



# Agenda

## SOUTH WAIRARAPA DISTRICT COUNCIL

**19 KITCHENER STREET  
MARTINBOROUGH**

**ORDER PAPER FOR AN ORDINARY MEETING  
TO BE HELD IN  
COUNCIL CHAMBERS,  
19 KITCHENER STREET, MARTINBOROUGH  
ON  
24 October 2018**

**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 P Maynard  
Cr C Olds  
Cr C Wright  
Cr R Vickery

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



# SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

## AGENDA – 24 October 2018

### Open Section

The meeting will be held in the Council Chambers, 19 Kitchener Street, Martinborough and will commence at 9.00am. The meeting will be held in public (except for any items specifically noted in the agenda as being for public exclusion).

Note that this meeting will adjourn at 10:30am to hear and deliberate on submissions to the Representation Review and will reconvene at the completion of that meeting.

**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.*

- Mary Byrne, speaking on Council's use of glyphosate based herbicides. 9:05

- Claire Bleakley, speaking on Council's use of glyphosate based herbicides. 9:10

**A6.** Actions from public participation

**A7.** Community board/Maori Standing Committee participation

**A8.** Extraordinary business

**A9.** Minutes for Confirmation: Council Minutes of 19 September 2018 Pages 1-10

***Proposed Resolution:** That the minutes of the Council meeting held on 19 September 2018 are a true and correct record.*

**A10.** Notices of motion

### **B. Reports of Committees and Community Boards**

**B1.** Recommendations from Featherston Community Board (to be tabled)

**B2.** Minutes of Council Community Boards and Committees Pages 11-24

### **C. Decision Reports from Chief Executive and Staff**

**C1.** Adoption of the 2017/18 Annual Report Pages 25-26

- John Whittal, Audit NZ, in attendance at 10am.

**C2.** Schedule of Ordinary Meetings Pages 27-30

**C3.** Release of Public Excluded Information Pages 31-40

<b>C4.</b>	Acquisition and Disposal of Land and Buildings Policy Review	Pages 41-46
<b>C5.</b>	Naming of Public Roads, Private Roads, and Rights-of-Way Policy Report	Pages 47-55
<b>D.</b>	<b>Information Reports from Chief Executive and Staff</b>	
<b>D1.</b>	Planning and Environment Group Report	Pages 56-62
<b>D2.</b>	Infrastructure and Services Group Report	Pages 63-85
<b>D3.</b>	Chief Executive Officer Report	Pages 86-97
<b>D4.</b>	Council Action Items Report	Pages 98-109
<b>E.</b>	<b>Chairperson's Report</b>	
<b>E1.</b>	Report from Her Worship the Mayor	Pages 110-121
<b>F.</b>	<b>Members' Reports</b>	
<b>F1.</b>	Reports from Councillors	Pages 122-123
	Cr Craig    Wairarapa Road Safety Council Wgtn Region Waste Forum Wgtn Region Waste Management and Minimisation Plan Joint Committee Civic Awards Working Party	
	Cr Jephson  Audit and Risk Working Party SportNZ Rural Travel Fund Assessment Group, Infrastructure and Planning Working Group	
	Cr Colenso  Wairarapa Library Service Working Group, Community Safety and Resilience Working Party	
	Cr Carter   Creative Communities Assessment Group	
	Cr Olds    Wairarapa Water Race Users Group	
	Cr Wright   Cobblestones Museum, Community Housing Working Group	
<b>F2.</b>	Reports from Appointments to GWRC Committees	
	Cr Jephson  Awhea Opouawe Scheme Committee	
	Cr Olds    Lower Valley Development Scheme Advisory Committee	
	Cr Olds    Wairarapa Moana Governance Group	
	Cr Olds    Ruamahanga Whaitua Committee	
	Cr Wright, Cr Ammunson  Waiohine Floodplain Management Plan Steering Group	
	Cr Jephson, Cr Olds    Regional Climate Change and Natural Hazards Working Group	
	Cr Jephson, Cr Wright  Wairarapa Committee	
<b>G.</b>	<b>Reports from Appointments and Economic, Cultural &amp; Community Development</b>	
<b>G1.</b>	Appointments	
	Paul Broughton  Destination Wairarapa <i>David Hancock and Paul Broughton in                       attendance at 12:30pm.</i>	Pages 124-140
	Clive Paton    Pukaha 2 Palliser (P2P)	

**G2. Reports under Economic, Cultural and Community Development**

**Public Excluded**

**H1. PE Minutes from 19 September 2018 for receipt and confirmation**

*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:

<b>Report/General Subject Matter</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
PE Minutes from 19 September 2018 for receipt and confirmation	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:

<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
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)