



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 22 February 2012

NOTE: Mr David Hancock, CEO of Destination Wairarapa, will present the Destination Wairarapa Strategic Plan for 2012-2014 following the opening of the meeting at 9:30am.

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 14 December 2011 Pages 1-8
- A5. Minutes for Confirmation: Council Minutes of 26 October 2011 Pages 9-10
- A6. District Council Action Items Pages 11-12

B Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 14 December 2011 Pages 13-15
- B2. Martinborough Community Board – 30 January 2012 Pages 16-19
- B3. Featherston Community Board – 31 January 2012 Pages 20-24
- B4. Greytown Community Board – 1 February 2012 Pages 25-28
- B5. Maori Standing Committee – 13 February 2012 (to be tabled)

C. Decision Papers and Common Seal

- C1. Execution of Council Common Seal Page 29
- C2. Adoption of Policies as Recommended by the Policy and Finance Committee Pages 30-32
- C3. Off Leash Dog Exercise Park for Martinborough Pages 99-102

D Operational Reports

D1.	Chief Executive Officer Report	Pages 33-35
D2.	Planning and Environment Group Report	Pages 36-42
D3.	Corporate Support Group Report	Pages 43-52
D4.	Infrastructure and Services Group Report	Pages 53-70

E. Representation Reports/ Information Papers

E1.	Report from Her Worship the Mayor	Pages 71-76
E2.	Reports from Councillors	
	Cr M Craig	Cobblestones Trust
		Wairarapa Road Safety Council
		Wellington Region Waste Forum
	Cr D Davies	Southern Wairarapa Safer Community Council
		Combined Plan Committee
		Planning Hearings Committee
	Cr M Gray	Greytown Oxidation Pond Advisory Group
	Cr V Napier	SPARC Rural Travel Fund Assessment Group
	Cr J Riddell	Healthy Homes
		Wairarapa Library Service Committee
	Cr S Robertson	South Wairarapa Community Arts Council
	Cr M Stevens	District Rural Fire Board
		Page 77
E3.	Focus Group Minutes and Reports	
	Cr M Stevens	Waste Water
	Cr M Craig	Waste Management
	Cr J Riddell	Emergency Services
	Cr K Sexton	Water Supply & Water Races
	Cr S Robertson	Reserves & Amenities
E4.	Council Appointments	
	Mr J Bell	Destination Wairarapa Inc.
		<i>David Hancock in attendance at 9:30am</i>
		Wairarapa Irrigation Governance Group
		Pages 78-87
E5.	WRC Advisory Committees	
	Crs Gray, Napier	Waiohine Floodplain Management Planning Advisory Committee
	Cr Jephson	Awhea Opouawe Scheme Committee
	Cr Sexton	Lower Valley Development Scheme Advisory

F. Correspondence

F1. Inwards

Wairarapa Citizens Advice Bureau

Pages 88-98