



**SOUTH WAIRARAPA DISTRICT COUNCIL  
Emergency Meeting  
Minutes from 4 September 2019**

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| <b>Present:</b>             | Mayor Viv Napier (Chair), Deputy Mayor Brian Jephson, Councillors Pam Colenso, Pip Maynard, Colin Olds, Colin Wright and Ross Vickery.                                     |
| <b>In Attendance:</b>       | Harry Wilson (Chief Executive Officer), Jennie Mitchell (Group Manager Corporate Support) and Suzanne Clark (Committee Advisor).   |
| <b>Conduct of Business:</b> | The meeting was held in the Supper Room, Waihinga Centre, Texas Street Martinborough and was conducted in public between 11:00am and 11:24am except where expressly noted. |

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**Open Section**

**A1. Karakia**

Mayor Napier read the Council affirmation.

**A2. Apologies**

*COUNCIL RESOLVED (DC2019/136) to accept apologies from Cr Lee Carter, Cr Mike Gray and Cr Craig and lateness apologies from Mr Harry Wilson.*

*(Moved Cr Jephson/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.

**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*

**Public Excluded**

**B. Decision Reports from Chief Executive and Staff**

*COUNCIL RESOLVED (DC2019/137)* that the public be excluded from the following parts of the proceedings of this meeting, namely:

**B1. Electricity Supply Contract**

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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> |
|--------------------------------------|---|---|
| Electricity Supply Contract          | Good reason to withhold exists under section 7(2)(b)(i)(ii)         | 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>   | <b>Ground(s) under Section 48(1) for the passing of this Resolution</b> |
|---|---|
| (b)(i) The withholding of the information is necessary to protect information where the making available of the information would disclose a trade secret.<br><br>(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. | Section 7(2)(b)(i)(ii)  |

*(Moved Cr Colenso/Seconded Cr Olds)*

Carried

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

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