



# SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 15 July 2015

## 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).

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|-----|---|-------------|
| A1. | Apologies   |             |
| A2. | Conflicts of Interest   |             |
| A3. | Public Participation  |             |
|     | Bernard Jervis and Jean McDowall, Featherston Camp Memorial Trust       | 9:30am      |
| A4. | Minutes for Confirmation: Council Minutes of 3 June 2015                | Pages 1-7   |
| A5. | Minutes for Confirmation: Extraordinary Council Minutes of 24 June 2015 | Pages 8-10  |
| A6. | District Council Actions  | Pages 11-14 |

## B. Council Committee and Community Board Minutes

- |     |  |             |
|-----|--|-------------|
| B1. | Policy and Finance Committee – 3 June 2015   | Pages 15-17 |
| B2. | Martinborough Community Board – 22 June 2015 | Pages 18-22 |
| B3. | Featherston Community Board – 23 June 2015   | Pages 23-26 |
| B4. | Greytown Community Board – 24 June 2015      | Pages 27-31 |

## C. Decision Papers and Common Seal

- |     |   |             |
|-----|---|-------------|
| C1. | Ramsar Convention   | Pages 32-39 |
| C2. | Proposal for Naming Lake Ferry Settlement                 | Pages 40-55 |
| C3. | Waste Water Sewer Lateral Replacement                     | Pages 56-61 |
| C4. | Featherston 2033 Strategy                                 | Pages 62-85 |
| C5. | Greytown Flood Protection - Waiohine River (to be tabled) |             |

## D. Operational Reports

- |     |  |              |
|-----|--|--------------|
| D1. | Planning and Environment Group Report    | Pages 86-92  |
| D2. | Infrastructure and Services Group Report | Pages 93-112 |

- D3.** Chief Executive Report Pages 113-125
- D4.** Illegal Rubbish Dumping Pages 126-131

## **E. Representation Reports**

- E1.** Report from Her Worship the Mayor Pages 132-168
- E2.** Reports from Councillors
- Cr M Craig Wairarapa Road Safety Council  
Wellington Region Waste Forum
  - Cr D Davies Combined Plan Committee  
Planning Hearings Committee
  - Cr D Montgomerie Cobblestones Museum, Economic  
Development Working Party
  - Cr V Napier Southern Wairarapa Safer Community Trust  
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 Page 169-170
- Cr J Riddell Emergency Services Working Party
  - Cr J Riddell Community Resilience & Safety Working  
Party
  - Crs Riddell & Napier Psychoactive Substances Working Group  
Wairarapa Alcohol Working Group
  - Cr M Stevens Martinborough Community Centre Steering  
Group
- E4.** Council Appointments
- Mr J Bell Destination Wairarapa Inc.
- E5.** GWRC Committees
- 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 Waitua Committee