



**SOUTH WAIRARAPA DISTRICT COUNCIL  
Minutes from 15 June 2022**

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<b>Present:</b>	Mayor Alex Beijen (Chair), Deputy Mayor Garrick Emms, Councillors Pam Colenso, Leigh Hay, Alistair Plimmer, Pip Maynard, Brenda West, Rebecca Fox and Colin Olds.
<b>In Attendance:</b>	Amanda Bradley (General Manager Policy and Governance), Bryce Neems (Amenities and Waste Manager), Rick Mead (Environmental Services Manager) and Kaity Carmichael (Committee Advisor).
<b>Conduct of Business:</b>	This meeting was held in the Supper Room, Waihinga Centre, 62 Texas Street, Martinborough and via audio-visual conference, commencing at 12.30pm. All members participating via audio-visual conference count for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002. This meeting was live-streamed and available to view on our YouTube channel. The meeting was held in public under the above provisions from 12:30pm to 1:03pm.

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**Open Section**

Cr Hay read the Council affirmation.

- A1. Apologies**  
*COUNCIL RESOLVED (DC2022/38) to accept apologies from Cr Jephson.  
(Moved Cr Colenso/Seconded Cr Olds)* Carried
- A2. Conflicts of Interest**  
There were no conflicts of interest declared.
- A3. Acknowledgements and Tributes**  
There were no acknowledgments and tributes.
- A4. Public Participation**  
There was no public participation.
- A5. Actions from public participation**  
There were no actions from public participation.

**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*

**A6. Extraordinary Business**

Mayor Beijen noted that item B3, the Wairarapa Economic Development (WEDS) Strategy Refresh Report has been withdrawn by the Chief Executive.

**B Decision Reports from Chief Executive and Staff**

**B1. Partnership Funding Request 2021-2022**

*COUNCIL RESOLVED (DC2022/39) to:*

- 1. Receive the Partnership Funding Request 2021-2022 Report.  
*(Moved Cr Hay/Seconded Cr Colenso)* Carried
- 2. Defer making a decision on partnership funding with Greytown Sport and Leisure until further information is received.  
*(Moved Cr Olds/Seconded Cr Hays)* Carried

Members queried changes with the available funding to Greytown Sport and Leisure Society and debated the necessity of partnership funding at this time. Members noted the importance of the organisation supporting model development district wide and requested a proposal from the society on what this may look like.

**B2. Dog Control Fees for 2022/2023 Report**

Mr Mead spoke to items outlined in the report. Members queried the registration of dogs for residents who permanently reside in another district and Mr Mead provided clarification.

*COUNCIL RESOLVED (DC2022/40) to:*

- 1. Receive the Dog Control Fees for 2022/2023 Report.  
*(Moved Cr West/Seconded Cr Colenso)* Carried
- 2. Adopt the proposed Dog Control fees for 2022/2023 and authorize Council officers to give public notice of the fees.  
*(Moved Cr West/Seconded Cr Maynard)* Carried

The meeting closed at 1:03pm.

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

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