



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
- A8. Extraordinary business
- A9. Minutes for Confirmation: Council Minutes of 13 December 2017 Pages 1-10
***Proposed Resolution:** That the minutes of the Council meeting held on 13 December 2017 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 11-30

- C. Decision Reports from Chief Executive and Staff**
- C1. Adoption of Logo and Branding Working Party Terms of Reference Pages 31-35
- C2. Alteration to Resolution DC2017/127 (Hearing Payments) Pages 36-39
- C3. Review of Revenue and Finance and Significance and Engagement Policies Pages 40-60
- C4. Review of Rates Policies Pages 61-72

- D. Information Reports from Chief Executive and Staff**
- D1. Planning and Environment Group Report Pages 73-80
- D2. Infrastructure and Services Group Report Pages 81-113
- D3. Chief Executive Officer Report Pages 114-127
- D4. Council Action Items Report Pages 128-133

E. Chairperson's Report

E1. Report from Her Worship the Mayor

Pages 134-143

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
Cr Ammunson	Economic Development Task Force, Joint Wairarapa Cycle Strategy Group
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 Harwood	Wairarapa Policies Working Group, Wairarapa Trails Advisory 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 Harwood	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 Carter	Public Transport Working Group
Cr Jephson, Cr Wright	Wairarapa Committee

G. Reports from Appointments and Outside Organisations

G1. Appointments

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

Public Excluded

H1. Land Purchase (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
Land Purchase	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)