



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 22 April 2015

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 11 March 2015 Pages 1-7
- A5. District Council Actions Pages 8-11

B. Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 11 March 2015 Pages 12-14
- B2. Martinborough Community Board – 30 March 2015 Pages 15-19
- B3. Featherston Community Board – 31 March 2015 Pages 20-24
- B4. Greytown Community Board – 1 April 2015 Pages 25-29
- B5. Maori Standing Committee – 23 March 2015 Pages 30-33

C. Recommendations from Community Boards

- C1. Martinborough Community Board

MCB RESOLVED (MCB2015/16) to recommend to Council that unless there is a total water ban Martinborough Square should be irrigated.

(Moved Cornelissen/Seconded Cr Stevens)

Carried

D. Decision Papers and Common Seal

- D1. Report on Coastal Ranging Activities 2014/15 Season Pages 34-40
- D2. Planning and Environment Group Fees and Charges for 2015/16 Year Pages 41-55
- D3. Water Conservation Strategy and Water Management Plans Pages 56-116
- D4. Naming of Right-of-Way 14 Cotter Street, Greytown Pages 117-132

E. Operational Reports

E1.	Planning and Environment Group Report	Pages 133-137
E2.	Infrastructure and Services Group Report	Pages 138-157
E3.	Chief Executive Report	Pages 158-161
E4.	Featherston 2033	Pages 162-164

F. Representation Reports

F1.	Report from Her Worship the Mayor	Pages 165-172
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	
	Cr S Robertson South Wairarapa Arts Council	Pages 173-175
	Cr M Stevens District Rural Fire Board	
	Cr Olds Featherston Fell Heritage Museum	
F3.	Council Groups and Working Parties	Page 176
	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	
F4.	Council Appointments	
	Mr J Bell Destination Wairarapa Inc.	
F5.	GWRC Committees	Pages 177-184
	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. Local Alcohol Policy 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
Consideration of Recommendations from Wairarapa Alcohol Working Group in relation to the Local Alcohol Policy	Good reason to withhold exists under Section 48 (1)(d) (2)(a)(i)	Section 48(1)(d) (2)(a)(i)

This resolution is made in reliance on section 48(1)(d) 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 or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the 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
(1) (d) that the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in any proceedings to which this paragraph applies. (2) (a) any proceedings before a local authority where – (i) A right of appeal lies to any Court or Tribunal against the final decision of the local authority in those proceedings	Section 48(1)(d) (2)(a)(i)