



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
22 February 2017**

**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 – 22 February 2017

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 David Mack Priestley speaking on concerns at Sandy Bay

- A6. Minutes for Confirmation: Council Minutes of 14 December 2016 Pages 1-10
Proposed Resolution: *That the minutes of the Council meeting held on 14 December 2016 are a true and correct record.*
- A7. Minutes for Confirmation: Council Hearing Minutes of 14 December 2016 Pages 11-12
Proposed Resolution: *That the minutes of the Council hearing for the Proposed Change to the Camping in Public Places Bylaw held on 14 December 2016 are a true and correct record.*
- A8. Minutes for Confirmation: Council Extraordinary Minutes of 18 January 2017 Pages 13-16
Proposed Resolution: *That the minutes of the Council extraordinary meeting held on 18 January 2017 are a true and correct record.*
- A9. Community board participation
- A10. Extraordinary business
- A11. Notices of motion

B. Reports of Committees and Community Boards

- B1. Reports/Minutes of Council Committees and Community Boards (to be tabled)

C. Decision Reports from Chief Executive and Staff

- C1. Triennial Agreement Pages 17-27
- C2. Policy Review Process (to be tabled)

D. Information Reports from Chief Executive and Staff

D1.	Planning and Environment Group Report	Pages 28-34
D2.	Infrastructure and Services Group Report	Pages 35-61
D3.	Chief Executive Officer Report	Pages 62-75
D4.	Council Action Items Report	Pages 76-84

E. Chairperson's Report

E1.	Report from Her Worship the Mayor	Pages 85-92
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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
	Cr Ammunson	Economic Development Task Force
	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
	Cr Wright	WaiConnect
		Pages 93-94
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 <i>Paul Broughton and David Hancock to speak to the report at 10:30am</i>
		Pages 95-105
	Max Stevens	Wairarapa Rural Fire Board
		Pages 106-107