



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 16 July 2014

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 4 June 2014 Pages 1-9
- A5. Minutes for Confirmation: Council Minutes of 25 June 2014 Pages 10-12
- A6. Minutes for Confirmation: Council Public Excluded Minutes of 4 June 2014
Proposed Resolution: That the Public Excluded Council Minutes of 4 June 2014 be heard in public.
- A7. District Council Actions Pages 13-18

B. Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 4 June 2014 Pages 19-20
- B2. Martinborough Community Board – 23 June 2014 Pages 21-23
- B3. Featherston Community Board – 24 June 2014 Pages 24-28
- B4. Greytown Community Board – 25 June 2014 Pages 29-33
- B5. Maori Standing Committee – 16 June 2014 Pages 34-35

C. Decision Papers and Common Seal

- C1. Naming of New Road at Hillview Subdivision – Humphries Street, Greytown Pages 36-38
- C2. Common Seal Page 39

D. Operational Reports

- D1. Planning and Environment Group Report Pages 40-45
- D2. Infrastructure and Services Group Report Pages 46-67
- D3. Chief Executive Report Pages 68-95

E. Representation Reports/ Information Papers

- E1.** Report from Her Worship the Mayor Pages 96-99
- 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
 - Cr V Napier Southern Wairarapa Safer Community
Council
SportNZ Rural Travel Fund Assessment
Group
 - Cr J Riddell Healthy Homes Page 100
Wairarapa Library Service Committee
 - Cr S Robertson South Wairarapa Arts Council
 - Cr M Stevens District Rural Fire Board
 - Cr Olds Featherston Fell Heritage Museum
- E3.** Council Groups and Working Parties Page 101
- Cr J Riddell Emergency Services Working Party
 - Cr J Riddell Graffiti Working Party
 - Crs Riddell & Napier Psychoactive Substances Working Group
Wairarapa Liquor Working Group
 - Cr M Stevens Martinborough Town Hall Working 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 Whaitua Committee