



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 27 November 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 30 October 2013 Pages 1-4
- A5. Minutes for Receipt: Council Minutes of 19 September 2013 Pages 5-13

B. Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 19 September 2013 Pages 14-15
- B2. Martinborough Community Board – 4 November 2013 Pages 16-18
- B3. Featherston Community Board – 5 November 2013 Pages 19-21
- B4. Greytown Community Board – 6 November 2013 Pages 22-24
- B5. Maori Standing Committee – 11 November 2013 Pages 25-27

C. Decision Papers and Common Seal

- C1. Proposed Temporary Liquor Ban Pages 28-34
- C2. Approval of a Restricted Parking Area Outside 18 Kitchener St, Martinborough Pages 35-38
- C3. The District Licencing Committee Pages 39-40
- C4. Execution of Council Common Seal Page 41
- C5. Road Treatment Report Pages 42-47
- C6. Seal Extension Funding Pages 48-51
- C7. Seal Extension Priority List Pages 52-63
- C8. Electoral Matters – Voting and Candidate Order Report Page 64
- C9. Whaitua Committee Remuneration Pages 65-78
- C10. Appointments to Wairarapa Library Service Committee and Arbor House Pages 79-80
- C11. Featherston Men's Shed (to be tabled)

D. Operational Reports

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|------------|---|---------------|
| D1. | Planning and Environment Group Report | Pages 81-88 |
| D2. | Infrastructure and Services Group Report | Pages 89-106 |
| D3. | Chief Executive Report | Pages 107-111 |
| D4. | Waste Minimisation Officer Report | Pages 112-118 |
| D5. | Chief Executive Quarterly Report; including action items (to be tabled) | |

E. Representation Reports/ Information Papers

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| E1. | Report from Her Worship the Mayor
(To include reports from membership committees) | Pages 119-121 |
| E2. | 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
Cr M Stevens District Rural Fire Board
Cr Olds Councillor Report | Pages 122-123 |
| E3. | Council Groups and Working Parties
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 | |
| E4. | Council Appointments
Mr J Bell Destination Wairarapa Inc. (David Hancock in
attendance at 9:30am) | Pages 124-149 |
| E5. | 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 Jephson Whaitua Committee | |
| E6. | Toi Wairarapa (10:45am)
John Gilberthorpe, Mena Antonio, Toi Wairarapa and Tom Feringa, Henry Sinclair (student film-makers) presenting a short video (4.45minutes) filmed by and featuring Wairarapa youth including wide landscapes of the region. | Pages 150-161 |

F. Correspondence

F1. Inwards

From Rutu Namana to South Wairarapa District Council dated 11
November 2013

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