

**MINUTES OF SOUTH WAIRARAPA DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE SUPPER ROOM, WAIHINGA CENTRE, TEXAS STREET, MARTINBOROUGH
ON WEDNESDAY, 4 SEPTEMBER 2024 AT 3:00 PM**

PRESENT: Mayor Martin Connelly (Mayor), Deputy Mayor Melissa Sadler-Futter (Deputy Mayor), Cr Martin Bosley, Cr Aidan Ellims, Cr Rebecca Gray, Cr Pip Maynard, Cr Kaye McAulay and Cr Colin Olds.

APOLOGIES: Cr Alistair Plimmer and Cr Aaron Woodcock.

IN ATTENDANCE: Andrea Rutene (Chair), Violet Edwards, Leonie Edwards and Whitu Karauna (Māori Standing Committee).

Janice Smith (Chief Executive), Russell O'Leary (Group Manager, Planning and Regulatory), Paul Gardner (Group Manager, Corporate Services), James O'Connor (Manager, Community Operations), Rob Thomas (Manager, Stakeholder Relationships), Alex Pigou (Team Lead, Communications), Nicki Ansell (Senior Policy Advisor), Narida Hooper (Pou Māori), and 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. This meeting was live-streamed is available to view on our YouTube channel. The meeting was held in public under the above provisions from 3:02pm to 3:10pm except where expressly noted.

OPEN SECTION

1 KARAKIA TIMATANGA – OPENING

Mayor Connelly opened the meeting with a karakia.

2 APOLOGIES

2.1 APOLOGIES FROM MEMBERS

RESOLUTION DC2024/49

Moved: Cr R Gray

Seconded: Cr P Maynard

To accept apologies from Cr Plimmer and Cr Woodcock.

CARRIED

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

Mayor Connelly acknowledged the passing of the Māori King, Kīngi Tūheitia Pootatau Te Wherowhero VII.

5 URGENT BUSINESS

There was no urgent business.

6 RECOMMENDATIONS FROM COMMITTEES

6.1 RECOMMENDATIONS FROM THE STRATEGY WORKING COMMITTEE

RESOLUTION DC2024/50

Moved: Mayor M Connelly
Seconded: Cr C Olds

1. To receive the *Recommendations from the Strategy Working Committee* report.
2. To consider the recommendations made by the Strategy Working Committee, 4 September 2024 in relation to the Māori Ward Amendment Act Report (Resolution SWC2024/94)

Foreshadowed amendment:

3. To retain the decision of 22 November 2023 to establish a Māori Ward for the 2025 election.

CARRIED

7 KARAKIA WHAKAMUTUNGA – CLOSING

Mayor Connelly closed the meeting with a karakia.

The meeting closed at 3:10pm.

Confirmed as a true and correct record.

..... (Mayor/Chair)

.....(Chief Executive)

..... (Date)

..... (Date)