



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 19 November 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 15 October 2014 Pages 1-9
- A5. Minutes for Confirmation: Council Minutes of 31 October 2014 Pages 10-12
- A6. District Council Actions Pages 13-19

B. Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 15 October 2014 Pages 20-21
- B2. Martinborough Community Board – 3 November 2014 Pages 22-26
- B3. Featherston Community Board – 28 October 2014 Pages 27-32
- B4. Greytown Community Board – 29 October 2014 Pages 33-38
- B5. Maori Standing Committee – 20 October 2014 Page 39-41

C. Recommendations from Community Boards

- C1. Greytown Community Board
GCB RESOLVED (GCB 2014/69) to recommend to Council that Council holds and administers funds raised for the proposed sculpture in Stella Bull Park on behalf of the Friends of Stella and Sarah.
(Moved Stevenson/Seconded Cr Craig) Carried

D. Decision Papers and Common Seal

- D1. VUW - Featherston Study Pages 42-46
- D2. Extension of Agreement with South Wairarapa Working Men's Club for Greytown Public Car Park Pages 47-48
- D3. Wellington Regional Council Draft Natural Resources Plan Pages 49-61

E. Operational Reports

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| E1. | Planning and Environment Group Report | Pages 62-68 |
| E2. | Infrastructure and Services Group Report | Pages 69-86 |
| E3. | Chief Executive Report | Pages 87-98 |

F. Representation Reports

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| F1. | Report from Her Worship the Mayor | Pages 99-109 |
| F2. | 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 | Page 110 |
| | Cr S Robertson South Wairarapa Arts Council | |
| | Cr M Stevens District Rural Fire Board | |
| | Cr Olds Featherston Fell Heritage Museum | |
| F3. | Council Groups and Working Parties | Page 111 |
| | 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
Presentation from Rodney Sampson, Warren and
Mahoney and Steve Bramley, Project Manager
MCC Project at 10:45am | |
| F4. | Council Appointments | |
| | Mr J Bell Destination Wairarapa Inc.
David Hancock presenting at 9:30am | Page 112-136 |
| F5. | 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 | |

G. Public Excluded

- G1.** Minutes for Confirmation: Council Public Excluded Minutes of 31 October 2014 Pages PE 1-3
- G2.** Waste Water Matters Report (to be tabled)
- G3.** Lease of Land Report (to be tabled)
- G4.** Economic, Cultural & Community Development Report (to be tabled)

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
Council Public Excluded Minutes of 31 October 2014	Good reason to withhold exists under section 7(2)(b)(h)	Section 48(1)(a)
Waste Water Matters Report	Good reason to withhold exists under section 7(2)(b)(h)	Section 48(1)(a)
Lease of Land Report	Good reason to withhold exists under section 7(2)(b)(h)	Section 48(1)(a)
Economic, Cultural & Community Development 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
<p>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.</p> <p>h) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	Section 7(2)(b)(h)