



## **South Wairarapa District Council Minutes from 27 September 2023**

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- Present:** Mayor Martin Connelly (Chair) Deputy Mayor Sadler-Futter, Councillor Colin Olds, Aidan Ellims, Alistair Plimmer (from 10:48am; until 3:30pm), Rebecca Gray, Martin Bosley, Aaron Woodcock, Pip Maynard and Kaye McAulay.
- Apologies:** Councillor Alistair Plimmer.
- In Attendance:** Paul Gardner (Interim Chief Executive Officer), Amanda Bradley (General Manager Policy and Governance), Stefan Corbett (Group Manager Partnerships and Operations), Russell O’Leary (Group Manager Planning and Environment), Leanne Karauna (Principal Advisor Māori), Nicki Ansell (Lead Community Advisor), Kaity Carmichael (Lead Policy Advisor), James O’Connor (Partnerships and Operations Manager), Tim Langley (Roading Manager) and Amy Andersen (Committee Advisor).  
Matt Fitzgerald (NZ Police); Emma Wright McHardie & Natalie Street (GMD Consultants); Anna Nielson (Destination Wairarapa); Stuart Taylor (Wellington NZ) and Adam Mattsen (Wellington Water Ltd).
- Public Forum:** Warren Woodgyer, Mike Gray and Jim Hedley.
- Conduct of Business:** This meeting was held in the Supper Room, Waihinga Centre, 62 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 10.01am to 4:46pm except where expressly noted.
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### **Open Section**

**A1. Karakia Timatanga - Opening**

Mayor Connelly opened the meeting.

**A2. Apologies**

*COUNCIL RESOLVED (DC2023/125) to accept apologies from Cr Plimmer for lateness.*

*(Moved Mayor Connelly/Seconded Cr Ellims)*

Carried

**A3. Conflicts of Interest**

Cr Woodcock declared a conflict in relation to item C5 due to membership with the Greytown Rugby Club.

Noted: Cr Plimmer noted a conflict during item C10 due to judicial position.

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**A4. Acknowledgements and Tributes**

Cr Ellims acknowledged the passing of Lee Malneek, a businessman and contractor in Martinborough and the South Wairarapa.

**A9. ITEM MOVED - Minutes for Confirmation**

*COUNCIL RESOLVED (DC2023/126)* that the minutes of the Council meeting held on 2 August 2023 are confirmed as a true and correct record.

*(Moved Cr Olds/Seconded Deputy Mayor Sadler-Futter)*

Carried

**A10. ITEM MOVED - Matters arising from previous minutes**

There were no matters arising.

**A5. Public Participation**

Warren Woodgyer supported by Mike Gray – Finances

Mr Woodgyer spoke to Council regarding property owners' rights, revenue needs of the local authority, transparency in decision-making and managing finances responsibly; Mr Woodgyer queried the qualifications of the Finance Committee Chairperson, and the Assurance and Risk Committee Independent Chair, Bruce Robertson (including costs to contract).

Mayor Connelly noted he has complete faith in both the Finance and the Assurance and Risk Committee Chairpersons.

Jim Hedley – Annual Plan 2023/24 and Rates

Mr Hedley spoke to Council regarding the Annual Plan 2023/24 consultation and concerns that his feedback was not considered by Council (dog pound and rating model).

Members noted that the rates discussions have been taking Mr Hedley's points into account.

**A7. ITEM MOVED - Extraordinary business**

There was no extraordinary business.

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**A8. Māori Standing Committee/Community Boards**

**A8.1 Featherston Playground Renaming Request**

Deputy Mayor Sadler spoke to matters included in the report and responded to questions from members including:

Cr Maynard acknowledged that the community are recognising

Mayor Connelly noted signage must be paid for but the FCB has this in hand.

*COUNCIL RESOLVED (DC2023/127) to:*

1. Receive the *Featherston Playground Renaming Request Report*  
(*Moved Deputy Mayor Sadler-Futter/ Seconded Mayor Connelly*) Carried
2. Approves the renaming of the Featherston Playground on as The Joy Cowley Children's Playground.  
(*Moved Deputy Mayor Sadler-Futter/ Seconded Mayor Connelly*) Carried

**A6. ITEM MOVED - Actions from Public Participation**

Members requested answers to Mr Woodgyer's questions be made publicly available at the next appropriate public meeting (Finance Committee or Council).

