



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 4 June 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
 - Ian Warren, requesting a footpath for Oxford Street, Martinborough (page 1) 9:30am
 - Bruce Pauling, Wairarapa Road Safety Council (WRSC), presenting on how the WRSC projects deliver the activities in the Road Safety Action Plan (RSAP) 9:35am
 - Lee Carter and Peter Jackson, Featherston Community Board speaking on the Featherston Town Centre proposal 9:40am
- A5.** Minutes for Confirmation: Council Minutes of 23 April 2014 Pages 2-11
- A6.** District Council Actions Pages 12-15
- A7.** LTP and Annual Plan 13/14 Actions Pages 16-19

B. Council Committee and Community Board Minutes

- B1.** Policy and Finance Committee – 23 April 2014 Pages 20-21
- B2.** Martinborough Community Board – 12 May 2014 Pages 22-25
- B3.** Featherston Community Board – 13 May 2014 Pages 26-31
- B4.** Greytown Community Board – 14 May 2014 (to be tabled)
- B5.** Maori Standing Committee – 5 May 2014 Pages 32-34

C. Decision Papers and Common Seal

- C1.** Featherston Town Centre Pages 35-40
- C2.** Application to Erect Election Signs on Council Land Pages 41-44
- C3.** WREDA Pages 45-68
- C4.** Tukurumuri Recycling Centre Pages 69-70

D. Operational Reports

D1.	Planning and Environment Group Report	Pages 71-77
D2.	Infrastructure and Services Group Report	Pages 78-97
D3.	Chief Executive Report	Pages 98-118
D4.	Security Surveillance Systems for South Wairarapa	Pages 119-122

E. Representation Reports/ Information Papers

E1.	Report from Her Worship the Mayor	Pages 123-127
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 128
	Wairarapa Library Service Committee	
	Cr S Robertson South Wairarapa Arts Council	
	Cr M Stevens District Rural Fire Board	
	Cr Olds Councillor Report	
E3.	Council Groups and Working Parties	Pages 129-130
	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.	Pages 131-143
E5.	GWRC Committees	Pages 144-145
	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	

F. Public Excluded

F1. Minutes for Confirmation: Council Public Excluded Minutes of 23 April 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 23 April 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
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)