



# **SOUTH WAIRARAPA DISTRICT COUNCIL MEETING**

## **AGENDA – 3 June 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 22 April 2015 Pages 1-8
- A5. Minutes for Confirmation: Extraordinary Council Minutes of 1 May 2015 Pages 9-10
- A6. Minutes for Confirmation: Public Excluded Council Minutes of 22 April 2015  
  
Proposed Resolution: That the Public Excluded Council Minutes of 22 April 2015 be heard in public.
- A7. District Council Actions Pages 11-14

### **B. Council Committee and Community Board Minutes**

- B1. Policy and Finance Committee – 22 April 2015 Pages 15-16
- B2. Martinborough Community Board – 11 May 2015 Pages 17-21
- B3. Featherston Community Board – 12 May 2015 Pages 22-25
- B4. Greytown Community Board – 13 May 2015 Pages 26-30
- B5. Maori Standing Committee – 4 May 2015 Pages 31-33

### **C. Decision Papers and Common Seal**

- C1. Execution of Common Seal Page 34
- C2. Pain Farm Trust Lands Income Distribution Pages 35-38
- C3. Self Contained Campers at Coronation Park, Martinborough Pages 39-40
- C4. Featherston Town Centre Pages 41-45
- C5. Sale of Land Featherston Town Centre Pages 46-53
- C6. Rates Remission Pages 54-56
- C7. Waihinga Centre (to be tabled)

## **D. Operational Reports**

<b>D1.</b>	Planning and Environment Group Report	Pages 57-63
<b>D2.</b>	Infrastructure and Services Group Report	Pages 64-79
<b>D3.</b>	Chief Executive Report	Pages 80-83

## **E. Representation Reports**

<b>E1.</b>	Report from Her Worship the Mayor	Pages 84-89
<b>E2.</b>	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, Economic Development Working Party	
	Cr V Napier    Southern Wairarapa Safer Community Trust SportNZ Rural Travel Fund Assessment Group	
	Cr J Riddell    Healthy Homes Wairarapa Library Service Committee	
	Cr S Robertson    South Wairarapa Arts Council	Pages 90-91
	Cr M Stevens    District Rural Fire Board	
	Cr Olds    Featherston Fell Heritage Museum	
<b>E3.</b>	Council Groups and Working Parties	Page 92-93
	Cr J Riddell    Emergency Services Working Party	
	Cr J Riddell    Community Resilience & Safety Working Party	
	Crs Riddell & Napier    Psychoactive Substances Working Group Wairarapa Alcohol Working Group	
	Cr M Stevens    Martinborough Community Centre Steering Group	
<b>E4.</b>	Council Appointments	
	Mr J Bell    Destination Wairarapa Inc.	Pages 94-106
<b>E5.</b>	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    Whaitua Committee	