



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 31 October 2012

Note: Commencing at 9:00am Shelley Martin, GWRC, is to present a short Regional Plan Review & Whaitua Committee Process update.

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. Presentation: 10:00am
Lynnette Field and Dr Jill McKenzie, Wairarapa Public Health, in support of Regional Public Health's LTP Submission; request SWDC undertake an investigation to fluoridate South Wairarapa's community water supply.
- A5. Minutes for Confirmation: Council Minutes of 20 September 2012 Pages 1-8
- A6. District Council Action Items Pages 9-11
- A7. LTP 12/22 Action Items Pages 12-39

B. Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 20 September 2012 Pages 40-41
- B2. Martinborough Community Board – 8 October 2012 Pages 42-44
- B3. Featherston Community Board – 9 October 2012 Pages 45-47
- B4. Greytown Community Board – 10 October 2012 Pages 48-52
- B5. Maori Standing Committee – 15 October 2012 Pages 53-54
- B6. Creative Communities – 12 September 2012 Pages 55-57
- B7. Sport NZ Rural Travel Fund – 20 September 2012 Pages 58-59

C. Decision Papers and Common Seal

- C1. Proposed Temporary Liquor Ban for La De Da Festival Page 60-69

C2.	TAB Board Venues Policy	Pages 70-82
C3.	Schedule of Ordinary Meetings 2013	Page 83-87
C4.	Three Pools Review Project Report	Page 88-207

D. Operational Reports

D1.	Chief Executive Officer Report	Pages 208-211
D2.	Planning and Environment Group Report	Pages 212-215
D3.	Corporate Support Group Report (Adoption of 11/12 Annual Report and Summary 11/12 Annual Report)	Pages 216-230
D4.	Infrastructure and Services Group Report	Pages 231-242

E. Representation Reports/ Information Papers

E1.	Report from Her Worship the Mayor (to be tabled)	
E2.	Reports from Councillors	
	Cr M Craig	Cobblestones Trust Wairarapa Road Safety Council Wellington Region Waste Forum
	Cr D Davies	Southern Wairarapa Safer Community Council Combined Plan Committee Planning Hearings Committee
	Cr M Gray	Greytown Oxidation Pond Advisory Group
	Cr V Napier	SPARC Rural Travel Fund Assessment Group
	Cr J Riddell	Healthy Homes Wairarapa Library Service Committee
	Cr S Robertson	South Wairarapa Community Arts Council
	Cr M Stevens	District Rural Fire Board
E3.	Focus Group Minutes and Reports	
	Cr M Craig	Waste Management
	Cr J Riddell	Emergency Services
	Cr K Sexton	Water Supply, Water Races and Waste Water
	Cr S Robertson	Reserves & Amenities
	Cr Gray	Transport
E4.	Council Appointments	
	Mr J Bell	Destination Wairarapa Inc. Wairarapa Irrigation Governance Group
E5.	WRC Advisory Committees	
	Crs Gray, Napier	Waiohine Floodplain Management Planning Advisory Committee
	Cr Jephson	Awhea Opouawe Scheme Committee
	Cr Sexton	Lower Valley Development Scheme Advisory Committee

F. Correspondence

- F1. Inwards**
- To Dr Jack Dowds, SWDC, from Wellington Free Ambulance, dated 25 September 2012. Pages 265-266
- To Dr Jack Dowds, SWDC, from NZTA, dated 16 October 2012. Pages 267-268
- F2. Outwards**
- From Dr Jack Dowds, SWDC, to Wellington Free Ambulance, dated 26 September 2012. Page 269
- From Dr Jack Dowds, SWDC, to Her Worship the Mayor and councillors, dated 26 September 2012. Pages 270-271

G. Public Excluded

- G1.** Minutes for Confirmation: Council Public Excluded Minutes of 20 September 2012
- G2.** Rating Sale Report
- G3.** Regional Ewaste Collection Report

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:

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
Minutes for Confirmation: DC PE Minutes 20 September 2012 <i>Martinborough Library Relocation</i>	Good reason to withhold exists under section 7(i)(j)	Section 48(1)(a)
Rating Sale Report	Good reason to withhold exists under section 7(a)	Section 48(1)(a)
Regional Ewaste Collection Report	Good reason to withhold exists under section 7(i)(j)	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
a) protect the privacy of natural persons, including that of deceased natural persons. i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); or j) prevent the disclosure or use of official information for improper gain or improper advantage.	Section 7(2)(a)(i),(j)