



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 20 September 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. Minutes for Confirmation: Council Minutes of 8 August 2012 Pages 1-10
- A5. District Council Action Items Page 11
- A6. LTP 12/22 Action Items Pages 12-30

B Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 8 August 2012 Pages 31-32
- B2. Martinborough Community Board – 27 August 2012 Pages 33-36
- B3. Featherston Community Board – 28 August 2012 Pages 37-40
- B4. Greytown Community Board – 29 August 2012 Pages 41-45
- B5. Maori Standing Committee – 3 September 2012 Pages 46-47

C. Decision Papers and Common Seal

- C1. Dog Control Report on Policy and Practices 2011/2012 Pages 48-53
- C2. CEO Remuneration Report Pages 54-55
- C3. Execution of Common Seal Pages 56-62
- C4. Wairarapa Library Service – Library Management System Pages 63-64
- C5. Martinborough Town Hall Working Group Terms of Reference Pages 65-68
- C6. Draft Annual Report 2011/2012 (to be tabled)

D Operational Reports

D1.	Chief Executive Officer Report	Pages 69-71
D2.	Planning and Environment Group Report	Pages 72-78
D3.	Corporate Support Group Report	Pages 79-81
D4.	Infrastructure and Services Group Report	Pages 82-94

E. Representation Reports/ Information Papers

E1.	Report from Her Worship the Mayor	Pages 95-110	
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 Craig	Waste Management	
	Cr J Riddell	Emergency Services	
	Cr K Sexton	Water Supply, Water Races and Waste Water	Page 111
	Cr S Robertson	Reserves & Amenities	
	Cr M Gray	Transport	
E4.	Council Appointments		
	Mr J Bell	Destination Wairarapa Inc.	Pages 112-117
		Wairarapa Irrigation Governance Group	
E5.	WRC Advisory Committees		
	Crs Gray, Napier	Waiohine Floodplain Management Planning Advisory Committee	
	Cr B Jephson	Awhea Opouawe Scheme Committee	
	Cr K Sexton	Lower Valley Development Scheme Advisory Committee	

F. Correspondence

F1.	Inwards	
	From Kathryn Nevatt to SWDC dated 3 September 2012	Pages 118-122

G. Public Excluded

- G1. Minutes for Confirmation: Council Public Excluded Minutes of 8 August 2012 Pages 1-2
- G2. Martinborough Library Relocation Pages 3-17

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
Minutes for Confirmation: DC PE Minutes 8 August 2012 <i>Facilities Management and Utilities Contracts</i>	Good reason to withhold exists under section 7	Section 48(1)(a)
Martinborough Library Relocation	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)