



SOUTH WAIRARAPA DISTRICT COUNCIL

Kia Reretahi Tātau

Agenda

**19 Kitchener Street
Martinborough**

**ORDER PAPER FOR AN ORDINARY MEETING
TO BE HELD IN
WBS Room, Greytown Town Centre,
GREYTOWN
ON
3 April 2019**

**MEMBERSHIP OF COUNCIL
HER WORSHIP THE MAYOR
Mrs Viv Napier**

(Deputy Mayor Brian Jephson)

Cr L Carter
Cr P Colenso
Cr M Craig
Cr M Gray

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 – 3 April 2019

Open Section

The meeting will be held in the WBS Room, Greytown Town Centre, Greytown 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).

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 principals 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.

- 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.
- A6.** Actions from public participation
- A7.** Community Board/Maori Standing Committee participation
- A8.** Extraordinary business
- A9.** Minutes for Confirmation: Council Public Excluded Minutes of 12 December 2018 Pages 1-2
Proposed Resolution: *That the public excluded minutes of the Council meeting held on 12 December 2018, approved for release to this meeting on the 18 March 2019, are a true and correct record.*
- A10.** Minutes for Confirmation: Council Minutes of 20 February 2019 Pages 3-15
Proposed Resolution: *That the minutes of the Council meeting held on 20 February 2019 are a true and correct record.*
- A11.** Minutes for Confirmation: Council Minutes of 18 March 2019 Pages 16-18
Proposed Resolution: *That the minutes of the Council meeting held on 18 March 2019 are a true and correct record.*
- A12.** Notices of motion

B.	Reports of Committees and Community Boards	
B1.	Minutes of Council Community Boards and Committees	Pages 19-44
B2.	Recommendations from Committees	Pages 45-46
C.	Decision Reports from Chief Executive and Staff	
C1.	Featherston Vacant Lot	Pages 47-67
C2.	Adoption of 2019-20 Annual Plan Supporting Documentation and Consultation Document	Page 68
C3.	Adoption of Positive Aging Strategy	Pages 69-94
C4.	2019 Local Authority Elections	Page 95
C5.	Contract Renewal	Page 96-97
D.	Information Reports from Chief Executive and Staff	
D1.	Proposed Plan Change to Establish a Dark Sky Reserve in South Wairarapa	Pages 98-100
D2.	Council Action Items	Pages 101-118
D3.	Featherston Drainage at Hart Street Report	Pages 119-125
D4.	Financial Report	Pages 126-141
E.	Chairperson's Report	
E1.	Report from Her Worship the Mayor	Pages 142-145
F.	Members' Reports	
F1.	Reports from Councillors	Pages 146-148
	Cr Craig Civic Awards Working Party	
	Cr Jephson SportNZ Rural Travel Fund Assessment Group, Wairarapa Combined District Plan Joint Working Group	
	Cr Colenso Wairarapa Library Service Joint Committee, Community Safety and Resilience Working Party, Wgtn Region Waste Forum, Wgtn Region Waste Management and Minimisation Plan Joint Committee, Wairarapa Safer Community Trust	
	Cr Carter Creative Communities Assessment Group	
	Cr Olds Wairarapa Road Safety Council	
	Cr Wright Cobblestones Museum, Community Housing Working Group	
	Cr Vickery Wairarapa Policies Joint Working Group	
F2.	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 Olds GWRC Cycle Trails	
	Cr Wright, Cr Gray Waiohine Floodplain Management Plan Steering Group	
	Cr Jephson, Cr Olds Wellington Region Climate Change Working Group	

G. Reports from Appointments and Economic, Cultural & Community Development

G1. Appointments

Paul Broughton Destination Wairarapa
Clive Paton Pukaha 2 Palliser (P2P)

G2. Reports under Economic, Cultural and Community Development

Proposed Resolution: *That councillor reports and reports from appointments are received.*

Public Excluded

Proposed Resolution: *That the public be excluded from the following parts of the proceedings of this meeting, namely:*

H1.	Confirmation of Public Excluded Minutes from 20 February 2019	Pages 1-2PE
H2.	Confirmation of Public Excluded Minutes from 18 March 2019	Pages 3-5PE

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
Public excluded Council minutes from 20 February 2019	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)
Public excluded Council minutes from 18 March 2019	Good reason to withhold exists under section 6(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) to protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)
Making the information available would be likely - a) to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial; or	Section 6(a)