



**South Wairarapa District Council
Public Excluded Minutes from 26/27 April 2023**

- Present:** Mayor Martin Connelly (Chair) Deputy Mayor Sadler-Futter, Councillor Aidan Ellims, Pip Maynard, Alistair Plimmer, Rebecca Gray, Martin Bosley and Aaron Woodcock, Colin Olds and Kaye McAulay.
- In Attendance:** Harry Wilson (Chief Executive), Paul Gardner (General Manager HR and Corporate Services), Amanda Bradley (General Manager Policy and Governance), Russell O’Leary (Group Manager Planning and Environment) and Kendyll Hammond (Intermediate Planner) 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 9:00am, 26 April 2023. The meeting was held under public excluded provisions on 27 April 2023 2:20pm to 2:25pm except where expressly noted.
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A Open Section

- A1. Karakia Timatanga - Opening**
Cr Maynard opened the meeting.
- A2. Apologies**
There were no apologies.

C Public Excluded Business

C1. Confirmation of public excluded minutes

COUNCIL RESOLVED (DC2023/53PE) that:

1. The Public Excluded Minutes from Council meeting held on 5 April 2023 as a true and correct record.
2. The minutes stay in public excluded until the Chief Executive determines there are no longer any reasons to withhold the information under the Act.
(Moved Cr Plimmer/Seconded Cr McAulay) Carried

D. Karakia Whakamutunga - Closing
Mayor Connelly closed the meeting.

The meeting closed at 2:25pm, 27 April 2023.

Confirmed as a true and correct record

.....(Mayor)

.....(Date)