



## WAIRARAPA COVID-19 RECOVERY JOINT COMMITTEE

### Minutes from 16 June 2020

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<b>Present:</b>	Mayor Lyn Patterson (MDC), Mayor Greg Lang (CDC), Mayor Alex Beijen (SWDC), Cr Brent Gare (MDC), Cr Rebecca Vergunst (CDC), Cr Rebecca Fox (SWDC), Robin Potangaroa (Ngāti Kahungunu), Tiraumaera Te Tau (Rangitāne o Wairarapa), Jason Kerehi (Rangitāne o Wairarapa), Hera Edwards (Ngāti Kahungunu) via audio-visual conference until 2:15pm.
<b>Officers In Attendance:</b>	Dave Gittings (Wairarapa Recovery Manager), Kim Rudman (Alternate Wairarapa Recovery Manager SWDC), Kate Conroy (Alternate Wairarapa Recovery Manager CDC), Kathryn Ross (MDC Chief Executive) via audio-visual conference, Jane Davis (CDC Chief Executive), Euan Stitt (SWDC Group Manager Partnerships and Operations), 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 1:30pm and 2:41pm.

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### Open Section

#### Mayor Lyn Patterson assumed the Chair

Mr Potangaroa opened with a karakia.

#### A1. Election of a Chair

Mayor Patterson tabled information on the two voting systems as outlined in the Local Government Act 2002.

*WAIRARAPA COVID-19 RECOVERY JOINT COMMITTEE RESOLVED (WRJC2020/01):*

1. To use voting system A for election of a chair as follows:

The candidate will be elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee who are present and voting. This system has the following characteristics:

- (a) There is a first round of voting for all candidates;
- (b) If no candidate is successful in the first round, there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and
- (c) If no candidate is successful in the second round, there is a third round, and if necessary subsequent rounds, of voting from which, each time, the candidate with the fewest votes in the previous round is excluded.

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In any round of voting, if two or more candidates tie for the lowest number of votes, the person to be excluded from the next round is resolved by lot.

*(Moved Mayor Patterson/Seconded Cr Gare)*

Carried

Mayor Patterson called for nominations for the position of Chair.

Cr Fox nominated Mayor Beijen.

This nomination was seconded by Cr Gare.

As there were no further nominations, Mayor Beijen was elected as the Chair of the Wairarapa COVID-19 Recovery Joint Committee.

## **Mayor Alex Beijen assumed the Chair**

### **A2. Election of a Deputy Chair**

Mayor Beijen called for nominations for the position of Deputy Chair.

Mayor Patterson nominated Mayor Lang.

This nomination was seconded by Mr Potangaroa.

As there were no further nominations, Mayor Lang was elected as the Deputy Chair of the Wairarapa COVID-19 Recovery Joint Committee.

### **A3. Apologies**

There were no apologies.

### **A4. Conflicts of Interest**

There were no conflicts of interest declared.

### **A5. Public Participation**

There was no public participation.

### **A6. Actions from Public Participation**

There were no actions from public participation.

### **A7. Extraordinary Business**

There was no extraordinary business.

## **B Decision Reports**

### **B1. Recovery Plan Report**

Members discussed the iwi liaison role and there was general agreement that iwi could provide input to the appointment of an iwi liaison member to the Recovery Project Team. Members discussed including the Department of Conservation as an Environmental Advisory Group and that Wairarapa Community Networks could be well placed to be the Advisory Group for all non-profit organisations in the Social

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Focus Area, ensuring that the scope provided for the Recovery Plan to be community led, the need for resources to enable implementation and community engagement, community input to date including issues and trends, establishing a baseline and then how success should be measured, the role of the Wellington Economic Development Agency for economic growth and recovery, identifying a lead for social recovery, ensuring hard to reach groups were engaged, and that the Recovery Plan was a living document and would be updated following engagement.

**WAIRARAPA COVID-19 RECOVERY JOINT COMMITTEE RESOLVED (WRJC2020/02):**

1. To receive the Recovery Plan Report.  
*(Moved Cr Fox/Seconded Mr Potangaroa)* Carried
2. To note the Draft Wairarapa COVID-19 Recovery Plan is the first version of the plan, and that the plan will be further developed with input from the Wairarapa community.  
*(Moved Mr Potangaroa/Seconded Cr Gare)* Carried
3. To adopt the Wairarapa COVID-19 Recovery Scope.  
*(Moved Cr Fox/Seconded Cr Vergunst)* Carried
4. To endorse the Wairarapa COVID-19 Recovery Plan version 1.  
*(Moved Mayor Beijen/Seconded Mayor Lang)* Carried
5. To agree that the Wairarapa COVID-19 Recovery Plan is further developed through each Council's upcoming engagements.  
*(Moved Cr Fox/Seconded Mayor Lang)* Carried
6. To agree to refer to the Chief Executives to arrange resources to support the development of the Wairarapa Recovery Plan and actions.  
*(Moved Mr Potangaroa/Seconded Cr Gare)* Carried

**Confirmed as a true and correct record**

.....(Chair)

.....(Date)

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