



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES Public Excluded

29 June 2016

- Present:** Mayor Adrienne Staples (Chair), Councillors Margaret Craig, Dean Davies, Brian Jephson, David Montgomerie, Colin Olds, Solitaire Robertson and Max Stevens.
- In Attendance:** Paul Crimp (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 excluded between 11:00am and 11:25am.

A1. Apologies

COUNCIL RESOLVED (DC2016/93) to receive apologies from Cr Riddell and Cr Napier.

(Moved Cr Stevens/Seconded Cr Robertson)

Carried

F Public Excluded

COUNCIL RESOLVED (DC2016/112): 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
F1. Officer's Report Addressing Request for Council to Purchase a Local Amenity	Good reason to withhold exists under section 7(2)(a)(i)(j)	Section 48(1)
F2. Officer's Report Addressing a Request for Rates Remission	Good reason to withhold exists under section 7(2)(a)	Section 48(1)

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:

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

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 deceased 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)
j) prevent the disclosure or use of official information for improper gain or improper advantage.	Section 7(2)(j)

(Moved Cr Davies/Seconded Cr Jephson)

Carried

F1. Featherston Golf Course

Mayor Staples had undertaken to discuss the request under public exclusion to provide time for the Club Committee to discuss the matter with members. Mr Crimp advised that the land was not overly attractive from a waste water perspective as availability for irrigation would be limited. Any surplus waste water funds would be required for storage ponds.

Councillors noted the decision did not preclude further discussions of the same nature in the future.

COUNCIL RESOLVED (DC2016/113):

1. To receive the information.
2. To decline the offer of purchasing the Featherston Golf Course.

(Moved Mayor Staples/Seconded Cr Craig)

Carried

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

F2. Report on Request for Rates Remission

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

[REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

[REDACTED]

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COUNCIL RESOLVED (DC2016/115) to move out of the public excluded section of the meeting

(Moved Cr Stevens/Seconded Cr Davies)

Carried

Confirmed as a true and correct record

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

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

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