



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 26 June 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
- A4. Minutes for Confirmation: Council Minutes of 15 May 2013 Pages 1-9
- A5. Minutes for Confirmation: Council Minutes of 10 June 2013 Pages 10-29
- A6. District Council Action Items Pages 30-32

B. Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 15 May 2013 Pages 33-34
- B2. Martinborough Community Board – 10 June 2013 (to be tabled)
- B3. Featherston Community Board – 4 June 2013 Pages 35-38
- B4. Greytown Community Board – 5 June 2013 Pages 39-42
- B5. Maori Standing Committee – 17 June 2013 (to be tabled)
- B6. Creative Communities Assessment Committee – 19 June 2013 (to be tabled)

C. Decision Papers and Common Seal

- C1. Potential Off-Leash Dog Exercise Area in Greytown Pages 43-47
- C2. Request for Rural Water and Sewer Connection Pages 48-71
- C3. Election Matters – Voting and Candidate Order Report Page 72
- C4. Adoption of 2013/2014 Annual Plan (to be tabled)
- C5. Sale & Supply of Liquor Act Recommendations to Council (to be tabled)

D. Operational Reports

D1.	Planning and Environment Group Report	Pages 73-78
D2.	Infrastructure and Services Group Report	Pages 79-93
D3.	Chief Executive Report	Pages 94-117
D4.	E-Waste Management Contract	Pages 118-121
D5.	Waste Minimisation Officer Report	Pages 122-148
D6.	Footpath Forward Works Programme Report	Pages 149-158

E. Representation Reports/ Information Papers

E1.	Report from Her Worship the Mayor (attached)	
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	SportNZ 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
		Page 159
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 (to be tabled)	
E5.	Council Appointments	
	Mr J Bell	Destination Wairarapa Inc.
		David Hancock to present at 9:30am
		Wairarapa Irrigation Governance Group
		Pages 160-172
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 Lions Club of Greytown to SWDC dated 15 May 2013

Pages 173-174

G. Public Excluded

G1. Minutes for Confirmation: Council PE Minutes of 10 June 2013 (attached)

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 PE Minutes of 10 June 2013	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)