



Agenda

SOUTH WAIRARAPA DISTRICT COUNCIL

**19 KITCHENER STREET
MARTINBOROUGH**

**ORDER PAPER FOR AN ORDINARY MEETING
TO BE HELD IN
KIWI HALL, 63 BELL STREET,
FEATHERSTON
ON
19 September 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 – 19 September 2018

Open Section

The meeting will be held in Kiwi Hall, 63 Bell Street, Featherston 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.*
 - David Famularo, speaking on the threat of flooding to a large number of properties at the northwest corner of Featherston 9:05
 - A6. Actions from public participation
 - A7. Community board participation
 - A8. Extraordinary business
 - A9. Minutes for Confirmation: Council Minutes of 8 August 2018 Pages 1-12
Proposed Resolution: That the minutes of the Council meeting held on 8 August 2018 are a true and correct record.
 - A10. Notices of motion
- B. Reports of Committees and Community Boards**
- B1. Reports/Minutes of Council Committees and Community Boards Pages 13-31
- C. Decision Reports from Chief Executive and Staff**
- C1. Applications for Grant Funding Pages 32-70
 - C2. Acquisition and Disposal of Land and Buildings Policy Review Pages 71-76
 - C3. Risk Policy Review Pages 77-80
 - C4. Toast Martinborough Liquor Ban Request Pages 81-95
 - C5. Adoption of Wairarapa Local Alcohol Policy Pages 96-113
 - C6. Cotter Street Recommendations Report Pages 114-123
 - C7. Future Arrangements for Undertaking Roothing Activities Pages 124-163
 - C8. Airtel Shares Sale Report (to be tabled)
 - C9. Māori Standing Committee Terms of Reference Review Report (to be tabled)

D. Information Reports from Chief Executive and Staff

D1.	Planning and Environment Group Report	Pages 164-170
D2.	Infrastructure and Services Group Report	Pages 171-192
D3.	Chief Executive Officer Report	Pages 193-205
D4.	Council Action Items Report	Pages 206-218

E. Chairperson's Report

E1.	Report from Her Worship the Mayor	Pages 219-229
E2.	Governance Review Report	Pages 230-251

F. Members' Reports

F1.	Reports from Councillors	Pages 252-261
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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

G3. Presentation from NZ Police Area Commander Scott Miller

- In attendance at 1:00pm, to provide an update on policing in the South Wairarapa.

Public Excluded

H1. Purchase of Land (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
Purchase of Land	Good reason to withhold exists under section 7(2)(i)	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)	Section 7(2)(i)