2014 Pages 1-7
- A5. District Council Actions Pages 8-10

B. Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 27 August 2014 Pages 11-12
- B2. Martinborough Community Board – 15 September 2014 Pages 13-16
- B3. Featherston Community Board – 16 September 2014 Pages 17-22
- B4. Greytown Community Board – 17 September 2014 Pages 23-27
- B5. Maori Standing Committee – 8 September 2014 Page 28-30

C. Decision Papers and Common Seal

- C1. Execution of Council Common Seal Page 31
- C2. Report on Dog Control Policy and Practices 13/14 Pages 32-36
- C3. Aligning for Growth – Wellington Regional Economic Development Agency (WREDA) Pages 37-71
- C4. Combined Moroa Longwood Water Race Bylaw Report Pages 72-138
- C5. Martinborough Community Centre Steering Group Pages 139-140
- C6. Wairarapa Youth Awards Pages 141-145
- C7. No Rubbish Dumping Signs – Greytown Soldiers Memorial Park Pages 146-151
- C8. Appointment of Panel to Hear and Decide Submissions on the Draft Local Alcohol Policy Pages 152-154
- C9. Schedule of Ordinary Meetings Pages 155-157
- C10. Significance and Engagement Policy Pages 158-169

D. Operational Reports

D1.	Planning and Environment Group Report	Pages 170-176
D2.	Infrastructure and Services Group Report	Pages 177-225
D3.	Chief Executive Report	Pages 226-237
D4.	Chief Executive Review Committee Report	Pages 238-239

E. Representation Reports

E1.	Report from Her Worship the Mayor	Pages 240-245
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	Pages 246-247
	Cr J Riddell Healthy Homes Wairarapa Library Service Committee	Pages 248-253
	Cr S Robertson South Wairarapa Arts Council	Pages 254-256
	Cr M Stevens District Rural Fire Board	
	Cr Olds Featherston Fell Heritage Museum	
E3.	Council Groups and Working Parties	Page 257
	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	

F. Public Excluded

F1. Lease of Land Report

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
Lease of Land Report	Good reason to withhold exists under section 7(2)(b)(h)	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
b)protect information where the making available of the information – (i) would disclose a trade secret; or (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. h) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(b)(h)