



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

**Public Excluded  
31 October 2014**

**Present:** Mayor Adrienne Staples (chair), Councillors Margaret Craig, Brian Jephson, Dean Davies, David Montgomerie, Viv Napier (until 1:50pm), Colin Olds, Julie Riddell, 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 between 1:40pm and 2:30pm.

### **A Preliminary Matters**

#### **A1. Apologies**

There were no apologies.

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

No conflicts of interest were declared.

### **C. Public Excluded**

*COUNCIL RESOLVED (DC2014/183)* 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:

<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>
Lease of Land Report	Good reason to withhold exists under section 7(2)(b)(h)	Section 48(1)(a)
Wastewater Matters Report	Good reason to withhold exists under section 7(2)(b)(h)	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:

#### **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>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>
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)(b)(h)

*(Moved Cr Napier/Seconded Cr Olds)*

Carried

### **C1. Lease of Land Report**

Mr Crimp said that a report was not available as Council’s lawyers were still preparing a lease document for the Paraparaumu Gliding Club. A special lease document is required that takes into account the Papawai and Council land swaps that have not been finalised.

Councillor Viv Napier left the meeting at 1:50pm.

### **C2. Wastewater Matters Report**

Mr Crimp tabled a map of 200ha of land, located around Council’s Featherston wastewater treatment pond that was currently for sale by tender. Initial estimates showed that the overall wastewater project could be reduced by \$2M if the land was purchased. High level analysis of the land indicated that it was suitable for irrigation.

*COUNCIL RESOLVED (DC2014/185):*

1. To receive the information.
2. To agree to investigate further the option of acquiring land adjacent to the Featherston Wastewater Treatment Ponds.

*(Moved Cr Riddell/Seconded Cr Jephson)*

Carried

### **C3. Featherston Camp Land**

The site of the Featherston Military Training Camp and Prisoner of War Camp was currently being considered for a category 1 listing by Heritage NZ due to outstanding historical significance. Mayor Staples asked if there was councillor interest in purchasing this land and developing walkways and interpretation panels. Councillors agreed that the idea should be pursued and asked that more information is provided.

*COUNCIL RESOLVED (DC2014/184) to move out of the public excluded section of the meeting.*

*(Moved Cr Robertson/Seconded Cr Craig)*

Carried

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**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

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