**B Recommendations from Committees**

**B1. Recommendations from the Hearings Committee**

Mayor Connelly spoke to matters included in the report and responded to queries regarding whether the changes to Ngawi could be a trial due to concerns regarding impact on staffing, issues relating to farmland; clarification of the speed zone in Martinborough; 30km school zones includes rural schools.

Ms Carmichael noted that the schedule can be changed by resolution of Council at any time should this be required.

Mayor Connelly noted there was a low number of submissions from local schools on the Interim Speed Management Plan and he visited / followed up with them to clarify their position on the speeds outside of schools.

Cr Plimmer arrived at 10:48am.

Members discussed Hearings Committee process.

Members agreed to defer the discussion to reduce speed on all gravel roads to 70km/h to item C4.

*COUNCIL RESOLVED (DC2023/128) that the letter from Kim Workman regarding Dog Control at Ngawi received after the Hearings Committee held on 20 September 2023 forms part of the public record.*

(*Moved Mayor Connelly/Seconded Cr Maynard*) Carried

*COUNCIL RESOLVED (DC2023/129) to:*

1. Receive the Recommendations from the Hearings Committee report  
(*Moved Mayor Connelly/Seconded Cr Gray*) Carried

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2. To adopt the Easter Sunday Shop Trading Policy.  
(*Moved Mayor Connelly/Seconded Cr Maynard*) Carried  
Against: Cr Woodcock
  
3. Agree to a variable speed zone of 30km during morning drop off and afternoon pick up outside all schools in the district.  
(*Moved Cr McAulay/Seconded Cr Olds*) Lapsed
  
4. Agree to defer the decision on the variable speed zone of 30km during morning drop off and afternoon pick up outside all schools in the district.  
(*Moved Mayor Connelly/Seconded Cr McAulay*) Carried
  
5. To consult on a Martinborough speed zone set at 40km/h.  
(*Moved Mayor Connelly/Seconded Cr Ellims*) Carried  
Against: Cr Plimmer
  
6. To keep the speed on Western Lake Road at 60km/h until it reaches the railway line.  
(*Moved Cr Olds/Seconded Cr Gray*) Carried  
Against: Cr Plimmer
  
7. Agree that Council Officers further consider consultation feedback, including the content of oral submissions, on High Priority Roads (both in terms of inclusions and exclusions, and suggested safe speed levels) and report back to Council with final advice.  
(*Moved Mayor Connelly/Seconded Cr Olds*) Carried  
Against Cr Woodcock, Cr Plimmer, Cr Bosley, Cr Ellims
  
8. To adopt the Control of Dogs Policy.  
(*Moved Cr Olds/Deputy Mayor Sadler-Futter*) Carried  
Abstained: Cr Plimmer
  
10. Agree that the letter from Sir Kim Workman regarding Dog Control at Ngawi received after the Hearings Committee held on 20 September 2023 forms part of the public record.  
(*Moved Mayor Connelly/Seconded Cr Maynard*) Carried
  
11. To adopt the Control of Dogs 2023 bylaw, subject to the following amendments:
  - i) Page 91 - Schedule A, part i to read: Any public building or public place, including any swimming pools, cemeteries, library buildings or recreation centres, under the control or management of the Council and any other areas where dogs may pose a threat to the public. The Chief Executive may make an exception for special events in the interest of community building and education.

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- ii) Page 91 Schedule A, to include part v - Any part of the District that is subject to events notified by the Chief Executive.
- iii) Page 91 Schedule A, part iv - to allow for dogs in the Ngawi Campground and Ngawi surf breaks.

*(Moved Mayor Connelly/Seconded Cr Olds)*

Lapsed

12. Amend 11(iii) to: Page 91 Schedule A, part iv – to trial allowing dogs in the Ngawi reserve until after Easter 2024, and request a report back on the trial to Council at the end of Autumn 2024.

