



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 27 August 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 16 July 2014 Pages 1-5
- A5. District Council Actions Pages 6-9

B. Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 16 July 2014 Pages 10-11
- B2. Martinborough Community Board – 4 August 2014 Pages 12-15
- B3. Featherston Community Board – 5 August 2014 Pages 16-21
- B4. Greytown Community Board – 6 August 2014 Pages 22-27
- B5. Maori Standing Committee – 28 July 2014 Page 28

C. Recommendations from Community Boards

- C1. Featherston Community Board Recommendation
Featherston Town Square
FCB RESOLVED (FCB 2014/66) to recommend that South Wairarapa District Council establish a small working group consisting of Featherston Community Board representatives and identified stakeholders.
(Moved Carter/Seconded Thomas) Carried
- C2. Greytown Community Board Recommendation Page 29
Road Naming, Hillview Subdivision Greytown
 - 1. To receive the report.
 - 2. To recommend to Council the following three names for selection, prioritised as follows:
 - 1. Garrity Lane,
 - 2. Prendiville Lane,

3. Harding Lane,
and that the most prominent street should be called Garrity.
(*Moved Stevenson/Seconded Farley*)

Carried

Note: If possible the road should be a single name right around the 'L' shape of the bend with the shorter section of road having a different name.

D. Decision Papers and Common Seal

D1.	Graffiti Prevention and Management Policy	Pages 30-34
D2.	Wairarapa Alcohol Working Group – Adoption of Draft Local Alcohol Policy for Consultation	Pages 35-121
D3.	Proposed Temporary Liquor Ban	Pages 122-131
D4.	New Waste Water Connection 25A Fitzherbert Street, Featherston	Pages 132-138
D5.	Rural Health Alliance	Pages 139-141
D6.	Electoral System for 2016 Elections – Voting System	Pages 142-144

E. Operational Reports

E1.	Planning and Environment Group Report	Pages 145-150
E2.	Infrastructure and Services Group Report	Pages 151-169
E3.	Chief Executive Report	Pages 170-174

F. Representation Reports/ Information Papers

F1.	Report from Her Worship the Mayor	Pages 175-191
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 192
	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	Pages 193-195
	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 Town Hall Working Group	

F4. Council Appointments

Mr J Bell Destination Wairarapa Inc.
David Hancock presenting at 9:30am

Pages 196-208

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 Whitua Committee

