



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 16 May 2012

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. A quarterly update from Toi Wairarapa will be given by John Gilberthorpe and Pamela Jefferies (9:30am) Pages 1-21
- A5. Minutes for Confirmation: Council Minutes of 4 April 2012 Pages 22-30
- A6. Minutes for Confirmation: Council Minutes of 26 March 2012 (MBA Town Hall) Pages 31-41
- A7. District Council Action Items Pages 42-44

B Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 4 April 2012 Pages 45-47
- B2. Martinborough Community Board – 30 April 2012 Pages 48-51
- B3. Featherston Community Board – 1 May 2012 Pages 52-55
- B4. Greytown Community Board – 2 May 2012 Pages 56-60
- B5. Maori Standing Committee – 7 May 2012 (to be tabled)

C. Decision Papers and Common Seal

- C1. Lease of Greytown Campground Pages 61-63
- C2. Council's Representatives on the Wellington Regional Strategy Committee Pages 64-66
- C3. Request for Participation in Wellington City Council's Survey of Residents Pages 67-71
- C4. Assessment of Options of Joint Management and Service Delivery Report (Appendix to be tabled) Page 72

D Operational Reports

D1.	Chief Executive Officer Report	Pages 73-75
D2.	Planning and Environment Group Report	Pages 76-87
D3.	Corporate Support Group Report	Pages 88-96
D4.	Infrastructure and Services Group Report	Pages 97-115

E. Representation Reports/ Information Papers

E1.	Report from Her Worship the Mayor	Pages 116-168	
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	
	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	
	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 169-181
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	

F. Public Excluded

F1. Purchase of Local Authority Software (report to be tabled)

PROPOSED RESOLUTION: **That** the public be excluded from the following part of the meeting.

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
Purchase of Local Authority Software Report	Good reason to withhold exists under section 7	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
i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); or j) prevent the disclosure or use of official information for improper gain or improper advantage.	Section 7(2)(i),(j)