*(Moved Mayor Connelly/Seconded Cr McAulay)*

Carried

Against: Cr Gray and Cr Bosley

Abstained: Cr Plimmer

13. To adopt the Control of Dogs 2023 bylaw, subject to the following amendments:

- i) Page 91 - Schedule A, part i to read: Any public building or public place, including any swimming pools, cemeteries, library buildings or recreation centres, under the control or management of the Council and any other areas where dogs may pose a threat to the public. The Chief Executive may make an exception for special events in the interest of community building and education.
- ii) Page 91 Schedule A, to include part v - Any part of the District that is subject to events notified by the Chief Executive.
- iii) Page 91 Schedule A, part iv - to trial allowing dogs in the Ngawi Reserve until after Easter 2024, and request a report back on the trial to Council at the end of Autumn 2024.

*(Moved Mayor Connelly/Seconded Cr Olds)*

Carried

Abstained: Cr Plimmer

The meeting was adjourned at 11:14am.

The meeting was reconvened at 11:21am.

## **C Decision Reports from the Interim Chief Executive and Council Officers**

### **C1. Audit Engagement Letters 2023, 2024, 2025**

Ms Ashforth spoke to matters included in the report and responded to members queries including: timeliness of reports from Audit NZ, right of redress for Council if there are timeliness issues with reports from Audit NZ and further communication to ensure we are completed earlier than last year.

Ms Ashforth noted that concerns have been raised regarding issues around timeliness of audit completion and that payments can be withheld if there is non-completion.

*COUNCIL RESOLVED (DC2023/130) to:*

1. Receives the Audit Engagement Letters contained in this Report.

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*(Moved Cr Plimmer/Seconded Cr Ellims)*

Carried

2. Approve the following:

- i. Audit Engagement Letter 30 June 2023 to 30 June 2025.
- ii. Audit Engagement Letter, fee proposal 30 June 2023 to 30 June 2025.

*(Moved Cr Gray/Seconded Cr Plimmer)*

Carried

3. Delegate authority to Mayor Connelly to sign the attached letters from Audit NZ on behalf of Council.

*(Moved Mayor Connelly/Seconded Cr Plimmer)*

Carried

**C2. Community Wellbeing Fund**

Mr Corbett spoke to matters included in the report and responded to queries from members including: funding and costs relating to the management and administration of the fund (resourcing), timeline for running the fund.

Members discussed the involvement of community boards; project management; separation of issues (generation of ideas vs administration of the fund).

Discussion on this item was suspended to allow for Mr Fitzgerald to speak to Council due to time restrictions.

*COUNCIL RESOLVED (DC2023/131) to:*

1. Receive the *Community Wellbeing Fund* Report.

*(Moved Cr Ellims/Seconded Cr McAulay)*

Carried

**C4. ITEM MOVED - Draft Carterton and South Wairarapa interim Speed Management Plan**

Mr Fitzgerald spoke to Council regarding slower speed limits, enforcement on South Wairarapa District roading network and what can be done by Police to support the changes to speeds.

Mr Fitzgerald responded to queries from members regarding: the KPIs/targets for road policing in South Wairarapa; Police patrols open, rural and coastal roads; safety and enforcement; speeds on gravel roads; and road safety education; safety of modern

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vehicles; and whether there was any link between increase in frustration of drivers and increase in accidents.

## **C2. Community Wellbeing Fund**

Mayor Connelly highlighted the involvement of Iwi/Māori in the initiative.

Mr Corbett responded to queries from members relating to risk and the non-activation of the fund and the costs to resource management and administration.

Mr Gardner noted the limitations in resourcing within the Partnerships and Operations team.

Noted that nominations for a youth leader to appoint to the subcommittee will be discussed once a Terms of Reference have been developed.

Members queried the involvement of youth leaders, the allocation of funding for projects, efficiency of administration and associated costs.

Cr Plimmer left the meeting at 12:27pm.

Cr Plimmer returned to the meeting at 12:29pm.

