



SOUTH WAIRARAPA DISTRICT COUNCIL

Kia Reretahi Tātau

Agenda

**ORDER PAPER FOR EXTRAORDINARY COUNCIL
MEETING TO BE HELD IN
WBS Room, Greytown Town Centre,
Greytown
12 October 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 – 12 October 2023

NOTICE OF MEETING

This meeting will be held in the WBS Room, Greytown Town Centre, Greytown, commencing at 9.00am. The meeting will be held in public where noted.

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

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

A Open Section

- A1. Mihi / Karakia Timatanga - Opening**
- A2. Apologies**
- A3. Conflicts of interest**
- A4. Extraordinary business**

B. Public Excluded Section

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
Interim Chief Executive Performance Review	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)
Representation, communication, and behavioural standards	Good reason to withhold exists under Section 7(2)(f)(ii)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1) 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 maintain the effective conduct of public affairs through the protection of such members, officers, employees, and persons from improper pressure or harassment.	Section 7(2)(f)(ii)

D. Karakia Whakamutunga - Closing