



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES Public Excluded

20 September 2017

- Present:** Mayor Viv Napier (Chair), Deputy Mayor Brian Jephson, Councillors Paora Ammunson, Lee Carter, Pam Colenso, Margaret Craig, Dayle Harwood, Pip Maynard, Colin Olds and Colin Wright.
- In Attendance:** Paul Crimp (Chief Executive Officer) for part only and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in the Council Chambers, Martinborough and was conducted under public excluded between 12:30pm and 12:45pm except where expressly noted.

A2. Apologies

Apologies were received from Reuben Tipoki.

H Public Excluded Items for Consideration

COUNCIL RESOLVED (DC2017/140): 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
Public Excluded Minutes 9 August 2017	Good reason to withhold exists under section 7(2)(i)	Section 48(1)(a)
Crown Redress for Wairarapa	Good reason to withhold exists under section 7(2)(i)	Section 48(1)(a)
Solid Waste Contract (tabled)	Good reason to withhold exists under section 7(2)(i)	Section 48(1)(a)
Chief Executive Officer's Remuneration	Good reason to withhold exists under section 7(2)(a)	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

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

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	Section 7(2)(a)
i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)

(Moved Cr Olds/Seconded Cr Colenso)

Carried

H1. [REDACTED]

H2. [REDACTED]

Withheld under section 7(2)(i) of the Local Government Official Information and Meetings Act 1987

H3. Solid Waste Contract

Mr Crimp advised that the current Earthcare Environmental base contract rate was \$760,000 per annum and the increase to \$788,000 per annum was due to the increase in Martinborough Transfer Station running costs. The contract had been priced for a seven-year status quo contract. Consultation could be undertaken for the provision of additional services during the long term plan process.

COUNCIL RESOLVED (DC2017/143):

1. To receive the tabled Solid Waste Services Contract Award Report.
(Moved Cr Craig/Seconded Cr Maynard) Carried
2. Award the Solid Waste Services contract to Earthcare Environmental.
(Moved Cr Craig/Seconded Cr Wright) Carried

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H4. [Redacted text block containing multiple lines of blacked-out content]

COUNCIL RESOLVED (DC2017/145) to move out of the public excluded section of the meeting.

(Moved Cr Craig/Seconded Cr Colenso)

Carried

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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