*COUNCIL RESOLVED (DC2023/132) to:*

1. Endorse the activation of a Community Wellbeing Fund with a total available pool of \$1.38m.  
*(Moved Cr Plimmer/Seconded Deputy Mayor Sadler Futter)* Carried
  
2. Appoint a governance subcommittee of Council for the Community Wellbeing Fund.  
*(Moved Cr Maynard/Seconded Cr McAulay)* Carried
  
3. Delegate authority to the governance subcommittee of the Council for the Community Wellbeing Fund to approve projects up to \$50k.  
*(Moved Mayor Connelly/Seconded Cr Plimmer)* Carried
  
4. Request ELT to consider any LTP projects to be accelerated and funded through the Community Wellbeing Fund.  
*(Moved Cr Olds/Seconded Sadler-Futter)* Lapsed
  
5. Amend from *Request ELT* to *Allow ELT* to consider any LTP projects to be accelerated and funded through the Community Wellbeing Fund.  
*(Moved Cr Bosley/Seconded Cr McAulay)* Carried  
Against: Cr Maynard, Cr Gray, Mayor Connelly.
  
6. Allow ELT to consider any LTP projects to be accelerated and funded through the Community Wellbeing Fund.

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(Moved Cr Olds/Seconded Deputy Mayor Sadler-Futter) Not Carried

For: Cr Olds, Cr McAulay, Cr Ellims, Deputy Mayor Sadler-Futter.

Against: Cr Maynard, Cr Gray, Cr Bosley, Cr Woodcock, Mayor Connelly, Cr Plimmer.

7. Approve a ring-fenced amount to provide supplementary administration, facilitation and management resources for the Fund in amounts of \$75k annually and \$105k for set-up and close-down.

(Moved Cr Gray/Seconded Cr Olds) Carried

Against – Mayor Connelly, Cr Woodcock, Cr Ellims.

The meeting was adjourned at 12:45pm.

The meeting was reconvened at 1:14pm.

### **C3. Updated Three Waters Capital Delivery Plan for FY23/24**

Ms Wells responded to queries from members including work and funding required for the Greytown Soldier's Memorial Park bore, progression of the project, Tauwharenikau Pipeline project costs so far, financial liabilities re: barriers at water treatment barriers (e.g. UV filters), timeframe for desludging ponds for Greytown and Martinborough (consents required – mid to end of next year), renaming of the Memorial Park project to the Greytown Drinking Water .

*COUNCIL RESOLVED (DC2023/133) to:*

1. Receive the Updated Three Waters Capital Delivery Plan for FY23/24 Report.  
(Moved Cr Olds/Seconded Cr Plimmer) Carried
2. Agree to carryover the underspend from three waters capital plan in FY2022/23 of \$0.429m.  
(Moved Cr Plimmer/Seconded Cr Gray) Carried
3. Agree to add \$0.429m to the original \$6.235m budget for a total amount available of \$6.664m for three waters capital delivery in FY2023/24.  
(Cr Plimmer/Cr Gray) Carried
4. To replace wording "Memorial Park" project to the "Greytown Drinking Water Confidence and Resilience Project".  
(Moved Cr Gray/Seconded Cr Maynard) Carried
5. Agree to accept Officer's recommended option to:
  - a. Proceed with options report and dedicate \$2.5m to progress the Greytown Drinking Water Confidence and Resilience Project as much as possible in FY2023/24;
  - b. Proceed with finalising options analysis and proceed with the Tauwharenikau Pipeline Crossing as much as possible in FY2023/24 (budget to be confirmed);

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- c. Carryover any of the dedicated funds not spent on the Greytown Drinking Water Confidence and Resilience Project into FY2024/25;
- d. Reprioritise remaining budget to firstly ensure funding of the agreed compliance delivery plan for Greytown and Martinborough Wastewater Treatment Plants; and
- e. Fund as anticipated in the Annual Plan 2023/24.  
(Moved Cr Olds/Seconded Cr Gray) Carried

**C4. Draft Carterton and South Wairarapa interim Speed Management Plan**

Mr Langley spoke to matters included in the report and responded to queries from members regarding the Martinborough speed zones, whether consultation was required for speed limits when towns are further developed and grow, speeds on gravel roads (how many gravel road Carterton have vs SWDC), setting speeds for coastal areas,

