



# Agenda

## SOUTH WAIRARAPA DISTRICT COUNCIL

**19 KITCHENER STREET  
MARTINBOROUGH**

**ORDER PAPER FOR AN EXTRAORDINARY MEETING  
TO BE HELD IN THE  
DISTRICT COUNCIL CHAMBERS,  
KITCHENER STREET, MARTINBOROUGH  
ON  
6 June 2018**

**MEMBERSHIP OF COUNCIL  
HER WORSHIP THE MAYOR**

**Mrs Viv Napier**

*(Deputy Mayor Brian Jephson)*

Cr P Ammunson  
Cr L Carter  
Cr P Colenso  
Cr M Craig

Cr P Maynard  
Cr C Olds  
Cr C Wright

**RECOMMENDATIONS IN REPORTS ARE NOT TO BE CONSTRUED AS  
COUNCIL POLICY UNTIL ADOPTED BY COUNCIL**



# SOUTH WAIRARAPA DISTRICT COUNCIL EXTRAORDINARY MEETING

**AGENDA – 6 June 2018**

## **Open Section**

The meeting will be held in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough and will commence at 1.30pm. The meeting will be held in public (except for any items specifically noted in the agenda as being for public exclusion).

- A1.** Karakia Timitanga
- A2.** Apologies
- A3.** Conflicts of interest
- A4.** Public participation

*As per standing order 14.17 no debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda.*

## **B. Reports of Committees and Community Boards**

- B1.** Recommendation from Audit and Risk Working Party

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# SOUTH WAIRARAPA DISTRICT COUNCIL

6 JUNE 2018

## AGENDA ITEM B1

### AUDIT AND RISK WORKING PARTY RECOMMENDATION

#### **Purpose of Report**

To present the Council with a recommendation from the Audit and Risk Working Party in relation to a review of the Featherston land.

#### **Recommendations**

The Audit and Risk Working Party recommend that the Council:

1. *Receive the information.*
2. *Agree to appoint an independent person to review the officers' report on the Featherston land.*
3. *Delegate to the Audit & Risk Working Party the task of preparing a Terms of Reference for the independent review.*
4. *Delegate to the Mayor and the Chair of Audit & Risk Working Party the authority to appoint a suitable independent person.*
5. *To agree to release relevant non-commercial information from public excluded meeting minutes, if required, to enable the reviewer to complete their review.*

#### **1. Executive Summary**

The Risk and Audit Working Party considered the following resolution at their May 30 2018 meeting:

*COUNCIL RESOLVED (DC2018/40):*

1. That a workshop will be convened at the earliest possible opportunity for council to receive all information regarding the land between Daniell Street and Birdwood Street, Featherston including any information on the Featherston Town Square development stage 1 and 2.
2. That following the workshop, the Risk and Audit Working Party will review recommendations from the workshop and receive and evaluate the material and prepare a report to be presented to the 27 June 2018 Council meeting.
3. The Audit and Risk Working Party will assess the need and make a recommendation to Council on whether there is a need for the report to be reviewed independently.

*(Moved Cr Colenso/Seconded Cr Carter)*

Carried

The Working Party have recommended an independent review be undertaken.

The Working Party now seeks Council's approval to prepare a terms of reference and commence the independent review.

Prepared By: Paul Crimp, Chief Executive