



# SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 3 April 2013

## 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  |             |
|     | Waiohine-Managaterere Floodplain Committee to speak regarding concerns of the integrity of the Greytown Stop-Bank, as part of floodplain management, and the related matter of water allocations affecting the Greytown urban and wider area. | 9:30am      |
|     | Alister Skene, representing Prime Community Trust, to speak in support of Council approving an application for a Class 4 Gambling Venue Consent.  | 9:35am      |
| A4. | Minutes for Confirmation: Council Minutes of 20 February 2013   | Pages 1-10  |
| A5. | District Council Action Items   | Pages 11-14 |
| A6. | LTP 12/22 Action Items  | Pages 15-45 |

## B. Council Committee and Community Board Minutes

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|-----|---|-------------|
| B1. | Policy and Finance Committee – 20 February 2013 | Pages 46-47 |
| B2. | Martinborough Community Board – 11 March 2013   | Pages 48-51 |
| B3. | Featherston Community Board – 12 March 2013     | Pages 52-56 |
| B4. | Greytown Community Board – 13 March 2013        | Pages 57-63 |
| B5. | Maori Standing Committee – 18 March 2013        | Pages 64-67 |

## C. Decision Papers and Common Seal

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|-----|--|-------------|
| C1. | Policies for Adoption                                    | Pages 68-69 |
| C2. | Martinborough Town Hall Working Group Terms of Reference | Pages 70-78 |
| C3. | Naming of Right-of-Way Off 39 Weld Street “Waka Lane”    | Pages 79-82 |
| C4. | Execution of Council Common Seal                         | Page 83     |

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|-----|---|-------------|
| C5. | Update on Street Lighting Report                        | Pages 84-87 |
| C6. | Electronic Data Record Management System Report         | Pages 88-90 |
| C7. | Gambling Venue Consent for Messine's Bar (to be tabled) |             |

**D. Operational Reports**

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|-----|--|---------------|
| D1. | Planning and Environment Group Report    | Pages 91-97   |
| D2. | Infrastructure and Services Group Report | Pages 98-110  |
| D3. | Corporate Support Group Report           | Pages 111-121 |
| D4. | Chief Executive Officer Report           | Pages 122-123 |

**E. Representation Reports/ Information Papers**

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|-----|---|---------------|
| E1. | Report from Her Worship the Mayor (to be tabled)  |               |
| E2. | Reports from Councillors<br>Cr M Craig   Wairarapa Road Safety Council<br>Wellington Region Waste Forum<br>Cr D Davies   Southern Wairarapa Safer Community<br>Council<br>Combined Plan Committee<br>Planning Hearings Committee<br>Cr M Gray     Greytown Oxidation Pond Advisory Group<br>Cr V Napier   SPARC Rural Travel Fund Assessment<br>Group<br>Cr J Riddell   Healthy Homes<br>Wairarapa Library Service Committee<br>Cr S Robertson   South Wairarapa Community Arts Council<br>Cr M Stevens   District Rural Fire Board |               |
| E3. | Focus Group Minutes and Reports<br>Cr M Craig   Waste Management<br>Cr J Riddell   Emergency Services<br>Cr K Sexton   Water Supply, Water Races and Waste<br>Water<br>Cr S Robertson   Reserves & Amenities<br>Cr Gray       Transport   |               |
| E4. | Martinborough Town Hall Working Group   | Pages 124-129 |
| E5. | Council Appointments<br>Mr J Bell     Destination Wairarapa Inc.<br>Wairarapa Irrigation Governance Group   | Pages 130-138 |
| E6. | WRC Advisory Committees<br>Crs Gray, Napier   Waiohine Floodplain Management Planning<br>Advisory Committee<br>Cr Jephson       Awhea Opouawe Scheme Committee<br>Cr Sexton        Lower Valley Development Scheme Advisory   |               |

## Committee