



Agenda

SOUTH WAIRARAPA DISTRICT COUNCIL

**19 KITCHENER STREET
MARTINBOROUGH**

**ORDER PAPER FOR A MEETING
TO BE HELD IN THE
DISTRICT COUNCIL CHAMBERS,
KITCHENER STREET, MARTINBOROUGH**

ON

21 September 2016

**MEMBERSHIP OF COUNCIL
HER WORSHIP THE MAYOR**

Mrs Adrienne Staples

(Deputy Mayor Viv Napier)

Cr M Craig
Cr D Davies
Cr B Jephson
Cr D Montgomerie

Cr C Olds
Cr J Riddell
Cr S Robertson
Cr M Stevens

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



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 21 September 2016

A. Conduct of Business

The meeting will be held at Papawai Marae, Pah Road, Greytown and will commence at 9.30am. Elected members and members of the public should assemble outside Papawai Marae no later than 8:50am in order to be welcomed onto the Marae promptly 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. Apologies
- A2. Conflicts of Interest
- A3. Public Participation
- A4. Minutes for Confirmation: Council Minutes of 10 August 2016 Pages 1-8
- A5. District Council Actions Pages 9-13

B. Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 10 August 2016 Pages 14-15
- B2. Martinborough Community Board – 29 August 2016 Pages 16-21
- B3. Featherston Community Board – 30 August 2016 Pages 22-26
- B4. Greytown Community Board – 31 August 2016 Pages 27-31
- B5. Maori Standing Committee – 5 September 2016 Pages 32-33

C. Decision Papers and Common Seal

- C1. Proposed District Licensing Committee Transition Arrangements through the 2016 Triennial Election Period Pages 34-36
- C2. Assessment of a Responsible Dog Owner Policy for South Wairarapa Pages 37-50
- C3. Naming of New Road, Pinehaven Orchards Subdivision, 63 Kuratawhiti Street, Greytown Pages 51-63
- C4. Proposed Temporary Liquor Ban Pages 64-71
- C5. CE Performance (to be tabled)

D. Operational Reports

- D1. Planning and Environment Group Report Pages 72-77
- D2. Infrastructure and Services Group Report Pages 78-98
- D3. Chief Executive Officer Report Pages 99-107

E. Representation Reports

- E1.** Report from Her Worship the Mayor (to be tabled)
Cr V Napier Regional Transport Committee Page 108
- E2.** Reports from Councillors
Cr M Craig Wairarapa Road Safety Council Page 109
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 Pages 110-111
SportNZ Rural Travel Fund Assessment
Group
Cr J Riddell Healthy Homes
Wairarapa Library Service Committee
Cr S Robertson Creative Communities Assessment Group Pages 112-114
Cr M Stevens District Rural Fire Board
- E3.** Council Groups and Working Parties Pages 115-116
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
Paul Broughton Destination Wairarapa Inc.
- E5.** GWRC Committees
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 Waitua Committee

F Public Excluded

F1. Minutes for Confirmation: Council Public Excluded Minutes of 10 August 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
F1. Minutes for Confirmation: Council Public Excluded Minutes of 10 August 2016	Good reason to withhold exists under section 7(2)(i)	Section 48(1)

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)