



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 14 December 2011

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 2 November 2011 Pages 1-8
- A5. District Council Action Items Pages 9-10

B Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 2 November 2011 Pages 11-12
- B2. Martinborough Community Board – 21 November 2011 Pages 13-17
- B3. Featherston Community Board – 22 November 2011 Pages 18-21
- B4. Greytown Community Board – 23 November 2011 Pages 22-25
- B5. Maori Standing Committee – 28 November 2011 Pages 26-27
- B6. Creative Communities – 16 November 2011 Pages 28-30

C. Decision Papers and Common Seal

- C1. Martinborough Square Draft Management Plan Re-notification Pages 31-78
- C2. Review of Library Opening Hours Pages 79-84
- C3. Library Management Systems Pages 85-90
- C4. MOU between SWDC and Rotary Club of South Wairarapa Pages 91-95
- C5. Civic Assurance Capital Raising Pages 96-109
- C6. Wellington Region Waste Management Minimisation Plan Pages 110-218

D Operational Reports

D1.	Chief Executive Officer Report	Pages 219-221
D2.	Planning and Environment Group Report	Pages 222-227
D3.	Corporate Support Group Report	Pages 228-236
D4.	Infrastructure and Services Group Report	Pages 237-256

E. Representation Reports/ Information Papers

E1.	Report from Her Worship the Mayor	Pages 257-271	
E2.	Reports from Councillors		
	Cr M Craig	Cobblestones Trust	
		Wairarapa Road Safety Council	
		Wellington Region Waste Forum	
	Cr D Davies	Southern Wairarapa Safer Community Council	
		Combined Plan Committee	
		Planning Hearings Committee	
	Cr M Gray	Greytown Oxidation Pond Advisory Group	
	Cr V Napier	SPARC Rural Travel Fund Assessment Group	Pages 272-273
	Cr J Riddell	Healthy Homes	
		Wairarapa Library Service Committee	
	Cr S Robertson	South Wairarapa Community Arts Council	
	Cr M Stevens	District Rural Fire Board	
E3.	Focus Group Minutes and Reports		
	Cr M Stevens	Waste Water	
	Cr M Craig	Waste Management	
	Cr J Riddell	Emergency Services	Pages 274-277
	Cr K Sexton	Water Supply & Water Races	Page 278
	Cr S Robertson	Reserves & Amenities	
E4.	Council Appointments		
	Mr J Bell	Destination Wairarapa Inc.	Pages 279-295
		Wairarapa Irrigation Governance Group	
E5.	WRC Advisory Committees		
	Crs Gray, Napier	Waiohine Floodplain Management Planning Advisory Committee	
	Cr Jephson	Awhea Opouawe Scheme Committee	
	Cr Sexton	Lower Valley Development Scheme Advisory Committee	