



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 29 January 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 27 November 2013 Pages 1-8
- A5. District Council Actions Pages 9-12
- A6. LTP and Annual Plan 13/14 Actions Pages 13-24

B. Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 27 November 2013 Pages 25-27
- B2. Martinborough Community Board – 9 December 2013 Pages 28-33
- B3. Featherston Community Board – 10 December 2013 Pages 34-40
- B4. Greytown Community Board – 11 December 2013 Pages 41-48
- B5. Maori Standing Committee – 16 December 2013 Pages 49-51

C. Decision Papers and Common Seal

- C1. Application for Swimming Pool Fence Exemption Pages 52-65
- C2. MOU with NZTA in Respect of Issuing 50MAX Permits Pages 66-78
- C3. Tukurumuri Recycling Centre Pages 79-80
- C4. Wairarapa Cycle Trail Signage Ownership Page 81-83
- C5. Psychoactive Substances Act 2013 – Proposed Local Approved Products Policy Pages 84-100
- C6. Martinborough Town Hall (to be tabled)
- C7. Policies for Adoption Report Pages 101-115

D. Operational Reports

- D1.** Planning and Environment Group Report Pages 116-121
D2. Infrastructure and Services Group Report Pages 122-144
D3. Chief Executive Report Pages 145-157

E. Representation Reports/ Information Papers

- E1.** Report from Her Worship the Mayor Pages 158-164
- 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 Pages 165-166
 - 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
- 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. Pages 167-169
- E5.** GWRC Committees Pages 170-173
- 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