



SOUTH WAIRARAPA DISTRICT COUNCIL

Kia Reretahi Tātau

Agenda

**ORDER PAPER FOR AN ORDINARY MEETING
TO BE HELD IN
Waihinga Centre, Texas Street
Martinborough
ON
3 June 2020**

**MEMBERSHIP OF COUNCIL
HIS WORSHIP THE MAYOR
Mr Alex Beijen**

Deputy Mayor Garrick Emms

Cr P Colenso
Cr R Fox
Cr L Hay
Cr B Jephson

Cr P Maynard
Cr A Plimmer
Cr R Vickery
Cr B West

**RECOMMENDATIONS IN REPORTS ARE NOT TO BE CONSTRUED AS
COUNCIL POLICY UNTIL ADOPTED BY COUNCIL**



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING Agenda 3 June 2020

NOTICE OF MEETING

An ordinary meeting will be held in the Martinborough Town Hall, Waihinga Centre, Texas Street, Martinborough on Wednesday 3 June 2020 at 10:00am. The meeting will be held in public (except for any items specifically noted in the agenda as being for public exclusion).

Due to COVID-19 restrictions members may participate via audio-visual link and will be counted for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

The meeting will be held in public (except for any items specifically noted in the agenda as being for public exclusion).

SWDC Affirmation

We pledge that we will faithfully and impartially use our skill, wisdom and judgement throughout discussions and deliberations ahead of us today in order to make responsible and appropriate decisions for the benefit of the South Wairarapa district at large.

We commit individually and as a Council to the principles of integrity and respect, and to upholding the vision and values we have adopted in our Long Term Plan strategic document in order to energise, unify and enrich our district.

Open Section

- A1.** Apologies
- A2.** Conflicts of interest
- A3.** Acknowledgements and tributes
- A4.** Public participation
As per standing order 14.17 no debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda.
- A5.** Actions from public participation
- A6.** Community Board/Māori Standing Committee Report from Meetings
- A7.** Extraordinary business
- A8.** Confirmation of Minutes

Proposed Resolution: That the minutes of the Council meeting held on 29 April 2020 are a true and correct record.

Pages 1-5

A9. Notices of Motion

B. Reports of Committees and Community Boards

B1. Minutes of Council Community Boards and Committees Pages 6-15

B2. Recommendations from Community Boards Pages 16-30

B3. Recommendations from Committees Pages 31-40

C. Decision Reports from Chief Executive and Staff

C1. Dog Control Fees for 2020/21 Pages 41-45

C2. Tobin Stopbank Project – Exemption from an Esplanade Reserve, Road Stopping and Vesting a Portion of SWDC Road Reserve with GWRC for Conservation and River Control Purposes Report Pages 46-83

C3. Execution of Common Seal Pages 84-85

D. Information Reports

D1. Action Items Report Pages 86-93

E. Chairperson’s Report

E1. Report from His Worship the Mayor Pages 94-96

F. Public Excluded

Proposed Resolution: That the public be excluded from the following parts of the proceedings of this meeting, namely:

F1. Hutchings Metal Pit, 100 Fenwicks Line Greytown Pages 1-18PE

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 |
|--|---|---|
| Hutchings Metal Pit, 100 Fenwicks Line, Greytown | Good reason to withhold exists under section 7(2)(a)(i) | 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 |
|--|--|
| <p>(a)The withholding of the information is necessary to protect information the privacy of natural persons, including that of deceased natural persons.</p> <p>(i) The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p> | <p>Section 7(2)(a)(i)</p> |