



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING EXTRAORDINARY MINUTES

6 June 2018

- Present:** Mayor Viv Napier (Chair), Deputy Mayor Brian Jephson (from 1:35pm), Councillors Margaret Craig, Lee Carter, Pam Colenso, Pip Maynard, Colin Olds and Colin Wright.
- In Attendance:** Paul Crimp (Chief Executive Officer), Jennie Mitchell (Group Manager Corporate Support), Russell O'Leary (Group Manager Planning and Environment) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in the Council Chambers, Martinborough and was conducted under public excluded between 1:30pm and 2:02pm.

Open Section

A1. Karakia Timitanga

Cr Craig opened with a karakia.

A2. Apologies

COUNCIL RESOLVED (DC2018/71) to receive lateness apologies from Cr Jephson.
(*Moved Cr Colenso /Seconded Cr Maynard*) Carried

A3. Conflicts of Interest

There were no conflicts of interest declared.

A4. Public participation

There was no public participation.

B. Reports of Committees and Community Boards

B1. Recommendation from Audit and Risk Working Party

Mr Crimp noted that following discussion and needs assessment, the recommendation as submitted was agreed by the Working Party as the right approach given the circumstances.

Members discussed inclusion of a clause in the terms of reference requiring the reviewer to keep commercially sensitive information confidential.

Council officers would receive the report from the independent reviewer and present an officer's report to Council for the 27 June 18. The entirety of the independent reviewers report will be released to the public following the redaction of any commercially sensitive information.

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

COUNCIL RESOLVED (DC2018/72):

1. To receive the Audit and Risk Working Party Recommendation.
(Moved Cr Olds/Seconded Cr Colenso) Carried
2. To agree to appoint an independent person to review the officers' report and all other information received or held regarding the Featherston land.
(Moved Cr Wright/Seconded Cr Maynard) Carried
3. To delegate to the Audit and Risk Working Party the task of preparing a Terms of Reference for the independent review.
(Moved Cr Craig/Seconded Cr Colenso) Carried
4. To delegate to the Mayor and Chair of the Audit and Risk Working Party the authority to appoint a suitable independent person.
(Moved Cr Olds/Seconded Cr Wright) Carried
5. To agree to release all relevant information from public excluded meeting minutes and reports, if required, to enable the reviewer to complete their review.
(Moved Cr Craig/Seconded Cr Colenso) Carried
6. To agree to the release of certain information held in public excluded reports and minutes.
(Moved Cr Olds/Seconded Cr Wright) Carried

Confirmed as a true and correct record

..... **(Mayor)**

..... **(Date)**

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