



Agenda

SOUTH WAIRARAPA DISTRICT COUNCIL

**19 KITCHENER STREET
MARTINBOROUGH**

**ORDER PAPER FOR AN ORDINARY MEETING
TO BE HELD IN THE
COUNCIL CHAMBERS,
19 KITCHENER ST, MARTINBOROUGH
ON
25 October 2017**

**MEMBERSHIP OF COUNCIL
HER WORSHIP THE MAYOR**

Mrs Viv Napier

(Deputy Mayor Brian Jephson)

Cr P Ammunson
Cr L Carter
Cr P Colenso
Cr M Craig

Cr D Harwood
Cr P Maynard
Cr C Olds
Cr C Wright

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



Open Section

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.** Karakia Timitanga
- A2.** Apologies
- A3.** Conflicts of interest
- A4.** Acknowledgements and tributes
- A5.** 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.*
 - John Priest, speaking about the effect of freedom camping and toilet usage in front of Waimeha Camping 9:30am
 - Fluoride Awareness Group 9:35am
- A6.** Actions from public participation
- A7.** Community board participation
- A8.** Minutes for Confirmation: Council Minutes of 20 September 2017 Pages 1-9
 - Proposed Resolution:*** *That the minutes of the Council meeting held on 20 September 2017 are a true and correct record.*
- A9.** Extraordinary business
- A10.** Notices of motion

B. Reports of Committees and Community Boards

- B1.** Reports/Minutes of Council Committees and Community Boards Pages 10-24

C. Decision Reports from Chief Executive and Staff

- C1.** Investment Policy and Liability Management Policy Review Pages 25-37
- C2.** Library Policies Review Pages 38-42
- C3.** Toast Martinborough Liquor Ban Request Pages 43-57
- C4.** Seal Extension Recommendation Pages 58-59
- C5.** Adoption of the 16/17 Annual Report Pages 60-61
- C6.** Greytown Structure Plan Pages 62-208
- C7.** Electronic Document Delivery Software Pages 209-211

D. Information Reports from Chief Executive and Staff

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| D1. | Planning and Environment Group Report | Pages 212-219 |
| D2. | Infrastructure and Services Group Report | Pages 220-242 |
| D3. | Chief Executive Officer Report | Pages 243-259 |
| D4. | Council Action Items Report | Pages 260-266 |

E. Chairperson's Report

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| E1. | Report from Her Worship the Mayor | Pages 267-282 |
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F. Members' Reports

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| F1. | Reports from Councillors | Pages 283-286 |
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| Cr Craig | Wairarapa Road Safety Council
Wgtn Region Waste Forum
Wgtn Region Waste Management and
Minimisation Plan Joint Committee
Civic Awards Working Party |
| Cr Ammunson | Economic Development Task Force, Joint
Wairarapa Cycle Strategy Group |
| Cr Jephson | Audit and Risk Working Party
SportNZ Rural Travel Fund Assessment
Group |
| Cr Colenso | Wairarapa Library Service Working Group,
Community Safety and Resilience Working
Party |
| Cr Carter | Creative Communities Assessment Group |
| Cr Olds | Wairarapa Water Race Users Group |
| Crs Harwood, Craig | Wairarapa Policies Working Group |
| Cr Wright | WaiConnect, Cobblestones Museum |

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| F2. | Reports from Appointments to GWRC Committees |
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| Cr Jephson | Awhea Opouawe Scheme Committee |
| Cr Olds | Lower Valley Development Scheme Advisory Committee |
| Cr Harwood | Wairarapa Moana Governance Group |
| Cr Olds | Ruamahanga Whaitua Committee |
| Cr Wright, Cr Ammunson | Waiohine Floodplain Management Plan Steering Group |
| Cr Jephson, Cr Wright | Wairarapa Committee |

G. Reports from Appointments and Outside Organisations

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| G1. | Appointments |
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| Paul Broughton | Destination Wairarapa | Pages 287-302 |
| | <i>David Hancock to present to the Destination
Wairarapa report at 10:30am.</i> | |

Public Excluded

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| H1. | Minutes for Confirmation: Council Public Excluded Minutes of
20 September 2017 |
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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
Public Excluded Minutes 20 September 2017	Good reason to withhold exists under section 7(2)(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
a) protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)
i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)