



## **SOUTH WAIRARAPA DISTRICT COUNCIL MEETING**

### **Agenda 30 June 2020**

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#### **NOTICE OF MEETING**

A meeting will be held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and will commence at 10.00am. The meeting will be held in public (except for any items specifically noted in the agenda as being for public exclusion) for the primary purpose of adopting the Annual Plan 20/21.

#### **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
- A6.** Confirmation of Minutes (to be tabled)  
***Proposed Resolution:*** *That the tabled minutes of the Council meeting held on 10 June 2020 are a true and correct record.*  
***Proposed Resolution:*** *That the tabled minutes of the Council meeting held on 11 June 2020 are a true and correct record.*  
***Proposed Resolution:*** *That the tabled minutes of the Council meeting held on 17 June 2020 are a true and correct record.*

**Proposed Resolution:** That the tabled minutes of the Council meeting held on 23 June 2020 are a true and correct record.

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

- B1.** Adoption of the Annual Plan 20/21 Report (Officers Report and Annual Plan 20/21 to be tabled)

**Public Excluded**

**Proposed Resolution:** That the public be excluded from the following parts of the proceedings of this meeting, namely:

**C. Reports from Committees (Assets and Services)**

- C1.** Hutchings Metal Pit, 100 Fenwicks Line Greytown

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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:

<b>Report/General Subject Matter</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
Hutchings Metal Pit, 100 Fenwicks Line, Greytown	Good reason to withhold exists under section 7(2)(a)(i)	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:

<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
(a)The withholding of the information is necessary to protect information the privacy of natural persons, including that of deceased natural persons.	Section 7(2)(a)(i)
(i) The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	