



SOUTH WAIRARAPA DISTRICT COUNCIL

Kia Reretahi Tātau

Agenda

**ORDER PAPER FOR AN ORDINARY MEETING
TO BE HELD IN
WBS Room, Greytown Town Centre, Main Street
GREYTOWN
ON
7 August 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 7 August 2019

NOTICE OF MEETING

An ordinary meeting will be held in the WBS Room, Greytown Town Centre, Greytown on Wednesday 7 August 2019 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 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.** 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/Māori Standing Committee participation
- A8.** Extraordinary business
- A9.** Minutes for Confirmation:
***Proposed Resolution:** That the minutes of the Council meeting held on 26 June 2019 are a true and correct record.*
- A10.** Notices of Motion

Pages 1-10

B.	Reports of Committees and Community Boards	
B1.	Minutes of Council Community Boards and Committees	Pages 11-39
C.	Decision Reports from Chief Executive and Staff	
C1.	Wellington Regional Investment Plan	Pages 40-104
C2.	Delegations Policy Update	Pages 105-119
C3.	Remuneration Authority Determination Report	Pages 120-145
C4.	Working with Volunteers Policy	Pages 146-155
C5.	Execution of Common Seal	Pages 156-159
D.	Information Reports from Chief Executive and Staff	
D1.	Council Action Items	Pages 160-168
D2.	Financial Report	Pages 169-180
E.	Chairperson's Report	
E1.	Report from Her Worship the Mayor	Pages 181-186
F.	Members' Reports	
F1.	Conference Reports from Cr Olds and Cr Carter (to be tabled)	Page 187
F2.	Reports from Councillors	
	Cr Craig Civic Awards Working Party	
	Cr Jephson SportNZ Rural Travel Fund Assessment Group, Wairarapa Combined District Plan Joint Working Group, Wellington Region Climate Change 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, Wairarapa Trails Action Group	
	Cr Wright Cobblestones Museum, Community Housing Working Group	
	Cr Vickery, Cr Gray Wairarapa Policies Joint Working Group	
F3.	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 Wright, Cr Gray Waiohine Floodplain Management Plan Steering Group	
	Cr Wright Wairarapa Committee	

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 meeting, namely:*

H1. Confirmation of Public Excluded Council Minutes of 15 May 2019 Pages 1-3PE

Proposed Resolution: *That the minutes of the public excluded Council meeting held on 15 May 2019 are a true and correct record.*

H2. Committee Report – Recommendation from Chief Executive Review Committee Pages 4-12PE

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 Council Minutes of 15 May 2019	Good reason to withhold exists under section 7(2)(c)	Section 48(1)(a)
Committee Report – Recommendation from Chief Executive Review Committee	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
c) to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information –	Section 7(2)(c)

<p>i) would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied; or</p> <p>ii) would be likely otherwise to damage the public interest.</p>	
<p>a) to protect the privacy of natural persons, including that of deceased natural persons</p>	<p>Section 7(2)(a)</p>