



**SOUTH WAIRARAPA
DISTRICT COUNCIL**
Kia Reretahi Tātau

SOUTH WAIRARAPA DISTRICT COUNCIL Public Excluded Minutes from 21 September 2022

- Present:** Mayor Alex Beijen (Chair), Deputy Mayor Garrick Emms, Councillors Pam Colenso, Leigh Hay, Brian Jephson, Alistair Plimmer, Pip Maynard, Brenda West and Colin Olds.
- In Attendance:** Harry Wilson (Chief Executive Officer), Russell O’Leary (Group Manager Planning and Environment), Karon Ashforth (General Manager Finance), Amanda Bradley (General Manager Policy and Governance), Paul Gardner (General Manager HR & Corporate Services), Sheil Priest (General Manager Communications and Engagement), Catherine Clouston (Communications Advisor) and Amy Andersen (Committee Advisor).
- Conduct of Business:** This meeting was held in the Supper Room, Waihinga Centre, 62 Texas Street, Martinborough and via audio-visual conference, commencing at 10.00am. All members participating via audio-visual conference counted for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002. The meeting was held under public excluded provisions from 1:47pm to 2:15pm except where expressly noted.

Open Section

A1. Apologies

G Public Excluded Business

- G1.** Confirmation of Public Excluded Minutes
- G2.** Receive Public Excluded Minutes of Council Committees
- G3.** Public Excluded Recommendations from FAR Committee
- G4.** Risks to Council IT Systems and Infrastructure

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 |
|---|---|---|
| Confirmation of Public excluded minutes of Council meeting held on 30 June 2022; links to meeting held on 18 May 2022 - New Licence to Occupy of South Wairarapa Sports Stadium | Good reason to withhold exists under section 7(2)(h), 7(2)(i) and section 7(2)(b)(ii) | Section 48(1)(a) |

| 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 |
|---|--|---|
| Annex – Card Reserve Report | | |
| Confirmation of Public excluded minutes of Council meeting held on 10 August 2022; links to Council meeting held on 30 June 2022 | Good reason to withhold exists under section 7(2)(i) and section 7(2)(b)(ii) | Section 48(1)(a) |
| Confirmation of Public excluded minutes of Council meeting held 24 August 2022; Lake Ferry Holiday Park Report | Good reason to withhold exists under section 7(2)(a), section 7(2)(g), and section 7(2)(h) | Section 48(1)(a) |
| Receive the Public excluded minutes of the Finance, Audit and Risk Committee meeting held on 22 June 2022; Mid-Year Pulse Survey Staff Engagement Report | Good reason to withhold exists under section 7(2)(a) and 7(2)(f)(ii) | Section 48(1)(a) |
| Receive the Public excluded minutes of the Finance, Audit and Risk Committee meeting held on 3 August 2022; Risks to Council IT Systems and Infrastructure / Outstanding Water Debtor's Reports | Good reason to withhold exists under section 7(2)(a) 7(2)(b)(ii), 7(2)(f)(ii) and 7(2)(j) | Section 48(1)(a) |
| Receive the Public excluded minutes of the Assets and Services Committee meeting held on 13 July 2022; links to meeting held on 1 June 2022 - Council's Lease/Licence Property Portfolio Report | Good reason to withhold exists under section 7(2)(b)(ii) | Section 48(1)(a) |
| Public Excluded Recommendations from Finance, Audit and Risk Committee | Good reason to withhold exists under section 7(2)(a) and 7(2)(b)(ii) | Section 48(1)(a) |
| Risks to Council IT Systems and Infrastructure | Good reason to withhold exists under section 7(2)(j) | Section 48(1)(a) |

This resolution (DC2022/95) 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 enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | Section 7(2)(i) |
| The withholding of the information is necessary to 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. | Section 7(2)(b)(ii) |
| The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons. 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) |

| | |
|---|-----------------|
| The withholding of the information is necessary to enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities. | Section 7(2)(h) |
| The withholding of the information is necessary to maintain legal professional privilege. | Section 7(2)(g) |
| The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage. | Section 7(2)(j) |

(Moved Cr Colenso/Seconded Cr Hay)

Carried

G1 Confirmation of Public Excluded Minutes

COUNCIL RESOLVED (DC2022/96PE):

1. That the minutes of the public excluded Council minutes from the meeting held on 30 June 2022, 10 August 2022 and 24 August 2022, are a true and correct record.

(Moved Cr Colenso/Seconded Cr Jephson)

Carried

2. That the minutes from the meeting held on 30 June 2022, 10 August 2022 and 24 August 2022 stay in public excluded until the Chief Executive determines there are no longer any reasons to withhold the information under the Local Government Official Information and Meetings Act.

(Moved Cr Fox/Seconded Cr Colenso)

Carried

3. That the public excluded Council minutes from the meeting held on 18 May 2022 be amended to reflect that Cr West was present.

(Moved Cr Maynard/Seconded Cr Fox)

Carried

G2 Receive Public Excluded Minutes of Council Committees

COUNCIL RESOLVED (DC2022/97PE): to

1. Receive the public excluded minutes from the meetings of Finance, Audit and Risk Committee held on 22 June 2022 and 3 August 2022; and Assets and Services Committee held on 13 July 2022, are a true and correct record.

(Moved Cr Hay /Seconded Cr Colenso)

Carried

G3 Public Excluded Recommendations from FAR Committee

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

G4 Risks to Council IT Systems and Infrastructure

Mr Gardner spoke to matters outlined in the report and current status of Council IT, timeframes for managing risks and approval for spending.

Ms Ashforth provided further information on funding the work ahead and work in progress (Magiq upgrades).

COUNCIL RESOLVED (DC2022/99PE): to

1. Receive the Risks to Council IT Systems and Infrastructure Report.
(Moved Cr Colenso/Seconded Cr Plimmer) Carried
[Read together]
2. Note that this report was presented to the Finance, Audit and Risk Committee on 3 August 2022.
3. That this report and associated minutes stay in public excluded until the Chief Executive determines there are no longer any reasons to withhold the information under the Local Government Official Information and Meetings Act.
(Moved Cr Colenso/Seconded Cr Hay). Carried

The meeting closed at 2:15pm.

Confirmed as a true and correct record

.....(Mayor)

.....(Date)