



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 18 May 2016

A. Conduct of Business

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. Apologies
- A2. Conflicts of Interest
- A3. Public Participation
- A4. Minutes for Confirmation: Council Minutes of 6 April 2016 Pages 1-8
- A5. District Council Actions Pages 9-11

B. Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 6 April 2016 Pages 12-14
- B2. Martinborough Community Board – 11 April 2016 Pages 15-19
- B3. Featherston Community Board – 26 April 2016 Pages 20-24
- B4. Greytown Community Board – 27 April 2016 Pages 25-29

C. Decision Papers and Common Seal

- C1. Formation of Water Race Users Group (WRUG) Pages 30-31
- C2. Elected Members Remuneration Pages 32-33
- C3. 2016 Local Authority Elections Page 105

D. Operational Reports

- D1. Planning and Environment Group Report Pages 34-40
- D2. Infrastructure and Services Group Report Pages 41-63
- D3. Chief Executive Officer Report Pages 64-81

E. Representation Reports

- E1. Report from Her Worship the Mayor Pages 82-96
Appendix 3 – Community Board Responsibilities Pages 102-104
- E2. Reports from Councillors Pages 97-98
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| Cr M Craig | Wairarapa Road Safety Council | |
| | Wellington Region Waste Forum | |
| | Wellington Region Waste Management and Minimisation Plan Joint Committee | |
| Cr D Davies | Combined Plan Committee | |
| | Planning Hearings Committee | |
| Cr D Montgomerie | Cobblestones Museum | |
| | Economic Development Task Force | |
| Cr V Napier | Wairarapa Safer Community Trust | |
| | SportNZ Rural Travel Fund Assessment Group | |
| Cr J Riddell | Healthy Homes | Page 99 |
| | Wairarapa Library Service Committee | |
| Cr S Robertson | South Wairarapa Arts Council | |
| Cr M Stevens | District Rural Fire Board | |
- E3. Council Groups and Working Parties Pages 100-101
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| Cr J Riddell | Emergency Services Working Party | |
| Cr J Riddell | Community Safety and Resilience Working Party | |
| Crs Riddell & Napier | Wairarapa Policies Working Group | |
- E4. Council Appointments
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| Paul Broughton | Destination Wairarapa Inc. | |
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- E5. GWRC Committees
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| Crs Montgomerie, Napier | Waiohine Floodplain Management Planning Advisory Committee | |
| Cr Jephson | Awhea Opouawe Scheme Committee | |
| Cr Jephson | Lower Valley Development Scheme Advisory Committee | |
| Cr Olds | Wairarapa Moana Wetlands Co-ordinating Committee | |
| Cr Olds | Whaitua Committee | |

F Public Excluded

F1. Confirmation of minutes from Public Excluded District Council meeting of 6 April 2016

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
Confirmation of minutes from Public Excluded District Council meeting of 6 April 2016	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)

