



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 4 February 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).

- A1. Apologies
- A2. Conflicts of Interest
- A3. Public Participation
Paul Southey and Mike Gray representing Greytown Sport and Leisure Society 9:30am
- A4. Minutes for Confirmation: Council Minutes of 19 November 2014 Pages 1-7
- A5. Minutes for Confirmation: Council Minutes of 10 December 2014 Pages 8-9
- A6. District Council Actions Pages 10-14

B. Council Committee and Community Board Minutes

- B1. Policy and Finance Committee – 19 November 2014 Pages 15-16
- B2. Martinborough Community Board – 8 December 2014 Pages 17-21
- B3. Featherston Community Board – 9 December 2014 Pages 22-27
- B4. Greytown Community Board – 10 December 2014 Pages 28-31
- B5. Maori Standing Committee – 1 December 2014 Page 32-34

C. Recommendations from Community Boards

- C1. Featherston Community Board
FCB RESOLVED (FCB 2014/81) to recommend to Council that any landscaping at Anzac Hall be undertaken as part of the refurbishment work in order to minimise subsequent damage.
(Moved Carter/Seconded Thomas) Carried

D. Decision Papers and Common Seal

- D1. Temporary Exception to Dog Control By-Law for Vans and Vines Event Pages 35-38

D2.	Adoption of Liability Management Policy and Investment Policy	Pages 39-40
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E. Operational Reports

E1.	Planning and Environment Group Report	Pages 41-47
E2.	Infrastructure and Services Group Report	Pages 48-79
E3.	Chief Executive Report	Pages 80-84

F. Representation Reports

F1.	Report from Her Worship the Mayor (to be tabled)	
F2.	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 Wairarapa Library Service Committee	
	Cr S Robertson South Wairarapa Arts Council	
	Cr M Stevens District Rural Fire Board	
	Cr Olds Featherston Fell Heritage Museum	
F3.	Council Groups and Working Parties	Pages 85-86
	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 Community Centre Steering Group	
F4.	Council Appointments	
	Mr J Bell Destination Wairarapa Inc.	Page 87-97
F5.	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	

G. Public Excluded

G1. Minutes for Confirmation: Council Public Excluded Minutes of 19 November 2014

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
Council Public Excluded Minutes of 19 November 2014	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:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
<p>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.</p> <p>h) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	Section 7(2)(b)(h)