



**South Wairarapa District Council
Extraordinary Meeting
Minutes from 24 April 2024**

Present:	Acting Mayor Melissa Sadler-Futter (Chair) Councillors Aidan Ellims, Colin Olds, Rebecca Gray, Martin Bosley, Pip Maynard and Kaye McAulay.
Apologies:	Councillors Aaron Woodcock and Alistair Plimmer. Mayor Martin Connelly (leave of absence, as per Standing Orders 13.4)
In Attendance:	Janice Smith (Chief Executive Officer), Nicki Ansell (Acting General Manager Democracy and Engagement), Russell O’Leary (Group Manager Planning and Environment), Alex Pigou (Team Lead Communications) 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. This meeting was live-streamed is available to view on our YouTube channel. The meeting was held in public under the above provisions from 11:35am to 11:57am.

Open Section

A1. Karakia Timatanga - Opening

Cr Bosely opened the meeting.

A2. Apologies

COUNCIL RESOLVED (DC2024/27) to accept apologies from Cr Woodcock and Cr Plimmer.

(Moved Cr Ellims/Seconded Cr Maynard)

Carried

A3. Conflicts of Interest

There were no conflicts of interest.

B Decision Reports from the Chief Executive and Staff

B1. Appointments Review

Acting Mayor Sadler-Futter spoke to the matters included in the report.

Members noted that the appointments review was intended to provide further transparency and visibility of needs and issues across the district.

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

COUNCIL RESOLVED (DC2024/28) to:

1. The report “Appointment review” be received.
2. The appointments to the following are amended to replace the current automatic provision for the membership of these committees/forums/groups to be the mayor:
 - a. Māori Standing Committee (Cr Maynard attending)
 - b. Wellington Water Committee
 - c. Wellington Regional Leadership Committee
 - d. CDEM Regional Committee
 - e. Regional Transport Committee
 - f. Wairarapa Committee
3. The following committee/forum be approached to replace the Mayor with the Deputy Mayor
 - a. Mayoral Forum
 - b. Wairarapa Moana Statutory Board
4. The following committees/groups be considered in terms of an SWDC representative.
 - a. Wairarapa Trails Action Group (Cr Olds already appointed)
 - b. Remutaka Transport Group
 - c. Wairarapa Safer Communities
5. That the following members be appointed in place of the mayor with immediate effect:

Committee/Group/Forum	Current Appointed Members	Revised Appointed Members
Wellington Water Committee	Mayor (Dep Mayor Alternate)	Deputy Mayor Cr Ellims as alternate
Wellington Regional Leadership Committee	Mayor (Dep Mayor Alternate)	Deputy Mayor Cr Ellims as alternate
Civil Defence Committee	Mayor	Deputy Mayor Cr Ellims as alternate
Regional Transport Committee	Mayor	Deputy Mayor Cr Ellims as alternate
Wairarapa Committee	Mayor (Dep Mayor Alternate)	Cr Plimmer Cr Olds as alternate
Wairarapa Moana Statutory Board	Mayor	Noted: Letter to request appointment of Cr Gray to be completed.
Māori Standing Committee	Mayor + Cr Maynard	Addition of Cr Bosley
Wairarapa Trails Action Group	Mayor + Cr Olds	Cr Olds
Remutaka Transport Group	Mayor	Cr Plimmer

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Committee/Group/Forum	Current Appointed Members	Revised Appointed Members
Wairarapa Safer Communities	Mayor	Cr McAulay
Mayoral Forum	Mayor	Noted: Letter to request appointment of Deputy Mayor to be completed.

[Items 1-5 read together]

(Moved Cr Bosley/Seconded Cr Gray)

Carried

C Karakia Whakamutunga – Closing

Cr Bosley closed the meeting with a karakia.

The meeting closed at 11:57am.

Confirmed as a true and correct record

.....(Acting Mayor)

.....(Date)

.....(Chief Executive)

.....(Date)

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