



# **SOUTH WAIRARAPA DISTRICT COUNCIL**

*Kia Reretahi Tātau*

## **Agenda**

**ORDER PAPER FOR AN ORDINARY MEETING  
TO BE HELD  
via audio visual technology due to the COVID-19 pandemic  
ON  
22 April 2020**

**MEMBERSHIP OF COUNCIL  
HIS WORSHIP THE MAYOR  
Mr Alex Beijen**

Deputy Mayor Garrick Emms

Cr P Colenso  
Cr R Fox  
Cr L Hay  
Cr B Jephson

Cr P Maynard  
Cr A Plimmer  
Cr R Vickery  
Cr B West

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





## **SOUTH WAIRARAPA DISTRICT COUNCIL MEETING**

### **Agenda 22 April 2020**

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#### **NOTICE OF MEETING**

An ordinary meeting will be held via audio visual conference on Wednesday 22 April 2020 at 1:00pm. Due to L4 COVID-19 restrictions it is not possible for South Wairarapa District Council to conduct this meeting with members and the public physically present. All participating members count for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002. This meeting will be recorded and made available on Council's Youtube Channel via a link on our [website](#). A summary of the meeting will be made available on our website shortly following the meeting in accordance with [clause 47A of the Local Government Official Information and Meetings Act 1987](#).

#### **SWDC Affirmation**

**We pledge that we will faithfully and impartially use our skill, wisdom and judgement throughout discussions and deliberations ahead of us today in order to make responsible and appropriate decisions for the benefit of the South Wairarapa district at large.**

**We commit individually and as a Council to the principles of integrity and respect, and to upholding the vision and values we have adopted in our Long Term Plan strategic document in order to energise, unify and enrich our district.**

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#### **Open Section**

- A1.** Apologies
- A2.** Conflicts of interest
- A3.** 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.*
- A4.** Actions from public participation
- A5.** Extraordinary business

#### **B. Decision Reports from Chief Executive and Staff**

- B1.** Adoption of the 2020/21 Annual Plan Supporting Information and Consultation Document

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AGENDA ITEM B1

**ADOPTION OF 2020/21 ANNUAL PLAN SUPPORTING  
INFORMATION AND CONSULTATION DOCUMENT**

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**Purpose of Report**

To adopt the 2020/21 Annual Plan supporting information and consultation document for public consultation.

**Recommendations**

Officers recommend that the Council:

1. *Receives the Adoption of 2020/21 Annual Plan Supporting Information and Consultation Document Report.*
2. *Adopts the 2020/21 Annual Plan supporting information.*
3. *Adopts the 2020/21 Annual Plan consultation document.*

**1. Background**

Council is consulting on the Annual Plan 2020/21 to enable ratepayers to participate in its decision-making processes regarding proposed activities and associated costs for the coming year. Section 95A of the Local Government Act 2002 sets out the purpose and content of the consultation document for the annual plan and the process by which the Council must adopt the consultation document and any information that is relied on by the content of the consultation document (“supporting information”).

**2. Discussion**

The supporting information and draft consultation document for the 2020/21 Annual Plan will be tabled at the meeting. The documents comply with the requirements of section 95A of the Local Government Act 2002.

Contact Officer: Karen Yates, Acting Policy and Governance Manager

Reviewed by: Harry Wilson, Chief Executive