



**SOUTH WAIRARAPA
DISTRICT COUNCIL**
Kia Reretahi Tātau

ASSETS AND SERVICES COMMITTEE

Public Excluded Minutes from 13 July 2022

Member's Present: Councillors Brian Jephson (Chair), Garrick Emms (via Zoom), Pip Maynard, Alistair Plimmer (via Zoom).

Also in Attendance: Councillors Pam Colenso, Colin Olds and Brenda West.

Staff In Attendance: Harry Wilson (Chief Executive Officer), Stefan Corbett (Group Manager Partnership and Operations) and Amy Andersen (Committee Advisor).

Conduct of Business: This meeting was held in the Supper Room, Waihinga Centre, 62 Texas Street, Martinborough and via audio-visual conference. All members participating via audio-visual conference counted for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002. This meeting was live-streamed and is available to view on our [YouTube channel](#).
The meeting was held under public excluded provisions from 3:50pm to 3:52pm.

Open Section

A1. Apologies

*ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2022/28) to accept apologies from Cr Fox and Mayor Beijen (leaving meeting early).
(Moved Cr Plimmer/Seconded Cr Maynard)*

Carried

D Public Excluded

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:

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

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
Confirmation of public excluded minutes of the Assets and Services Committee meeting held on 1 June 2022.	Good reason to withhold exists under section 7(2)(b)(ii)	Section 48(1)(a)

This resolution (A&S2022/37) is made in reliance on Section 48(1) 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:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
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)(ii)

(Moved Cr Plimmer/Seconded Cr Jephson)

Carried

D1. Public Excluded Minutes for confirmation

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2022/38PE) that:

1. The minutes of the Assets and Services Committee meeting held on 1 June 2022 are a true and correct record.

(Moved Cr Plimmer/Seconded Cr Jephson)

Carried

2. These minutes and associated minutes stay in public excluded until the Chief Executive determines there are no longer any reasons to withhold the information under the Local Government Official Information and Meetings Act.

(Moved Cr Plimmer/Seconded Cr Jephson)

Carried

The meeting closed at 3:52pm

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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