



# SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 4 April 2012

*NOTE: A presentation will be given by Roger Boulter, Boulter Consulting, regarding the benefit of a South Wairarapa walking and cycling strategy, and work being undertaken nationally and by the other Wairarapa Councils in this area. The presentation will begin at 9:00am.*

## **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 February 2012 Pages 1-8
- A5. District Council Action Items Pages 9-10

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

- B1. Policy and Finance Committee – 22 February 2012 Pages 11-13
- B2. Martinborough Community Board – 12 March 2012 Pages 14-17
- B3. Featherston Community Board – 13 March 2012 Pages 18-21
- B4. Greytown Community Board – 14 March 2012 Pages 22-26
- B5. Maori Standing Committee – 19 March 2012 Pages 27-30
- B6. Creative Communities Assessment Committee 21 March 2012 Pages 31-33

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

- C1. Dog Control Fees Pages 34-38
- C2. Execution of Council Common Seal Page 39

<b>C3.</b>	Representation Review	Pages 40-42
<b>C4.</b>	Lake Domain Development Report	Pages 43-62
<b>C5.</b>	Elected and Non-elected Members Remuneration	Pages 63-72
<b>C6.</b>	Strategic Review Report (to be tabled)	
	<i>Recommended Resolution:</i> That Council receive the tabled report and accept the recommendation as put forward in the report.	
<b>C7.</b>	Martinborough Town Hall Report (to be tabled)	
	Report to summarise the submissions hearing deliberations and clarify options and costings (published to <a href="http://www.swdc.govt.nz">www.swdc.govt.nz</a> by 3 April 2012).	

## **D Operational Reports**

<b>D1.</b>	Chief Executive Officer Report	Pages 73-75
<b>D2.</b>	Planning and Environment Group Report	Pages 76-80
<b>D3.</b>	Corporate Support Group Report	Pages 81-90
<b>D4.</b>	Infrastructure and Services Group Report	Pages 91-102
<b>D5.</b>	Annual Plan 2011/2012 Submission Action Items Update	Pages 103-113
<b>D6.</b>	Quarterly Report on Progress Against 2011/2012 Annual Plan (to be tabled)	

## **E. Representation Reports/ Information Papers**

<b>E1.</b>	Report from Her Worship the Mayor	Pages 114-138
<b>E2.</b>	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	
	Cr J Riddell   Healthy Homes	
	Wairarapa Library Service Committee	
	Cr S Robertson   South Wairarapa Community Arts Council	
	Cr M Stevens   District Rural Fire Board	
<b>E3.</b>	Focus Group Minutes and Reports	
	Cr M Stevens   Waste Water	

Cr M Craig Waste Management  
Cr J Riddell Emergency Services  
Cr K Sexton Water Supply & Water Races  
Cr S Robertson Reserves & Amenities

**E4. Council Appointments**

Mr J Bell Destination Wairarapa Inc.  
Wairarapa Irrigation Governance Group

Pages 139-152

**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