*COUNCIL RESOLVED (DC2023/134) to:*

1. Receive the *Draft Carterton and South Wairarapa interim Speed Management Plan Report*.  
(Moved Mayor Connelly/Seconded Cr Gray) Carried
2. Agree to proceed with the following amendments to interim Speed Management Plan:
  - a) Remove Underhill Road from the interim Speed Management Plan to allow for further investigation to be carried out in the proximity of the sports complex.  
(Moved Cr Gray/Seconded Cr McAulay) Carried
  - b) Amend Donald Street from recommended 30km/hr to 60km/hr.  
(Moved Cr Olds/Seconded Cr Gray) Carried
  - c) Remove Papawai Road, Tilsons Road and Hecklers Road proposed speed reduction from the interim Speed Management Plan.  
(Moved Cr Plimmer /Seconded Cr Ellims) Carried
  - d) Remove Ponatahi Road (170m northwest of Johns Way to the boundary with Carterton District Council) and Riverside Road proposed speed reduction from the interim Speed Management Plan.  
(Moved Cr Ellims/Seconded Cr Plimmer) Carried
  - e) Include all unsealed gravel roads into the schedule of proposed speed limit changes with a recommended speed limit of 80km/hr.  
(Moved Cr Plimmer/Seconded Cr Gray) Carried

Against: Cr Maynard, Mayor Connelly

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3. Adopts the sections relating to South Wairarapa District Council roading network in the draft Carterton and South Wairarapa interim Speed Management Plan following updates to reflect decisions in item 2 above.

*(Moved Cr Olds/Seconded Cr Gray)*

Lapsed

4. Adopts the sections relating to South Wairarapa District Council roading network in the draft Carterton and South Wairarapa interim Speed Management Plan following updates to reflect decisions in item 2 above, and setting speed limits of 30km outside urban schools, 60km for rural schools except when signage indicates 30km (times determined by schools).

*(Mover Mayor Connelly/Seconded Cr Ellims)*

Carried

Against: Cr Woodcock

5. Delegates authority to the Chief Executive to approve minor proofing corrections prior to publication and submissions to Waka Kotahi.

*(Moved Mayor Connelly/Seconded Cr Ellims)*

Carried

#### **C5. Greytown Greenspace Options**

Councillor Plimmer spoke to the background of the report in support of the recommendations.

Members queried how the lease fits into the overview of Council assets; lease arrangements, costs for grounds repairs, space requirements for sports, Greytown Rugby Football Club's previous lease arrangements, activities undertaken by the GRFC to maintain the facilities, and clarified what the funding would be spent on.

*COUNCIL RESOLVED (DC2023/135) to:*

1. Receive the Greytown Greenspace Options report.
2. Approve that a peppercorn lease for 99 years between Greytown Trust Lands Trust (GTLT) and Council be entered into regarding the Greytown Rugby Football Club (GRFC) grounds.
3. Approve \$30,000 unbudgeted OPEX expense for Greytown Rugby Football Club (GRFC) grounds repairs and maintenance in AP 2023/2024. Noting ongoing costs in out years will need to be included in the LTP and rate funded.

[Item 1-3 read together]

*(Moved Cr Gray/Seconded Cr Maynard)*

Carried

Against: Mayor Connelly, Cr Ellims

Abstain: Cr Woodcock

Cr Olds left the meeting at 2:25pm.

Cr Olds returned to the meeting at 2:27pm.

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**C6. Long-Term Plan: Environmental Scan 2023**

Ms Bradley spoke to matters included in the report and responded to queries from members relating to the discussion on rural and agricultural sector.

*COUNCIL RESOLVED (DC2023/136)* to receive the Long-Term Plan: Environmental Scan 2023 report.

*(Moved Cr Gray /Seconded Cr Maynard)*

Carried

Against: Cr Woodcock

**C7. Adoption of the Wairarapa Class 4 Gambling and Standalone TAB Venues Statement of Proposal and Draft Policy**

Ms Carmichael spoke to the report.

Noted that review of the Wairarapa Class 4 Gambling and Standalone TAB Venues Policy for the Masterton, Carterton and South Wairarapa districts is underway.

*COUNCIL RESOLVED (DC2023/137)* to:

1. Agree to the recommendations of the Wairarapa Policy Working Group to make amendments to the Policy to:
  - a. state that Class 4 Gambling Venues cannot relocate to Wairarapa region's most deprived areas (those on the New Zealand Deprivation Index of decile 9 or 10), if the proposed location is outside of a main town centre;
  - b. state that no new standalone TAB venues may be established in the Wairarapa.
  - c. clearly state that no new electronic gaming machines will be granted consent, in any Class 4 Venue (amendment for clarification purposes; and
  - d. reflect legislative or other changes since the last review, and to improve the flow and readability.

