



SOUTH WAIRARAPA DISTRICT COUNCIL

Kia Reretahi Tātau

Agenda

**ORDER PAPER FOR AN EXTRAORDINARY COUNCIL MEETING
TO BE HELD
via audio-visual link
ON
20 May 2020**

**MEMBERSHIP OF COUNCIL
HIS WORSHIP THE MAYOR
Mr Alex Beijen**

Deputy Mayor Garrick Emms

Cr P Colenso
Cr R Fox
Cr L Hay
Cr B Jephson

Cr P Maynard
Cr A Plimmer
Cr R Vickery
Cr B West

**RECOMMENDATIONS IN REPORTS ARE NOT TO BE CONSTRUED AS
COUNCIL POLICY UNTIL ADOPTED BY COUNCIL**



SOUTH WAIRARAPA DISTRICT COUNCIL EXTRAORDINARY MEETING **Agenda 20 May 2020**

NOTICE OF MEETING

An extraordinary meeting will be held via audio visual conference on Wednesday 20 May 2020 at 9:30am for the purposes of considering a governance structure to oversee the Wairarapa community COVID-19 recovery and to review Council COVID-19 emergency measures and to consider reinstating committees. Due to current COVID-19 restrictions Council are holding this meeting via video conference which means elected members and members of the public can't be physically present. All participating members count for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002. This meeting will be recorded and made available on Council's Youtube Channel via a link on our [website](#). A summary of the meeting will be made available on our website shortly following the meeting in accordance with [clause 47A of the Local Government Official Information and Meetings Act 1987](#).

SWDC Affirmation

We pledge that we will faithfully and impartially use our skill, wisdom and judgement throughout discussions and deliberations ahead of us today in order to make responsible and appropriate decisions for the benefit of the South Wairarapa district at large.

We commit individually and as a Council to the principles of integrity and respect, and to upholding the vision and values we have adopted in our Long Term Plan strategic document in order to energise, unify and enrich our district.

Open Section

- A1.** Apologies
- A2.** Conflicts of interest
- A3.** Public participation
As per standing order 14.17 no debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda.
- A4.** Actions from public participation
- A5.** Extraordinary business

B. Decision Reports from Chief Executive and Staff

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|------------|---|-------------|
| B1. | Governance Structure to Oversee the Wairarapa Community COVID-19 Recovery | Pages 1-13 |
| B2. | Review of COVID-19 Emergency Measures and Reinstatement of Council Committees | Pages 14-17 |