



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 20 February 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
 - Butch Carrington, Pukemanu Boating & Fishing Club, speaking on Agenda item C1 ‘Sandy Bay Lease’.
 - 9:35am

 - Doug Harris and Sara Murphy speaking on Agenda item C1 ‘Sandy Bay Lease’.
 - 9:40am
- A4. Minutes for Confirmation: Council Minutes of 12 December 2012 Pages 1-9
- A5. Minutes for Confirmation: Council Public Excluded Minutes of 12 December 2012
 - Recommended Resolution: That the Council Public Excluded Minutes of 12 December 2012 be heard in public.*
- A6. District Council Action Items Pages 10-12
- A7. LTP 12/22 Action Items Pages 13-39

B. Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 12 December 2012 Pages 40-41
- B2. Martinborough Community Board – 28 January 2013 Pages 42-44
- B3. Featherston Community Board – 29 January 2013 Pages 45-47
- B4. Greytown Community Board – 30 January 2013 Pages 48-52
- B5. Maori Standing Committee – 4 February 2013 Pages 53-55

C. Decision Papers and Common Seal

- C1. Sandy Bay Lease Pages 56-64

C2.	Naming of Roads and Rights of Way in the Governors Green Subdivision, Greytown	Pages 65-69
C3.	Naming of Right-of-Way, 154 Lake Ferry Road – Waihenga Lane	Pages 70-73
C4.	Maori Standing Committee Nominations	Pages 74-77
C5.	Execution of Council Common Seal	Page 78
C6.	Commercial Water Supply Connection Featherston	Pages 79-80
C7.	Moroa and Longwood Water Races	Pages 81-89
C8.	Wairarapa Kerbside Refuse Survey	Pages 90-170
C9.	Rural Water Supply Connection Martinborough Transport	Pages 171-173
C10.	Whakarua Flooding Removal of Willow Trees	Pages 174-184
C11.	Proposal to Make a Committee Room in the Anzac Hall	Pages 185-187
C12.	Cotter Street, Greytown – Investigation of Proposal to Make One Way	Pages 188-191

D. Operational Reports

D1.	Chief Executive Officer Report	Pages 192-194
D2.	Planning and Environment Group Report	Pages 195-201
D3.	Infrastructure and Services Group Report	Pages 202-210
D4.	Corporate Support Group Report	Pages 211-240

E. Representation Reports/ Information Papers

E1.	Report from Her Worship the Mayor	Pages 241-255
E2.	Reports from Councillors	
	Cr M Craig Wairarapa Road Safety Council Wellington Region Waste Forum	
	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	
	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

E5. Council Appointments

Mr J Bell Destination Wairarapa Inc.
David Hancock to speak at 10:00am
 Wairarapa Irrigation Governance Group

Pages 256-261

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

To Dr Jack Dowds, SWDC, from Aratoi Regional Trust, received 19
 December 2012.

Pages 262-301

To Dr Jack Dowds, SWDC, from Toi Wairarapa, received 17
 December 2012.

Pages 302-310