



# **SOUTH WAIRARAPA DISTRICT COUNCIL**

*Kia Reretahi Tātau*

## **Agenda**

**ORDER PAPER FOR AN EMERGENCY MEETING  
TO BE HELD IN  
The Supper Room, Waihinga Centre, Texas Street,  
MARTINBOROUGH  
ON  
4 September 2019**

### **MEMBERSHIP OF COUNCIL**

**HER WORSHIP THE MAYOR**

**Mrs Viv Napier**

*(Deputy Mayor Brian Jephson)*

Cr L Carter  
Cr P Colenso  
Cr M Craig  
Cr M Gray

Cr P Maynard  
Cr C Olds  
Cr C Wright  
Cr R Vickery

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





## **SOUTH WAIRARAPA DISTRICT COUNCIL EMERGENCY MEETING Agenda 4 September 2019**

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### **NOTICE OF MEETING**

An ordinary meeting will be held in the Supper Room, Waihinga Centre, Texas Street, Martinborough, on Wednesday 4 September 2019 at 11:00am. The meeting will be held in public (except for any items specifically noted in the agenda as being for public exclusion).

#### **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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- A1.** Karakia Timitanga
  - A2.** Apologies
  - A3.** Conflicts of interest
  - A5.** 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.*
  - A6.** Actions from public participation

### **Public Excluded**

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

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

- B1.** Electricity Supply Contract

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>
Electricity Supply Contract	Good reason to withhold exists under section 7(2)(b)(i)(ii)	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>
(b)(i) The withholding of the information is necessary to protect information where the making available of the information would disclose a trade secret.	Section 7(2)(b)(i)(ii)
(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	