



# SOUTH WAIRARAPA DISTRICT EXTRAORDINARY COUNCIL MEETING

AGENDA 18, 19 June 2012

## EXTRAORDINARY MEETING:

The meetings will be held in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough and will commence at 9.30 am. The meeting will be held in public with the express purpose of hearing and deliberating on submissions to the Draft Long Term Plan 2012/2022, the Waste Water Disposal Policy, Participation in the Local Government Funding Authority and the Regional Amenities Fund.

1. **Apologies**
2. **Conflicts of Interest**
3. **Minutes for Confirmation:** Council Extraordinary Meeting held on 2 May 2012
4. **Submissions Hearings**(18 June)

### Schedule of Submissions Hearings 18 June

No.	Submitter	Start Time	Presenting	Pages
2	Lake Ferry Residents Association, Elizabeth Patchett	9:35am	Yes	9
63	Wairarapa Sports Artificial Surface Trust, Bruce Perry	9:45am	Yes	197-198
22	Enviroschools, Karyn Burgess	9:55am	Yes	79-86
61	Campbell Moon	10:05am	Yes	194-195
76	Featherston Anzac Club, Cr Robertson	10:15am	Yes	221-222
41	Martinborough Business Association, Frank Cornelissen and Hayden Frew	10:25am	Yes	131-132
60	Aratoi Regional Trust, Marcus Boroughs	10:35am	Yes	190-193
<b>Morning Tea</b>		<b>10:45am</b>		
3	Wairarapa Arts Festival, Robyn Campbell	10:55am	Yes	9

**Schedule of Submissions Hearings 18 June**

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79	Jayne Routhan	11:05am	Yes	228-230
47	Featherston Walkways and Reserves Trust, Graham Guy	11:15am	Yes	142-144
35	Friends of the Park, Alisoun Werry	11:25am	Yes	120
	Bill Benfield	11:35am	Yes	
1	Cobblestones Trust, Will Holmes, Graeme Gray & David Hancock	11:45am	Yes	1-6
13	Destination Wairarapa, David Hancock	11:55pm	Yes	58-63
38	Martinborough Community Board, Pam Colenso	12:15pm		126-127
<b>Lunch</b>		<b>12:25pm</b>		
73	Mr and Mrs Hedley	12:55pm	Yes	217
8	Ian Utting (Gerad Taylor on behalf)	1:05pm	Yes	43
52	Alex Wall	1:15pm	Yes	150-155
26	Richmond Funeral Home Ltd, Peter Giddens	1:25pm	Yes	96
29	Jill Thomas	1:35pm	Yes	100-101
58	Fonterra	2:00pm	Yes	184-187
78	Claire Bleakley	2:10pm	Yes	225-227
23	Ian Cresswell	2:20pm	Yes	87
46	Martinborough Town Hall Committee, Jim Clark & Ian Cresswell	2:30pm	Yes	141

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<b>No.</b>	<b>Submitter</b>	<b>Start Time</b>	<b>Presenting</b>	<b>Pages</b>
25	Wairarapa Workforce Development , John Bush	9:35am	Yes	94-95
54	Kahungunu Ki Wairarapa, Rawiri Smith	9:45am	Yes	157-160
16	Sports Wellington, Dayle Clarkson	11:30am	Yes	67-69
57	Regional Public Health, Dr Stephen Palmer	11:50am	Yes	170-183
21	Wings over Wairarapa, Bob Francis	12:00pm	Yes	77-78
37	Healthy Homes, Bob Francis	12:10pm	Yes	122-125
9	Wairarapa Development Group, Bob Francis & Shane McManaway	12:20pm	Yes	44
19	Masterton Motorplex Drag Racing	12:30pm	Yes	74-75
<b>Lunch</b>		12:40pm		

**5. Deliberations on Submissions**

**Recommended Council Resolution (required from 3:30pm):**

That the Draft LTP 2012/22 submissions hearings and deliberations meeting on 19 June 2012 continue beyond the six hour time limit on meetings prescribed by the NZ Standard Model Standing Orders for meetings of Local Authorities and Community Boards.