



Agenda

SOUTH WAIRARAPA DISTRICT COUNCIL

**19 KITCHENER STREET
MARTINBOROUGH**

**ORDER PAPER FOR AN ORDINARY MEETING
TO BE HELD IN
WBS Room, Greytown Town Centre,
GREYTOWN**

**ON
12 December 2018**

**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 P Maynard
Cr C Olds
Cr C Wright
Cr R Vickery

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



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 12 December 2018

Open Section

The meeting will be held in the WBS Room, Greytown Town Centre, Greytown and will commence at 9.00am. 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.*
 - Daphne Geisler, speaking about the permitted residential use of her property at 4 Kansas Street, Martinborough 9:05
 - Bob Francis, Healthy Homes project, speaking to the application for financial assistance 9:10
 - A6. Actions from public participation
 - A7. Community board/Maori Standing Committee participation
 - A8. Extraordinary business
 - A9. Minutes for Confirmation: Council Minutes of 24 October 2018 Pages 1-9
***Proposed Resolution:** That the minutes of the Council meeting held on 24 October 2018 are a true and correct record.*
 - A10. Minutes for Confirmation: Council Extraordinary Minutes of 24 October 2018 Pages 10-11
***Proposed Resolution:** That the minutes of the Council extraordinary meeting (Representation Review Hearing) held on 24 October 2018 are a true and correct record.*
 - A11. Minutes for Confirmation: Council Extraordinary Meeting Minutes of 21 November 2018 Pages 12-15
***Proposed Resolution:** That the minutes of the Extraordinary Council meeting held on 21 November 2018 are a true and correct record.*
 - A12. Notices of motion
- B. Reports of Committees and Community Boards**
- B1. Minutes of Council Community Boards and Committees Pages 16-35

C. Decision Reports from Chief Executive and Staff

C1.	Application for Grant Funding	Pages 36-56
C2.	District Plan Change Notification – Update of Notable Trees Register	Pages 57-157
C3.	Further Report on the Martinborough South Growth Area and Feasibility of Rezoning in Martinborough	Pages 158-206
C4.	Dublin Street West and New York Street West	Pages 207-211
C5.	Correction of the Spelling of Two Road Names in the South Wairarapa District	Pages 212-213
C6.	Dog Control Policy and Practices Report 2017/2018	Pages 214-219
C7.	Shift Foundation Wairarapa Proposal	Pages 220-223
C8.	Wairarapa Economic Development Strategy and Action Plan	Pages 224-227
C9.	Māori Standing Committee Ratification of Nomination	Pages 228-230
C10.	Wairarapa Library Service Fees and Charges (to be tabled)	

D. Information Reports from Chief Executive and Staff

D1.	Planning and Environment Group Report	Pages 231-237
D2.	Infrastructure and Services Group Report	Pages 238-257
D3.	Chief Executive Officer Report	Pages 258-305
D4.	Council Action Items	Pages 306-318
D5.	Martinborough Town Hall Strengthening and Refurbishment/Waihinga Centre	Pages 319-331

E. Chairperson's Report

E1.	Report from Her Worship the Mayor	Pages 332-339
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F. Members' Reports

F1.	Reports from Councillors	Pages 340-341
	Cr Craig	Wairarapa Road Safety Council Wgtn Region Waste Forum Wgtn Region Waste Management and Minimisation Plan Joint Committee Civic Awards Working Party
	Cr Jephson	Audit and Risk Working Party SportNZ Rural Travel Fund Assessment Group, Infrastructure and Planning Working 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
	Cr Wright	Cobblestones Museum, Community Housing Working Group
F2.	Reports from Appointments to GWRC Committees	
	Cr Jephson	Awhea Opouawe Scheme Committee
	Cr Olds	Lower Valley Development Scheme Advisory Committee
	Cr Olds	Wairarapa Moana Governance Group
	Cr Olds	Ruamahanga Whaitua Committee

Cr Wright, Cr Ammunson Waiohine Floodplain Management Plan Steering Group
 Cr Jephson, Cr Olds Regional Climate Change and Natural Hazards Working Group
 Cr Jephson, Cr Wright Wairarapa Committee

G. Reports from Appointments and Economic, Cultural & Community Development

G1. Appointments

Paul Broughton Destination Wairarapa
 Clive Paton Pukaha 2 Palliser (P2P)

G2. Reports under Economic, Cultural and Community Development

Public Excluded

H1. CE Performance Review Report

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
CE Performance Review Report	Good reason to withhold exists under section 7(2)(a)	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) to protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)