



Agenda

SOUTH WAIRARAPA DISTRICT COUNCIL

**19 KITCHENER STREET
MARTINBOROUGH**

**ORDER PAPER FOR AN ORDINARY MEETING
TO BE HELD IN THE
DISTRICT COUNCIL CHAMBERS,
KITCHENER STREET, MARTINBOROUGH
ON
14 December 2016**

**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 D Harwood
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 – 14 December 2016

Open Section

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. 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.

9:30-9:35am Thomas Maharaj and Anna Watson, Future Leaders 2017, to speak on the future leaders programme

9:35-9:40am John Vanveliet, speaking about the Greytown wastewater ponds and neighbours encroaching earthworks

9:40-9:45am Emily Greenberg, Featherston Community Centre, providing an update on the Centre

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A6. Minutes for Confirmation: Council Minutes of 26 October 2016

Pages 2-6

***Proposed Resolution:** That the minutes of the Council meeting held on 26 October 2016 are a true and correct record.*

A7. Community board participation

- Lisa Cornelissen, Martinborough Community Board Chair, presenting the Board's 2016-2019 Strategy

Pages 7-10

A8. Extraordinary business

A9. Notices of motion

B. Reports of Committees and Community Boards

B1. Reports/Minutes of Council Committees and Community Boards

Pages 11-34

B2. Report from the Wellington Region Waste Management and Minimisation Plan Governance Committee

Pages 35-71

C. Decision Reports from Chief Executive and Staff

C1. Maori Standing Committee Nomination for Ratification

Pages 72-74

C2. Policies Review Report

Pages 75-90

C3.	Local Alcohol Policy for the Wairarapa	Pages 91-108	
C4.	Dog Control Policy and Practices Report 2015/2016	Pages 109-113	
C5.	QEII Land Rates Remission Request	Pages 114-135	
C6.	Naming of New Road, Greywood Limited Subdivision, 30-44 Wood Street, Greytown	Pages 136-143	
C7.	Section 17A Solid Waste Service Delivery	Pages 144-207	
C8.	Correction to Resolution DC2016/15 from 24 February 2016 (to be tabled)		
C9.	Easter Trading Report (to be tabled)		
D.	Information Reports from Chief Executive and Staff		
D1.	Planning and Environment Group Report	Pages 208-213	
D2.	Infrastructure and Services Group Report	Pages 214-238	
D3.	Chief Executive Officer Report	Pages 239-259	
D4.	Council Action Items Report	Pages 260-263	
E.	Chairperson's Report		
E1.	Report from Her Worship the Mayor	Pages 264-270	
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 Awards and Gifts Working Party	Page 271
	Cr Ammunson	Economic Development Task Force	Pages 272-274
	Cr Jephson	Audit and Risk Working Party SportNZ Rural Travel Fund Assessment Group	
	Cr Colenso	Wairarapa Library Service Working Group	
	Cr Carter	Creative Communities Assessment Group	
	Cr Olds	Community Safety and Resilience Working Party Wairarapa Water Race Users Group Cobblestones Museum	
	Crs Harwood, Craig	Wairarapa Policies Working Group	
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	
G.	Reports from Appointments and Outside Organisations		
G1.	Appointments		
	Paul Broughton	Destination Wairarapa Inc.	
	Max Stevens	Wairarapa Rural Fire Board	