

**MINUTES OF SOUTH WAIRARAPA DISTRICT COUNCIL  
EXTRAORDINARY CEO EMPLOYMENT COMMITTEE MEETING  
HELD AT THE SUPPER ROOM, WAIHINGA CENTRE, TEXAS STREET, MARTINBOROUGH  
ON WEDNESDAY, 20 AUGUST 2025 AT 2:12 PM\***

**PRESENT:** Cr Aidan Ellims, Cr Kaye McAulay (Chair), Mayor Martin Connelly, Cr Martin Bosley.

**IN ATTENDANCE:** Amy Andersen (Lead Advisor, Democracy and Committees)

**CONDUCT OF BUSINESS:** This meeting was held in the Supper Room, WaiHINGA Centre, Texas Street, Martinborough and via audio-visual conference. The meeting was held in public under the above provisions from 2:12pm to 2:17pm except where expressly noted.

**OPEN SECTION**

\*Noted that due to scheduling needs – this meeting was held earlier than advertised (2:30pm start).

**1 KARAKIA TIMATANGA – OPENING**

All in attendance opened the meeting.

**2 APOLOGIES**

There were no apologies

**3 CONFLICTS OF INTEREST**

No interests were disclosed relating to items on the agenda or interests not already recorded on a relevant register.

**4 ACKNOWLEDGEMENTS AND TRIBUTES**

There were no acknowledgements and tributes.

**5 URGENT BUSINESS**

There was no urgent business.

**6 CONFIRMATION OF MINUTES****6.1 MINUTES OF THE CEO EMPLOYMENT COMMITTEE MEETING HELD ON 6 MARCH 2024****COMMITTEE RESOLUTION CEC2025/17****Moved:** Cr A Ellims**Seconded:** Mayor M Connelly

The CEO Employment Committee resolved that the minutes of the CEO Employment Committee meeting held on 6 March 2024 are confirmed as a true and correct record.

**CARRIED****6.2 MINUTES OF THE CEO EMPLOYMENT COMMITTEE MEETING HELD ON 30 JULY 2025****COMMITTEE RESOLUTION CEC2025/18****Moved:** Mayor M Connelly**Seconded:** Cr M Bosley

The CEO Employment Committee resolved that the minutes of the CEO Employment Committee meeting held on 30 July 2025 are confirmed as a true and correct record.

Abstained: Cr Ellims**CARRIED****7 PUBLIC EXCLUDED BUSINESS****RESOLUTION TO EXCLUDE THE PUBLIC****COMMITTEE RESOLUTION CEC2025/19****Moved:** Cr M Bosley**Seconded:** Cr A Ellims

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter 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 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution	Plain English reason for passing this resolution in relation to each matter
<b>7.1 - Public Excluded Minutes of the CEO Employment</b>	s7(2)(a) - the withholding of the information is necessary to protect	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would	Refers to personal employment details

<b>Committee Meeting held on 6 March 2024</b>	the privacy of natural persons, including that of deceased natural persons	be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7	
<b>7.2 - Public Excluded Minutes of the CEO Employment Committee Meeting held on 30 July 2025</b>	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7	Relates to personal employment details.
<b>CARRIED</b>			

## 8 KARAKIA WHAKAMUTUNGA – CLOSING

All in attendance closed the meeting with a karakia.

The meeting closed at 2:17pm.

**Confirmed as a true and correct record.**

..... (Chair)

..... (Date)