



# **SOUTH WAIRARAPA DISTRICT COUNCIL MEETING**

## **AGENDA – 7 October 2015**

### **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 26 August 2015 Pages 1-7
- A5. District Council Actions Pages 8-12

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

- B1. Policy and Finance Committee – 26 August 2015 Pages 13-14
- B2. Martinborough Community Board – 14 September 2015 Pages 15-18
- B3. Featherston Community Board – 15 September 2015 Pages 19-22
- B4. Greytown Community Board – 16 September 2015 Pages 23-27
- B5. Maori Standing Committee – 7 September 2015 Pages 28-31

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

- C1. Execution of Common Seal Page 32
- C2. Schedule of Ordinary Meetings Pages 33-36
- C3. Proposed Food Caravan for Ngawi Page 37-43
- C4. Request for Removal of Water Supply Restrictor in Rural Area (to be tabled)

### **D. Operational Reports**

- D1. Planning and Environment Group Report Pages 44-51
- D2. Infrastructure and Services Group Report Pages 52-69
- D3. Chief Executive Report Pages 70-75

## **E. Representation Reports**

- E1.** Report from Her Worship the Mayor Pages 76-88
- E2.** Reports from Councillors
- |                  |   |                        |
|------------------|---|------------------------|
| Cr M Craig       | Wairarapa Road Safety Council<br>Wellington Region Waste Forum                            |                        |
| Cr D Davies      | Combined Plan Committee<br>Planning Hearings Committee                                    |                        |
| Cr D Montgomerie | Cobblestones Museum, Economic Economic<br>Development Task Force                          |                        |
| Cr V Napier      | Southern Wairarapa Safer Community Trust<br>SportNZ Rural Travel Fund Assessment<br>Group | Page 89<br>Pages 90-91 |
| Cr J Riddell     | Healthy Homes<br>Wairarapa Library Service Committee                                      |                        |
| Cr S Robertson   | South Wairarapa Arts Council  | Pages 92-94            |
| Cr M Stevens     | District Rural Fire Board   |                        |
- E3.** Council Groups and Working Parties
- |                      |  |         |
|----------------------|--|---------|
| Cr J Riddell         | Emergency Services Working Party   |         |
| Cr J Riddell         | Community Resilience & Safety Working<br>Party                           | Page 95 |
| Crs Riddell & Napier | Psychoactive Substances Working Group<br>Wairarapa Alcohol Working Group |         |
| Cr M Stevens         | Martinborough Community Centre Steering<br>Group                         |         |
- E4.** Council Appointments
- Destination Wairarapa Inc.
- E5.** GWRC Committees
- |                         |  |
|-------------------------|--|
| Crs Montgomerie, Napier | Waiohine Floodplain Management Planning Advisory Committee |
| Cr Jephson              | Awhea Opouawe Scheme Committee                             |
| Cr Jephson              | Lower Valley Development Scheme Advisory Committee         |
| Cr Olds                 | Wairarapa Moana Wetlands Co-ordinating Committee           |
| Cr Olds                 | Whaitua Committee  |