



**SOUTH WAIRARAPA DISTRICT COUNCIL  
Extraordinary Meeting  
Minutes from 1 October 2019**

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<b>Present:</b>	Mayor Viv Napier (Chair), Deputy Mayor Brian Jephson, Councillors Pam Colenso, Colin Olds, and Ross Vickery.
<b>In Attendance:</b>	Harry Wilson (Chief Executive Officer), Jennie Mitchell (Group Manager Corporate Support, Bryce Neems (Amenities Manager) and Robyn Ramsden (Chair, Featherston Community Board and 57 Fitzherbert Street, Featherston Subcommittee).
<b>Conduct of Business:</b>	The meeting was held in Kiwi Hall, 62 Bell Street, Featherston and was conducted in public between 11:30am and 12:13pm except where expressly noted.

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**Open Section**

**A1. Karakia**

Mayor Napier read the affirmation.

**A2. Apologies**

*COUNCIL RESOLVED (DC2019/159)* to accept apologies from Cr Lee Carter, Cr Margaret Craig, Cr Mike Gray, Cr Pip Maynard and Cr Colin Wright.

*(Moved Cr Vickery/Seconded Cr Colenso)*

Carried

**A3. Conflicts of Interest**

There were no conflicts of interest declared.

**A4. Public Participation**

There was no public participation.

**A5. Actions from Public Participation**

There were no actions from public participation.

**A6. Minutes for Confirmation**

*COUNCIL RESOLVED (DC2019/160)* that the minutes of the Council meeting held on the 18 September 2019 are a true and correct record.

*(Moved Cr Olds/Seconded Cr Jephson)*

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*

**B Consideration of Public Excluded Business**

*COUNCIL RESOLVED (DC2019/161)* that the public be excluded from the following part of the meeting, namely:

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>
B1. Confirmation of Public Excluded Minutes 18 September 2019	Good reason to withhold exists under section 7(2)(h) and 7(2)(i)	Section 48(1)(a)
B2. Recommendations from 57 Fitzherbert Street, Featherston Subcommittee	Good reason to withhold exists under section 7(2)(h) and 7(2)(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>	
h) The withholding of the information is necessary to enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	Section 7(2)(h)
i) The withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial sensitivity)	Section 7(2)(i)

*(Moved Cr Olds/Seconded Cr Vickery)*

Carried

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

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