*(Moved Deputy Mayor Sadler Futter/Seconded Cr McAulay)*

Carried

2. Note that consultation with the community is proposed to take place between 2 October and 3 November 2023, subject to adoption by the three Wairarapa Councils.

*(Moved Cr Gray/Seconded Cr Woodcock)*

Carried

3. Adopt the Statement of Proposal (Appendix 1) and draft Policy (Appendix 2) for consultation with the community using the Special Consultative Procedure.

*(Moved Cr McAulay/Seconded Deputy Mayor)*

4. Delegates authority to the Chief Executive to approve minor edits that don't change the intent of the content, prior to publication of the Statement of Proposal and draft Policy for consultation.

5. Note that the Wairarapa Policy Working Group will hear submissions and undertake deliberations ahead of making final recommendations to Council in December 2023.

[Items 4-5 read together]

*(Moved Cr Gray/Seconded Cr Bosley)*

Carried

**C8. Adoption of the Proactive Release Policy**

Ms Bradley spoke to matters being included in the report and responded to members queries regarding:

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*COUNCIL RESOLVED (DC2023/138) to Adopt South Wairarapa District Councils Proactive Release Policy.*

*(Moved Mayor Connelly/Seconded Cr Gray)*

Carried

**C9. Submissions Guidelines**

*COUNCIL RESOLVED (DC2023/139) to:*

1. Receive the Submissions Guidelines Report
2. Approve the proposed 'Guidelines for Submissions Made by South Wairarapa District Council'.

*(Moved Cr Plimmer/Seconded Deputy Mayor Sadler-Futter)*

Carried

**C10. Adoption of the Freedom Camping Bylaw Statement of Proposal for Community Consultation**

Cr Plimmer declared a conflict in relation to this item.

Ms Bradley noted that Council had been successful in obtaining funding for Freedom Camping Ambassadors in order to support this bylaw.

*COUNCIL RESOLVED (DC2023/140) to:*

1. Receive the 'Adoption of the Freedom Camping Bylaw Statement of Proposal for Community Consultation' Report;

*(Moved Cr Olds/Seconded Cr Ellims)*

Carried

Abstain: Cr Plimmer

2. Approve the statement of proposal, which includes the Proposed New Freedom Camping Bylaw 2023 for public consultation in Attachment 1;

*(Moved Cr Gray/Seconded Deputy Mayor Sadler-Futter)*

Carried

Abstain: Cr Plimmer

3. Confirm that it wishes to concurrently seek public feedback on the proposal to alter the Clifford Square Reserve Management Plan to allow freedom camping to occur in the carpark behind Fell Museum in Featherston subject to the restrictions within the Proposed Freedom Camping Bylaw 2023;

*(Moved Cr Bosley/Seconded Cr Olds)*

Carried

Abstain: Cr Plimmer

4. Approve consultation to commence in accordance with section 83 of the Local Government Act 2002 on the Proposed New Freedom Camping Bylaw 2023 and the amendments to the Clifford Square Reserve Management Plan for the period 9 October 2023 until 10 November 2023;

*(Moved Bosely/Seconded Olds)*

Carried

Abstain: Cr Plimmer

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5. Authorise the Chief Executive minor editorial changes to the statement of proposal if required prior to publishing for public consultation.

*(Moved Bosley/Seconded Olds)*

Carried

Abstain: Cr Plimmer

Cr Bosely left the meeting at 2:49pm.

## **D Information Reports from the Interim Chief Executive and Council Officers**

### **D1. Interim CE Update**

Mr Gardner spoke to matters included in the report, highlighting issues with recruitment for roading team, building resilience in the community – cyclone recovery and LTP information management.

Cr Bosley returned to the meeting at 2:51pm.

Ms Neilson provided an update/overview on Destination Wairarapa's report. Members queried the regional data available to chart success with regard to tourism e.g. around winter time; and regional tourism data (South Wairarapa / Masterton).

*COUNCIL RESOLVED (DC2023/141) to receive the Interim CE Update.*

*(Moved Mayor Connelly/Seconded Cr Gray)*

Carried

### **D2. Representation Review: Legislative Changes**

Ms Ansell spoke to matters included in the report and responded to queries from members relating to the timeframes and the process relating to polls.

