



SOUTH WAIRARAPA DISTRICT COUNCIL EXTRAORDINARY MEETING MINUTES

10 September 2013

- Present:** Mayor Adrienne Staples (Chairperson), Councillors Dean Davies, Mike Gray, Brian Jephson, Viv Napier, Julie Riddell, Solitaire Robertson, Keith Sexton and Max Stevens.
- In Attendance:** Paul Crimp (Chief Executive Officer), Mark Allingham (Group Manager Infrastructure and Services), Murray Buchanan (Group Manager Planning and Environment), Bill Sloan (Asset Manager) and Helen McNaught (Property and Facilities Manager).
- Conduct of Business:** The meeting was held in the South Wairarapa District Council Chambers at 19 Kitchener Street, Martinborough and was conducted in public, except public excluded business where noted, between 3:00pm and 4:00pm.

A Preliminary Matters

A1. Apologies

COUNCIL RESOLVED (DC2013/149) to receive apologies from Cr Margaret Craig.
(*Moved Cr Robertson/Seconded Cr Riddell*) Carried

A2. Conflicts of Interest

There were no conflicts of interest to declare.

B. Public Excluded

B1. Greytown Waste Water Land Purchase

COUNCIL RESOLVED (DC2013/150) that the public be excluded from the following part of the meeting.

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:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
Greytown Waste Water Land Purchase (tabled)	Good reason to withhold exists under section 7(2)(a)(b)(h)	Section 48(1)(a)

(*Moved Cr Napier/Seconded Cr Gray*)

Carried

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

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:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
a) protect the privacy of natural persons, including that of deceased natural persons. b) protect information where the making available of the information – (i) would disclose a trade secret; or (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. h) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(a)(b)(h)

The meeting moved into public exclusion at 3:05pm.

COUNCIL RESOLVED (DC2013/151) to conclude public excluded business and to move back into the public section of the meeting.

(Moved Mayor Staples/Seconded Cr Riddell)

Carried

The meeting moved back into the public forum at 4:00pm.

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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