



SOUTH WAIRARAPA DISTRICT COUNCIL

Kia Reretahi Tātau

Agenda

**ORDER PAPER FOR EXTRAORDINARY
COUNCIL MEETING TO BE HELD IN
Supper Room, Waihinga Centre, Texas Street
Martinborough**

ON

10 May 2023

MEMBERSHIP OF COUNCIL

THE MAYOR

Mr Martin Connelly

Cr M Bosley
Cr R Gray
Cr A Plimmer
Cr C Olds
Cr A Woodcock

Cr M Sadler-Futter
Cr K McAulay
Cr P Maynard
Cr A Ellims

**RECOMMENDATIONS IN REPORTS ARE NOT COUNCIL POLICY
UNTIL THEY ARE AGREED TO BY THE COUNCIL.**



Council Extraordinary Meeting Agenda

NOTICE OF MEETING

An extraordinary meeting of Council will be held on Wednesday, 10 May at 11:00am.

This meeting will be held at the Supper Room, Waihinga Centre, 62 Texas Street, Martinborough and via video conference. This meeting will be held under public excluded provisions.

Membership: Mayor Martin Connelly, Deputy Mayor Melissa Sadler-Futter, Councillors Aaron Woodcock, Rebecca Gray, Martin Bosley, Pip Maynard, Colin Olds, Alistair Plimmer, Kaye McAulay and Aidan Ellims.

All SWDC meeting minutes and agendas are available on our website: <https://swdc.govt.nz/meetings/>

A. Public Excluded

Proposed Resolution: *That the public be excluded from the following part of the meeting.*

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:

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
Appointment of Interim Chief Executive	Good reason to withhold exists under Section 7(2)(a)	Section 48(1)(a)
Lake Ferry Offer Report	Good reason to withhold exists under section 7(2)(b)(ii), section 7(2)(g), and section 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 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 the privacy of natural persons, including that of deceased natural persons.	Section 7(2)(a)
The withholding of the information is necessary to protect the commercial position of the person who supplied or who is the subject of the information.	Section 7(2)(b)(ii)
The withholding of the information is necessary to maintain legal professional privilege.	section 7(2)(g)

The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial negotiations.	section 7(2)(i)
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A1. Apologies

A2. Conflicts of Interest

B. Decision Reports from CEO Employment Review Committee

B1. Appointment of Interim Chief Executive *(items distributed in confidence)*

C. Decision Reports from Interim Chief Executive and Council Officers

C1. Lake Ferry Holiday Park Offer Report *(items distributed in confidence)*