



**SOUTH WAIRARAPA
DISTRICT COUNCIL**
Kia Reretahi Tātau

South Wairarapa District Council Public Excluded Minutes from 27 March 2024

Present:	Acting Mayor Melissa Sadler-Futter, Councillors Aidan Ellims, Colin Olds, Alistair Plimmer, Rebecca Gray, Pip Maynard, Aaron Woodcock and Kaye McAulay (until 12:05pm).
Apologies:	Councillor Martin Bosley Mayor Martin Connelly (Leave of absence)
In Attendance:	Janice Smith (Chief Executive Officer), Amanda Bradley (General Manager Policy and Governance), Russell O’Leary (Group Manager Planning and Environment), Stefan Corbett, Nicki Ansell (Lead Community Advisor), Robyn Wells (Principal Advisor Water Transition), Imogen Zino (Digital Communications Advisor), Joelle Thompson (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. The meeting was held under public excluded provisions from 11:35am to 12:20pm except where expressly noted.

A Open Section

A1. Karakia Timatanga

Cr Gray opened the meeting with a karakia.

A2. Apologies

COUNCIL RESOLVED (DC2024/16) to accept apologies from Cr Bosely for absence; and Cr Plimmer and Cr Woodcock for late arrival.

(Moved Cr Ellims/Seconded Cr Gray)

Carried

A3. Conflicts of Interest

There were no conflicts of interest.

G. 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:

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

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
Public excluded minutes 21 February 2024; Report from His Worship the Mayor, and Leave of Absence Request.	Good reason to withhold exists under section 7(2)(a) and 7(2)(e)	Section 48(1)(a)
Enhanced Annual Plan 2024-25 Consultation Document	Good reason to withhold exists under section 7(2)(f)(i) and 7(2)(f)(ii)	Section 48(1)(a)

This resolution (DC2024/24) 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 avoid prejudice to measures that prevent or mitigate material loss to members of the public.	Section 7(2)(e)
The withholding of the information is necessary to maintain the effective conduct of public affairs through— (i) the free and frank expression of opinions by or between or to members or officers or employees of any local authority in the course of their duty; or (ii) the protection of such members, officers, employees, and persons from improper pressure or harassment	Section 7(2)(f)

(Moved Cr Gray/Seconded Cr Plimmer)

Carried

G2. Item Moved - Enhanced Annual Plan 2024-2025 Consultation Document

Ms Smith responded to queries regarding the reasons for public excluded Enhanced Annual Plan.

Cr Woodcock left at 11:35am.

Ms Bradley spoke to the document and noted key changes made since previous workshop.

Cr Woodcock returned at 11:38am.

Ms Bradley responded to queries from members regarding the glossary, colour use in graphics (accessibility), language to support the decision/options, and further information regarding capital expenditure to support elected members during consultation period.

Cr McAulay left at 12:05pm.

Ms Smith spoke to the rates examples and the rates increase.
Members discussed the capital value of land and the inclusion of grape vines, stone/pip fruit.
Members queried the information relating to the rating review.

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COUNCIL RESOLVED (DC2024/25PE) to:

1. adopt the Enhanced Annual Plan 2024-2025 Consultation Document.
2. delegate authority to the Chief Executive to approve minor edits that don't change the intent of the content, prior to publication of the Annual Plan 2024- 2025 Consultation Document.
3. note that, under legislation, the 2024-2025 Annual Plan must be adopted by resolution prior to 30 June 2024.
4. agree that this report and associated minutes are released to the public as soon as possible.

[Items read together 1-4]

(Moved Cr Maynard /Seconded Cr Gray)

Carried

G1. Confirmation of Public Excluded Minutes

COUNCIL RESOLVED (DC2024/26PE) to:

1. accept the public excluded minutes from the Council meeting held on 21 February 2024 as a true and correct record.
2. agree that the minutes and associated reports stay in public excluded until the Chief Executive determines there are no longer any reasons to withhold the information under the Act.

(Moved Cr Olds/Seconded Cr Maynard)

Carried

Abstained: Cr Woodcock

Members acknowledged Ms Bradley's work whilst at Council and thanked her for commitment to her role and the community.

H. Karakia Timatanga

Cr Gray closed the meeting with karakia.

The meeting closed at 12:20pm.

Confirmed as a true and correct record

.....(Acting Mayor)

.....(Date)

.....(Chief Executive)

.....(Date)

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