



**South Wairarapa District Council  
Extraordinary Meeting  
Public Excluded Minutes from 28 February 2024**

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<b>Present:</b>	Deputy Mayor Sadler-Futter (Chair), Councillors Aidan Ellims, Pip Maynard, Rebecca Gray, Martin Bosley, Kaye McAulay Aaron Woodcock, and Colin Olds.
<b>Apologies</b>	Mayor Martin Connelly, Alistair Plimmer.
<b>In Attendance:</b>	Janice Smith (Chief Executive) and Amy Andersen (Committee Advisor).
<b>Conduct of Business:</b>	This extraordinary 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 8:31am to 8:47am except where expressly noted.

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**A Open Section**

**A1. Karakia Timatanga - Opening**

Cr Maynard opened the meeting with a karakia.

**A2. Apologies**

*COUNCIL RESOLVED (DC2024/12)* to accept apologies from Mayor Connelly and Cr Plimmer

*(Moved Cr Gray/Seconded Cr Maynard)*

Carried

**A3. Conflicts of Interest**

There were no conflicts of interest.

**B. 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>
Leave of Absence Request	Good reason to withhold exists under section 7(2)(a).	Section 48(1)(a)

This resolution (DC2024/13) 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

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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)

*(Moved Cr Ellims/Seconded Cr Gray)*

Carried

**B1. Leave of Absence Request**

Ms Smith tabled an amended *Leave of Absence Request* report and highlighted the key changes.

*COUNCIL RESOLVED (DC2024/14PE)* to accept the amended ‘Leave of absence request’.

*(Moved Cr Gray/Seconded Cr Woodcock)*

Carried

Members queried what support for the Deputy Mayor would be required during the period of the Mayor Connelly’s absence. Members discussed arrangements prior to the leave of absence, including a press release and communication about the Council’s decision with Mayor Connelly.

*COUNCIL RESOLVED (DC2024/15PE)* to:

1. Receive the *Leave of Absence Request* Report
2. Approve a leave of absence without pay for Mayor Martin Connelly effective from 4 March 2024 to 24 April 2024; and
3. Approve that Councillor Melissa Sadler-Futter be given full delegated authority to act as Mayor from 4 March 2024 to 24 April 2024;
4. Approve the CEO write a letter of confirmation to the Mayor detailing the period and conditions of the leave of absence.
5. Agree 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 Act.
6. Notes that the withholding of information under the Local Government Official Information and Meetings Act 1987 is necessary to: protect the privacy of natural persons, including that of deceased natural persons - section 7(2)(a).

[Items read together 1-6]

*(Moved Cr Ellims/ Seconded Cr Olds)*

Carried

The meeting closed at 8:47am.

**Confirmed as a true and correct record**

.....(Chair)

.....(Chief Executive)

.....(Date)

.....(Date)

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