



Agenda

SOUTH WAIRARAPA DISTRICT COUNCIL

**19 KITCHENER STREET
MARTINBOROUGH**

**ORDER PAPER FOR AN ORDINARY MEETING
TO BE HELD IN THE
WBS ROOM,
GREYTOWN TOWN CENTRE, GREYTOWN
ON
5 April 2017**

**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 D Harwood
Cr P Maynard
Cr C Olds
Cr C Wright

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



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 5 April 2017

Open Section

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

9:30-9:35am David Priestley speaking on concerns at Sandy Bay

- A6. Actions from public participation
- A7. Community board participation
- A8. Minutes for Confirmation: Council Minutes of 22 February 2017 Pages 1-6
Proposed Resolution: That the minutes of the Council meeting held on 22 February 2017 are a true and correct record.
- A10. Minutes for Confirmation: Council Extraordinary Minutes of 2 March 2017 Pages 7-9
Proposed Resolution: That the minutes of the Council extraordinary meeting held on 2 March 2017 are a true and correct record.
- A11. Extraordinary business
- A12. Notices of motion

B. Reports of Committees and Community Boards

- B1. Reports/Minutes of Council Committees and Community Boards Pages 10-34
- B2. Wellington Region Waste Management and Minimisation Joint Committee Revised Terms of Reference Pages 35-39

C.	Decision Reports from Chief Executive and Staff	
C1.	Review of Amended Town Water Supply Policy (D100) and Waste Water Disposal Policy (D200) Report	Pages 40-50
C2.	Infectious Disease and Pandemic Policy (I100) and Pandemic Action Plan Policy Review	Pages 51-72
C3.	Adoption of Wellington Region Waste Management and Minimisation Plan (WMMP) and Waste Assessment for Consultation	Pages 73-84
C4.	Council and Committees (A100) and Council Representation on Other Organisations (A200) Policy Review	Pages 85-111
C5.	Planning and Environment Report Group Fees and Charges for 2017/18 Year	Pages 112-124
C6.	Martinborough Urban Area – Residential Growth: Exploring Options	Pages 125-151
C7.	Proposed District Licensing Committee Member Appointment	Pages 152-153
C8.	Adoption of Annual Plan Consultation Document for Consultation (documentation to be tabled)	Pages 154-155
C9.	Financial Information for Mayoral visit to Messines	Page 156
D.	Information Reports from Chief Executive and Staff	
D1.	Planning and Environment Group Report	Pages 157-162
D2.	Infrastructure and Services Group Report	Pages 163-195
D3.	Chief Executive Officer Report	Pages 196-215
D4.	Council Action Items Report	Pages 216-220
D5.	Waihinga Centre Report (to be tabled)	
D6.	Local Government NZ Conference	Page 221
E.	Chairperson’s Report	
E1.	Report from Her Worship the Mayor	Pages 222-230
F.	Members’ Reports	
F1.	Reports from Councillors	
	Cr Craig Wairarapa Road Safety Council Wgtn Region Waste Forum Wgtn Region Waste Management and Minimisation Plan Joint Committee Awards and Gifts Working Party	
	Cr Ammunson Economic Development Task Force	
	Cr Jephson Audit and Risk Working Party SportNZ Rural Travel Fund Assessment Group	
	Cr Colenso Wairarapa Library Service Working Group	
	Cr Carter Creative Communities Assessment Group	
	Cr Olds Community Safety and Resilience Working Party	Page 231
	Wairarapa Water Race Users Group Cobblestones Museum	
	Crs Harwood, Craig Wairarapa Policies Working Group	
	Cr Wright WAIConnect Steering Group	Pages 232-233

F2.	Reports from Appointments to GWRC Committees	Page 234
	Cr Jephson Awhea Opouawe Scheme Committee	
	Cr Olds Lower Valley Development Scheme Advisory Committee	
	Cr Harwood Wairarapa Moana Governance Group	
	Cr Olds Ruamahanga Whaitua Committee	

G. Reports from Appointments and Outside Organisations

G1.	Appointments	Pages 235-236
	Paul Broughton Destination Wairarapa	
	Max Stevens Wairarapa Rural Fire Board	