*COUNCIL RESOLVED (DC2023/142) to receive the Representation Review: Legislative Changes Report and note the changes to Representation Review dates and timeline.*

*(Moved Mayor Connelly/Seconded Cr Bosley)*

Carried

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**D3. WEDS Annual Report 2022-23**

Mr Taylor spoke to matters included in the report and responded to queries from members including opportunities for youth/rangatahi.

*COUNCIL RESOLVED (DC2023/143) to: Wairarapa Economic Development Strategy (WEDS) – 2022-23 Annual Report.*

*(Moved Cr Olds/Seconded Cr McAulay)*

Carried

**D4. Action Items**

Update to action item 227: The Greytown Community Board are developing a proposal regarding the use of the Old Library Building, which will be submitted to the next meeting of Council.

Close actions: 227 (June 2022), 47 and 266.

**E Mayor's Report**

**E1. Report from His Worship The Mayor**

Mayor Connelly spoke to matters included in his report.

Deputy Mayor Sadler-Futter left the meeting at 3:19pm.

Deputy Mayor Sadler-Futter returned to the meeting at 3:21pm.

Members queried the quality of tags and the reasons for withdrawing tags by other councils.

*COUNCIL RESOLVED (DC2023/144) to:*

1. Receive the Report from His Worship the Mayor.

*(Moved Mayor/Seconded Sadler-Futter)*

Carried

2. Appoint the Mayor as a member, and the Deputy Mayor as an alternate member, to the Wairarapa Moana Statutory Board (Statutory Board).

*(Moved Mayor/Seconded Olds)*

Carried

Against: Cr Plimmer

3. Allocate the funding distributed by the Crown to the SWDC (for the purposes of enabling this Council to contribute to the development of a publicly notified natural resources document for the Wairarapa Moana Statutory Board) to a pooled fund held by the Statutory Board, subject to the condition listed in this report.

*(Moved Mayor/Seconded Olds)*

Carried

4. Appoint Councillor Woodcock to the Waiōhine River Plan Advisory Committee.

*(Moved Ellims/Seconded Mayor Connelly)*

Carried

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5. Requests that the Chief Executive reports to the next full council meeting with advice on the steps required to implement lifetime dog tags.

*(Moved Cr Olds/Seconded Cr Woodcock)*

Carried

## **F Appointment Reports**

### **F1. Destination Wairarapa Appointment Report from Allan Hogg**

There was no discussion on this item as Ms Neilson spoke to matters relating to Destination Wairarapa in item D1.

The meeting was adjourned at 3:30pm.

Cr Plimmer left the meeting during the break.

The meeting was reconvened at 3:42pm.

## **G Public Excluded Business**

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:

<b>Report/General Subject Matter</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
Public Excluded Council Meeting Minutes, 2 August 2023 (Review of corporate accommodation and future Requirements; Solid Waste Contract Extension and Section 17A Review; Outstanding Rates Water Debtor Report)	Good reason to withhold exists under section 6(a)&(b); 7(2)(a) and 7(2)(i)	Section 48(1)(a)
Outstanding Rates Water Debtor Report	Good reason to withhold exists under section 6(a)&(b); 7(2)(a)	Section 48(1)(a)
Swimming Pool Facilities Management and Operation – Contract Delegation	Good reason to withhold exists under section 7(2)(b)(i) and 7(2)(b)(ii)	Section 48(1)(a)
Greytown Pavilion Rebuild– Contract Delegation	Good reason to withhold exists under section 7(2)(b)(i) and 7(2)(b)(ii)	Section 48(1)(a)

This resolution (DC2023/145) 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:

<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
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 public disclosure of information would be likely: (a) to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial; or (b) to endanger the safety of any person.	Section 6(a)&(b)

### **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*

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 disclose a trade secret.	Section 7(2)(b)(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)

*(Moved Mayor Connelly/ Seconded Deputy Sadler-Futter)*

Carried

**H Karakia Whakamutunga – Closing**

Mayor Connelly closed the meeting with a karakia.

The meeting closed at 4:46pm.

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

.....(Chief Executive)

.....(Date)

**Attachment:** Letter from Sir Kim Workman, Dog Control at Ngawi

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