



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 29 June 2016

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 18 May 2016 Pages 1-7
- A5. Minutes for Confirmation: Council Extraordinary Minutes of 25 May 2016 Pages 8-89
- A6. District Council Actions Pages 90-94

B. Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 18 May 2016 Pages 95-96
- B2. Martinborough Community Board – 30 May 2016 Pages 97-101
- B3. Featherston Community Board – 7 June 2016 Pages 102-108
- B4. Greytown Community Board – 8 June 2016 Pages 109-113
- B5. Maori Standing Committee – 2 May 2016 Pages 114-116

C. Decision Papers and Common Seal

- C1. Change to Schedule 2 of Bylaw for Camping in Coastal Areas 2009: Ngawi and Ngawi Surf Break Pages 117-141
- C2. Pain Farm Trust Lands Income Distribution Pages 142-150
- C3. Adoption of Annual Plan and Setting of Rates Pages 151-163

D. Operational Reports

- D1. Planning and Environment Group Report Pages 164-169
- D2. Infrastructure and Services Group Report Pages 170-198
- D3. Chief Executive Officer Report Pages 199-215

E. Representation Reports

- E1.** Report from Her Worship the Mayor Pages 216-232
- E2.** Reports from Councillors
- Cr M Craig Wairarapa Road Safety Council
Wellington Region Waste Forum
Wellington Region Waste Management and
Minimisation Plan Joint Committee
 - Cr D Davies Combined Plan Committee
Planning Hearings Committee
 - Cr D Montgomerie Cobblestones Museum
Economic Development Task Force
 - Cr V Napier Wairarapa Safer Community Trust Page 233
SportNZ Rural Travel Fund Assessment
Group
 - Cr J Riddell Healthy Homes
Wairarapa Library Service Committee
 - Cr S Robertson South Wairarapa Arts Council
 - Cr M Stevens District Rural Fire Board
- E3.** Council Groups and Working Parties Pages 234-235
- Cr J Riddell Emergency Services Working Party
 - Cr J Riddell Community Safety and Resilience Working
Party
 - Crs Riddell & Napier Wairarapa Policies Working Group
- E4.** Council Appointments
- Paul Broughton Destination Wairarapa Inc.
- E5.** GWRC Committees Page 236
- Crs Montgomerie, Napier Waiohine Floodplain Management Planning Advisory
Committee
 - Cr Jephson Awhea Opouawe Scheme Committee
 - Cr Jephson Lower Valley Development Scheme Advisory Committee
 - Cr Olds Wairarapa Moana Wetlands Co-ordinating Committee
 - Cr Olds Whaitua Committee

F Public Excluded

F1. Report on Request for Council to Purchase a Local Amenity

F2. Report on Request for Rates Remission

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:

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
F1. Officer's Report Addressing Request for Council to Purchase a Local Amenity	Good reason to withhold exists under section 7(2)(a)(i)(j)	Section 48(1)
F2. Officer's Report Addressing a Request for Rates Remission	Good reason to withhold exists under section 7(2)(a)	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
a) protect the privacy of natural persons, including deceased persons	Section 7(2)(a)
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)
j) prevent the disclosure or use of official information for improper gain or improper advantage.	Section 7(2)(j)