



**SOUTH WAIRARAPA
DISTRICT COUNCIL**
Kia Reretahi Tātau

ASSETS AND SERVICES COMMITTEE

Public Excluded Minutes from 12 May 2021

- Present:** Councillors Brian Jephson (Chair), Garrick Emms, Alistair Plimmer, Pip Maynard, and Mayor Alex Beijen.
- In Attendance:** Euan Stitt (Group Manager Partnerships and Operations), Harry Wilson (Chief Executive), Katrina Neems (Chief Financial Officer), Bryce Neems (Amenities and Waste Manager), Karen Yates (Policy and Governance Manager), and Suzanne Clark (Committee Advisor).
- Conduct of Business:** The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public excluded between 11:40am and 11:44am.
- Also in Attendance:** Cr Pam Colenso.

Open Section

A1. Apologies

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/09) to receive apologies from Cr Rebecca Fox.

(Moved Cr Maynard/Seconded Cr Emms)

Carried

D Public Excluded Business

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 (A&S2021/18) 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
Public Excluded Minutes from 11 March 2021 for confirmation (not yet released)	Good reason to withhold exists under section 7(2)(b)(ii), 7(2)(h) and 7(2)(i)	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

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

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)(i)
The withholding of the information is necessary to enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	Section 7(2)(h)
The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)

(Moved Mayor Beijen/Seconded Cr Plimmer)

Carried

D1. Minutes for Confirmation

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2021/19PE) that the public excluded minutes of the Assets and Services Committee meeting held on 11 March 2021 are a true and correct record.

(Moved Mayor Beijen/Seconded Cr Jephson)

Carried

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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