



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 8 August 2012

Please Note: Starting at 9:15am there will be a presentation for members of Council from Craig Hamilton of the Wellington Region Emergency Management Office (WREMO) who will be providing an update on the planned NZ Shakeout exercise.

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 27 June 2012 Pages 1-9
- A5. Minutes for Confirmation: Public Excluded Council Minutes of 27 June 2012 (to be tabled)
Recommended Resolution: That the minutes from the Council public excluded meeting on the 27 June 2012 be heard in public.
- A6. District Council Action Items Pages 10-11
- A7. LTP 12/22 Action Items Pages 12-43

B Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 27 June 2012 Pages 44-45
- B2. Martinborough Community Board – 16 July 2012 Pages 46-49
- B3. Featherston Community Board – 17 July 2012 Pages 50-53
- B4. Greytown Community Board – 18 July 2012 Pages 54-57
- B5. Maori Standing Committee – 23 July 2012 Pages 58-59

C. Decision Papers and Common Seal

- C1. LGA Amendment Bill Report Page 60
- C2. Execution of the Common Seal Page 61

C3.	Martinborough Square Reserve Approval of Management and Development Plan Report	Pages 62-120
C4.	Proposed Amendment to Council Delegations	Page 121
C5.	Adoption of Wairarapa Library Service Policies	Pages 122-123
C6.	Recreational Clay Bird Shooting Area, Papawai, Greytown	Pages 124-127
C7.	Featherston Water Supply Investigation	Pages 128-133
C8.	Featherston Cemetery Extension Planting	Pages 134-135
C9.	Approval of Bylaws for Public Consultation Process (to be tabled)	
C10.	Recommendation from Featherston Community Board - Messines Way Shelter (to be tabled)	

D Operational Reports

D1.	Chief Executive Officer Report	Pages 136-138
D2.	Planning and Environment Group Report	Pages 139-143
D3.	Corporate Support Group Report	Pages 144-162
D4.	Infrastructure and Services Group Report	Pages 163-176

E. Representation Reports/ Information Papers

E1.	Report from Her Worship the Mayor (to be tabled)	
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
 Cr S Robertson Reserves & Amenities
 Cr Gray Transport

E4. Council Appointments
 Mr J Bell Destination Wairarapa Inc. Pages 177-184
 Wairarapa Irrigation Governance Group

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. Correspondence

F1. *Inwards*
 From Malcolm Mulholland to Council dated 20 July 2012 Pages 185-186
 From Greater Wellington Regional Council to Dr Jack Dowds,
 SWDC dated 15 June 2012 Pages 187-189
 From Greater Wellington Regional Council to Dr Jack Dowds,
 SWDC dated 9 July 2012 Page 190

F2. *Outwards*
 From Dr Jack Dowds, SWDC to Greater Wellington Regional
 Council dated 6 July 2012 Page 191

G. Public Excluded

G1. Facilities Management and Utilities Contracts Report and
 Presentation (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
Facilities Management and Utilities Contracts Report and Presentation	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)