



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 19 September 2013

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
 - Ian Farley; regarding Pierce Street (9:35am) Page 1
- A4. Minutes for Confirmation: Council Minutes of 31 July 2013 Pages 2-8
- A5. District Council Action Items Pages 9-11
- A6. Annual Plan 2013/14 and LTP 2012/22 Action Items Pages 12-27

B. Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 31 July 2013 Pages 28-29
- B2. Martinborough Community Board – 26 August 2013 Pages 30-33
- B3. Featherston Community Board – 27 August 2013 Pages 34-37
- B4. Greytown Community Board – 28 August 2013 Pages 38-43
- B5. Maori Standing Committee – 9 September 2013 (to be tabled)

C. Decision Papers and Common Seal

- C1. Application of Common Seal Page 44
- C2. Greytown Men's Shed – Request to Occupy Shed Behind Old Borough Chambers, Main Street, Greytown Pages 45-50
- C3. Proposed Temporary Liquor Ban for Toast Martinborough Pages 51-59
- C4. Town Water Supply Policy for Adoption Pages 60-66
- C5. Naming of Access to Industrial Development, 20 Bidwills Cutting Road, Greytown Pages 67-82
- C6. The District Licensing Agency Pages 83-86
- C7. Psychoactive Substances Pages 87-90

C8.	SWDC Control of Dogs Policy 2013 and Control of Dogs Bylaw 2013	Pages 91-111
C9.	Naming of Roads and Rights of Way in the Governors Green Subdivision, Greytown	Pages 112-115
 D. Operational Reports		
D1.	Planning and Environment Group Report	Pages 116-120
D2.	Infrastructure and Services Group Report	Pages 121-143
D3.	Chief Executive Report	Pages 144-148
 E. Representation Reports/ Information Papers		
E1.	Report from Her Worship the Mayor	Pages 149-167
E2.	Reports from Councillors	
	Cr M Craig Wairarapa Road Safety Council	Page 168
	Wellington Region Waste Forum	Page 169
	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 SportNZ Rural Travel Fund Assessment Group	
	Cr J Riddell Healthy Homes	
	Wairarapa Library Service Committee	
	Cr S Robertson South Wairarapa Community Arts Council	To be tabled
	Cr M Stevens District Rural Fire Board	
E3.	Focus Group Minutes and Reports	
	Cr M Craig Waste Management	Pages 170-171
	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 172-173
E5.	Council Appointments	
	Mr J Bell Destination Wairarapa Inc.	Pages 174-182
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. Correspondence		
F1.	Inwards	
	From Sport Wellington to SWDC (end of year report)	Pages 183-205

G. Public Excluded Business

- G1.** Minutes for Confirmation: Extraordinary Council Minutes of 10 September 2013, Public Excluded (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
Extraordinary Council Minutes of 10 September 2013, Public Excluded (to be tabled)	Good reason to withhold exists under section 7(2)(a)(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
a) protect the privacy of natural persons, including that of deceased natural persons. 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)(a)(b)(h)

PROPOSED RESOLUTION: **That** the public excluded business being concluded the meeting should move back into the public session.