



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
16 May 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

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



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 16 May 2018

Open Section

The meeting will be held in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough 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.
 - A6.** Actions from public participation
 - A7.** Community board participation
Robyn Ramsden, Featherston Community Board update 9:05
 - A8.** Extraordinary business
 - A10.** Minutes for Confirmation: Council Minutes of 4 April 2018 Pages 1-7
Proposed Resolution: *That the minutes of the Council meeting held on 4 April 2018 are a true and correct record.*
 - A11.** Notices of motion
Notice of motion received from Cr Colin Wright Page 8
- B. Reports of Committees and Community Boards**
- B1.** Reports/Minutes of Council Committees and Community Boards Pages 9-16
- C. Decision Reports from Chief Executive and Staff**
- C1.** Cotter Street Recommendations Pages 17-22
 - C2.** LGNZ Remit Pages 23-28
- D. Information Reports from Chief Executive and Staff**
- D1.** Planning and Environment Group Report Pages 29-36
 - D2.** Infrastructure and Services Group Report Pages 29-36
 - D3.** Chief Executive Officer Report Pages 37-75
 - D4.** Council Action Items Report Pages 76-81

E. Chairperson's Report

- E1.** Report from Her Worship the Mayor (to be tabled)

F. Members' Reports

- F1.** Reports from Councillors

Cr Craig	Wairarapa Road Safety Council Wgtn Region Waste Forum Wgtn Region Waste Management and Minimisation Plan Joint Committee Civic Awards Working Party	Pages 82-84
Cr Ammunson	Economic Development Task Force	
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	
Cr Wright	Cobblestones Museum	

- F2.** Reports from Appointments to GWRC Committees

Cr Jephson	Awhea Opouawe Scheme Committee
Cr Olds	Lower Valley Development Scheme Advisory Committee
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 Carter	Public Transport Working Group
Cr Jephson, Cr Wright	Wairarapa Committee

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

- G1.** Appointments

Paul Broughton	Destination Wairarapa	Pages 85-100
Clive Paton	Pukaha 2 Palliser (P2P)	

- G2.** Reports under Economic, Cultural and Community Development