



SOUTH WAIRARAPA DISTRICT COUNCIL

Kia Reretahi Tātau

Agenda

**ORDER PAPER FOR AN ORDINARY MEETING
TO BE HELD IN
Supper Room, Waihinga Centre, Texas Street
Martinborough
ON
25 November 2020**

**MEMBERSHIP OF COUNCIL
HIS WORSHIP THE MAYOR
Mr Alex Beijen**

Deputy Mayor Garrick Emms

Cr P Colenso
Cr R Fox
Cr L Hay
Cr B Jephson

Cr P Maynard
Cr A Plimmer
Cr R Vickery
Cr B West

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



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

Agenda 25 November 2020

NOTICE OF MEETING

A meeting will be held in the Supper Room, 62 Texas Street, Martinborough and will commence at 10.00am. The meeting will be held in public (except for any items specifically noted in the agenda as being for public exclusion).

SWDC Affirmation

We pledge that we will faithfully and impartially use our skill, wisdom and judgement throughout discussions and deliberations ahead of us today in order to make responsible and appropriate decisions for the benefit of the South Wairarapa district at large.

We commit individually and as a Council to the principles of integrity and respect, and to upholding the vision and values we have adopted in our Long Term Plan strategic document in order to energise, unify and enrich our district.

Open Section

- A1.** Apologies
- A2.** Conflicts of interest
- A3.** Acknowledgements and tributes
- A4.** 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.
- A5.** Actions from public participation
- A6.** Community Board/Māori Standing Committee Report from Meetings
- A7.** Extraordinary business
- A8.** Confirmation of Minutes
Proposed Resolution: *That the minutes of the extraordinary Council meeting held on 14 October 2020 are a true and correct record.*

Proposed Resolution: *That the minutes of the extraordinary Council meeting held on 28 October 2020 are a true and correct record.*

Pages 7-11

- A9.** Notices of Motion
- B. Recommendations from Committees and Community Boards**
- B1.** Minutes of Council Committees and Community Boards Pages 12-38
- B2.** Report from Planning and Regulatory Committee Page 39
- B3.** Report from Wairarapa Library Services Joint Committee Pages 40-69
- C. Decision Reports from Chief Executive and Staff**
- C1.** Wellington Regional Growth Framework Pages 70-159
Kim Kelly in attendance via Zoom at 10:15am
- C2.** Māori Standing Committee Appointment Pages 160-163
- C3.** Communications Plan for Council Committees Pages 164-168
- D. Information Reports**
- D1.** Three Waters Reform Update – Request for Information (RFI) Pages 169-174
Bryan Patchett, Project Director – Regional Water Reform Project in attendance
- D2.** Action Items Report Pages 175-181
- E. Chairperson’s Report**
- E1.** Report from His Worship the Mayor (to be tabled)
- F. Public Excluded Business**
- F1.** Confirmation of public excluded minutes from 28 October 2020 Pages 1-3PE

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 public excluded minutes from 28 October 2020	Good reason to withhold exists under section 7(2)(b)(ii), 7(2)(h) and 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
The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	Section 7(2)(b)(i)
The withholding of the information is necessary to enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 7(2)(h)
The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)