



# SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 23 April 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).

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|------------|--|-----------------------|
| <b>A1.</b> | Apologies  |                       |
| <b>A2.</b> | Conflicts of Interest  |                       |
| <b>A3.</b> | Public Participation   |                       |
|            | Esther Read, representing Age Concern  | 9:30am                |
| <b>A4.</b> | Presentations from Community Boards/Council Committees/Organisations granted funding under Economic, Cultural and Community Development            | Pages 1-11            |
|            | Dayle Clarkson, Sport Wellington, presenting their 6 monthly report and discussing with councillors how to progress a region wide sports strategy. | 9:35am                |
|            | Lisa Cornelissen, Chair Martinborough Community Board, presenting the MCB 3-year Strategic Plan  | Pages 12-18<br>9:50am |
| <b>A5.</b> | Minutes for Confirmation: Council Minutes of 12 March 2014   | Pages 19-24           |
| <b>A6.</b> | Minutes for Confirmation: Council Minutes of 9 April 2014  | Pages 25-26           |
| <b>A7.</b> | District Council Actions   | Pages 27-28           |
| <b>A8.</b> | LTP and Annual Plan 13/14 Actions  | Pages 29-33           |

## B. Council Committee and Community Board Minutes

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|------------|---|-------------|
| <b>B1.</b> | Policy and Finance Committee – 12 March 2014  | Pages 34-35 |
| <b>B2.</b> | Martinborough Community Board – 31 March 2014 | Pages 36-40 |
| <b>B3.</b> | Featherston Community Board – 1 April 2014    | Pages 41-45 |
| <b>B4.</b> | Greytown Community Board – 2 April 2014       | Pages 46-51 |
| <b>B5.</b> | Maori Standing Committee – 24 March 2014      | Pages 52-54 |

## C. Decision Papers and Common Seal

- |            |                                      |             |
|------------|--------------------------------------|-------------|
| <b>C1.</b> | Charging for Camping on Council Land | Pages 55-66 |
| <b>C2.</b> | Pain Farm Bequest Review             | Pages 67-68 |

<b>C3.</b>	Consideration of Unoccupied Buildings Bylaw	Pages 69-82
<b>C4.</b>	Dog Fees and Charges Report	Pages 83-87
<b>C5.</b>	Psychoactive Substances: Consideration of Submissions and Adoption of Local Approved Products Policy	Pages 88-103
<b>C6.</b>	Appointment of Commissioner for Subdivision Consent Hearing	Pages 104-106
<b>C7.</b>	Sale and Supply of Alcohol Act and Regulations – Fees and Delegation of Powers	Pages 107-109
<b>C8.</b>	Supplementary Water Supplies	Pages 110-125
<b>C9.</b>	Combined Moroa Longwood Water Race Bylaw	Pages 126-175
<b>C10.</b>	Greytown Wastewater	Page 176
<b>C11.</b>	Martinborough Town Hall Working Group Change of Structure	Pages 177-186

#### **D. Operational Reports**

<b>D1.</b>	Planning and Environment Group Report	Pages 187-194
<b>D2.</b>	Infrastructure and Services Group Report	Pages 195-213
<b>D3.</b>	Chief Executive Report	Pages 214-234
<b>D4.</b>	Swimming Pools Works Update	Pages 235-243

#### **E. Representation Reports/ Information Papers**

<b>E1.</b>	Report from Her Worship the Mayor	Pages 244-284
<b>E2.</b>	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	Pages 285-286
	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	
	Cr Olds   Councillor Report	
<b>E3.</b>	Council Groups and Working Parties	Pages 287-289
	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 Whitua Committee

**F. Public Excluded**

**F1. Organisational Structure of a Piece of Council Owned Land (to be tabled)**

**F2. Roading Contract (to be tabled)**

*PROPOSED RESOLUTION:* **That** the public be excluded from the following part of the meeting.

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:

<b>Report/General Subject Matter</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
Organisational Structure of a Piece of Council Owned Land	Good reason to withhold exists under section 7(2)(b)(h)	Section 48(1)(a)
Roading Contract	Good reason to withhold exists under section 7(2)(b)(h)	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:

<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
b)protect information where the making available of the information – (i) would disclose a trade secret; or (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.  h) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(b)(h)