



## **SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES Public Excluded**

**15 May 2013**

**Present:** Mayor Adrienne Staples (Chairperson), Councillors Margaret Craig, Dean Davies, Brian Jephson, Viv Napier, Julie Riddell, Solitaire Robertson, Keith Sexton and Max Stevens.

**In Attendance:** Paul Crimp (Acting Chief Executive Officer) and Suzanne Clark (Committee Secretary).

**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 11:45am and 11:55am.

### **A Preliminary Matters**

#### **A1. Apologies**

*COUNCIL RESOLVED (DC2013/82) to receive apologies from Cr Mike Gray.  
(Moved Cr Craig/Seconded Cr Davies)*

Carried

#### **A2. Conflicts of Interest**

There were no conflicts of interest to declare.

### **G. Public Excluded**

*COUNCIL RESOLVED (DC2013/81) that the public be excluded from the following part of the meeting at.*

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>
Greytown Waste Water Land Purchase	Good reason to withhold exists under section 7(2)(a)(b)(h)	Section 48(1)(a)
Featherston Land Swap	Good reason to withhold exists under section 7(2)(a)(b)(h)	Section 48(1)(a)

*(Moved Cr Robertson/Seconded Cr Stevens)*

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
<p>a) protect the privacy of natural persons, including that of deceased natural persons.</p> <p>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.</p> <p>h) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	Section 7(2)(a)(b)(h)

#### **G1. Greytown Waste Water Land Purchase**

Councillors noted:

- An initial survey had shown that the land proposed for purchase was suitable for waste water irrigation and that a sale of purchase caveat would be negotiated enabling Council to undertake full and complete due diligence on irrigation suitability.
- The shape of the proposed section for sale was not ideal, however Mr Crimp would negotiate the best shape for intended use.
- That the title would be amended to identify intended future use.
- Iwi wanted to retain ownership of their land.
- Councillors asked that Mr Crimp investigate whether the land bordering the river could be purchased for irrigation and recreational purposes.
- Councillors requested that negotiations include a clause that would give Council the first right of refusal should the airfield strip be placed on the market in the future.

**COUNCIL RESOLVED (DC2013/83):**

1. To receive the information.
2. That officers continue negotiations to purchase suitable land.
3. To delegate to the Mayor and Acting Chief Executive Officer the ability to sign an agreement for the purchase and sale of the appropriate land.
4. Councillors agreed that additional land could be purchased in order to achieve a regular shape for maintenance ease utilising reserves funds.

*(Moved Cr Napier/Seconded Cr Sexton)*

**Carried**

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**G2. Featherston Land Swap**

Mayor Staples advised that Trust House were to present revised Featherston development plans to their board on the 22 May 2013 and due to scope changes an opportunity had arisen that could be mutually beneficial.

Councillors agreed that the CEO commence negotiations with Trust House to swap land owned by Council under the current supermarket for land adjacent to Clifford Square owned by Trust House which could then be developed in to a town square.

*COUNCIL RESOLVED (DC2013/84):*

1. To receive the information.
2. To delegate to the Acting Chief Executive Officer the authority to negotiate a land swap on reasonable terms.

*(Moved Cr Robertson/Seconded Cr Davies)*

Carried

*COUNCIL RESOLVED (DC2013/85) to conclude public excluded business and to move back into the public section of the meeting.*

*(Moved Cr Napier/Seconded Cr Stevens)*

Carried

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

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