

**MINUTES OF PUBLIC EXCLUDED COUNCIL MEETING  
HELD AT THE SUPPER ROOM, WAIHINGA CENTRE, TEXAS STREET, MARTINBOROUGH  
ON WEDNESDAY, 11 JUNE 2025 AT 9:00 AM**

- PRESENT:** Deputy Mayor Melissa Sadler-Futter (Chair), Cr Martin Bosley, Cr Rebecca Gray, Cr Colin Olds, Cr Alistair Plimmer and Cr Aaron Woodcock.
- APOLOGIES:** Mayor Martin Connelly, Cr Aidan Ellims, Cr Pip Maynard and Cr Kaye McAulay.
- IN ATTENDANCE:** Janice Smith (Chief Executive Officer), Stefan Corbett (Group Manager, Infrastructure and Community Operations), Paul Gardner (Group Manager, Corporate Services), Russell O'Leary (Group Manager, Planning and Regulatory),
- CONDUCT OF BUSINESS:** This meeting was held in the Supper Room, WaiHINGA Centre, Texas Street, Martinborough and via audio-visual conferencing commencing at 9:06am. This section of the meeting was held under public excluded provisions from 9:46am to 9:50am except where expressly noted.

**OPEN SECTION**

**1 KARAKIA TIMATANGA – OPENING**

All in attendance opened the meeting.

**2 APOLOGIES**

**2.1 APOLOGIES**

**RESOLUTION DC2025/01**

**Moved:** Cr M Bosley

**Seconded:** Cr R Gray

The Council resolved to accept apologies from Mayor Martin Connelly, Cr Pip Maynard, Cr Kaye McAulay and Cr Aidan Ellims.

**CARRIED**

**3 CONFLICTS OF INTEREST**

Cr Plimmer declared a conflict of interest with item 10.2 Wairarapa Consolidated Bylaw due to judicial position. No other interests were disclosed relating to items on the agenda or interests not already recorded on a relevant register.

**11 PUBLIC EXCLUDED BUSINESS****11.1 PUBLIC EXCLUDED MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 18 DECEMBER 2024****RESOLUTION DC2025/08PE****Moved: Cr C Olds****Seconded: Cr A Woodcock**

1. That the Public Excluded minutes of the Extraordinary Council meeting held on 18 December 2024 are confirmed as a true and correct record.
2. That the minutes stay in public excluded until the Chief Executive determines there are no longer any reasons to withhold the information under the Act.
3. Note that the withholding of information under the Local Government Official Information and Meetings Act 1987 is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities - s7(2)(h).

[Items 1-3 read together]

**CARRIED****11.2 PUBLIC EXCLUDED MINUTES OF THE COUNCIL MEETING HELD ON 20 NOVEMBER 2024****RESOLUTION DC2025/09PE****Moved: Cr R Gray****Seconded: Cr C Olds**

1. That the Public Excluded minutes of the Council meeting held on 20 November 2024 are confirmed as a true and correct record.
2. That the minutes stay in public excluded until the Chief Executive determines there are no longer any reasons to withhold the information under the Act.
3. Note that the withholding of information under the Local Government Official Information and Meetings Act 1987 is necessary to:
  - s7(2)(b)(ii) 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; and
  - s7(2)(i) enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

[Items 1-3 read together]

**CARRIED****12 KARAKIA WHAKAMUTUNGA – CLOSING**

All in attendance closed the meeting with a karakia.

The meeting closed at 9:50am.

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

..... (Chair)

..... (Date)

..... (Chief Executive)

..... (Date)