



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 27 June 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 2 May 2012 Pages 1-2
- A5. Minutes for Confirmation: Council Minutes of 16 May 2012 Pages 3-10
- A6. Minutes for Confirmation: Council Minutes of 18 & 19 June 2012 (to be tabled)
- A7. District Council Action Items Pages 11-14

B Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 16 May 2012 Pages 15-16
- B2. Martinborough Community Board – 11 June 2012 (to be tabled)
- B3. Featherston Community Board – 5 June 2012 Pages 17-21
- B4. Greytown Community Board – 6 June 2012 Pages 22-26
- B5. Maori Standing Committee – 18 June 2012 (to be tabled)

C. Decision Papers and Common Seal

- C1. Gambling Venues Policy Report Pages 27-36
- C2. Swimming Pool Report Pages 37-51
- C3. Featherston Walkways & Reserves Trust MOU and Action Plans Report Pages 52-67
- C4. Library Management System Report Pages 68-72
- C5. Execution of the Common Seal Report Page 73

- C6. Policies for Adoption by Council Pages 74-79
- C7. Adoption of LTP 2012/22 (to be tabled)

D Operational Reports

- D1. Chief Executive Officer Report Pages 80-82
- D2. Planning and Environment Group Report Pages 83-87
- D3. Corporate Support Group Report Pages 88-96
- D4. Infrastructure and Services Group Report Pages 97-112

E. Representation Reports/ Information Papers

- E1. Report from Her Worship the Mayor (to be tabled)
- E2. Reports from Councillors
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|----------------|---|----------------|
| 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 | Page 113 |
| | Wairarapa Library Service Committee | Page 114 |
| Cr S Robertson | South Wairarapa Community Arts Council | |
| Cr M Stevens | District Rural Fire Board | |
| Cr Jephson | Commercialisation of Ngawi Community Centre | (to be tabled) |
- E3. Focus Group Minutes and Reports
- | | | |
|----------------|---|---------------|
| Cr M Craig | Waste Management | |
| Cr J Riddell | Emergency Services | Page 115 |
| Cr K Sexton | Water Supply, Water Races and Waste Water | Pages 116-118 |
| Cr S Robertson | Reserves & Amenities | |
| Cr Gray | Transport | |
- E4. Council Appointments
- | | | |
|-----------|---------------------------------------|---------------|
| Mr J Bell | Destination Wairarapa Inc. | |
| | Wairarapa Irrigation Governance Group | Pages 119-129 |
- E5. WRC Advisory Committees
- | | | |
|------------------|---|--|
| Crs Gray, Napier | Waiohine Floodplain Management Planning | |
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	Advisory Committee	
Cr Jephson	Awhea Opouawe Scheme Committee	
Cr Sexton	Lower Valley Development Scheme Advisory Committee	Pages 130-139

F. Correspondence

F1. *Inwards*

From Adam Philps to South Wairarapa District Council dated 16 May 2012. Pages 140-141

From Toi Wairarapa to South Wairarapa District Council dated April 2012. Pages 142-149

From Kristy McDonald, Aratoi Regional Trust of Wairarapa to Mayor Adrienne Staples dated 28 May 2012. Pages 150-151

From Sir Maarten Wevers to Mayor Adrienne Staples dated 18 June 2012. Page 152

Outwards

From Mayor Adrienne Staples to Kristy McDonald, Aratoi Regional Trust of Wairarapa dated 23 May 2012. Pages 153-154

G. Public Excluded

G1. Minutes for Confirmation: Public Excluded Council Minutes of 16 May 2012

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	Section 7(2)(i),(j)

commercial and industrial negotiations); or j) prevent the disclosure or use of official information for improper gain or improper advantage.	
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