



# **SOUTH WAIRARAPA DISTRICT COUNCIL**

*Kia Reretahi Tātau*

## **Agenda**

**ORDER PAPER FOR AN ORDINARY MEETING  
TO BE HELD  
via audio visual technology due to the COVID-19 pandemic  
ON  
29 April 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 29 April 2020**

---

### **NOTICE OF MEETING**

An ordinary meeting will be held via audio visual conference on Wednesday 29 April 2020 at 10:00am. Due to COVID-19 restrictions it is not possible for South Wairarapa District Council to conduct this meeting with members and the public physically present. All participating members count for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002. This meeting will be recorded and made available on Council's Youtube channel via a link on our [website](#). A summary of the meeting will be made available on our website shortly following the meeting in accordance with [clause 47A of the Local Government Official Information and Meetings Act 1987](#).

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.** Extraordinary business
- A7.** Minutes for Confirmation:

**Proposed Resolution:** *That the minutes of the Council meeting held on 18 March 2020 are a true and correct record.* Pages 1-8

**Proposed Resolution:** *That the minutes of the emergency Council meeting held on 25 March 2020 are a true and correct record.* Pages 9-11

**Proposed Resolution:** *That the tabled minutes of the Council meeting held on 22 April 2020 are a true and correct record.*

**A8.** Notices of Motion

**B. Decision Reports from Chief Executive and Staff**

**B1.** South Wairarapa Spatial Plan Programme and Enhanced Community Engagement Proposal Pages 12-29

**B2.** Liquefaction Prone Land – Risks and Impact on Building and Resource Consent Processes Pages 30-37

**B3.** Listing of the Carkeek Observatory as a heritage building (to be tabled)

**B4.** Rates and Other Relief in Response to Covid-19 (to be tabled)

**C. Information Reports**

**C1.** Financial Report Pages 38-53

**D. Chairperson’s Report**

**D1.** Verbal report from His Worship the Mayor