



SOUTH WAIRARAPA DISTRICT COUNCIL EXTRAORDINARY MEETING MINUTES

18 March 2019

- Present:** Mayor Viv Napier (Chair), Councillors Pam Colenso, Margaret Craig, Mike Gray, Brian Jephson, Colin Olds, Colin Wright and Ross Vickery.
- In Attendance:** Paul Crimp (Chief Executive Officer) from 1:20pm, Russell O’Leary (Group Manager Planning and Environment), Russell Hooper (Planning Manager) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 1:06pm and 3:12pm except where expressly stated.
- Forum and Other Presenters:** Daphne Geisler.

Open Section

Mayor Napier acknowledged the victims of the Christchurch attacks and extended a welcome to everyone to attend vigils in Masterton and Featherston. The Mayor had sent messages of condolence to the Christchurch Mayor.

COUNCIL RESOLVED (DC2019/33) to add to the agenda consideration of Council support for Christchurch.

(Moved Cr Craig/Seconded Cr Colenso)

Carried

The Mayor read the Council affirmation.

A2. Apologies

COUNCIL RESOLVED (DC2019/34) to accept apologies from Cr Lee Carter and Cr Pip Maynard and lateness apologies from Mr Paul Crimp.

(Moved Cr Wright/Seconded Cr Colenso)

Carried

A3. Conflicts of Interest

There were no conflicts of interest declared.

A5. Public Participation

Mrs Geisler expressed concern at the reason given on the agenda for recommending public exclude for agenda item ‘D1 4 Kansas Street’ and requested that the discussion was held in the open so the public could scrutinise the discussion and hold

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elected members to account. Mrs Geisler did not believe the possibility of legal proceedings should stop the discussion being held in public.

A6. Actions from Public Participation

Discussion was deferred to agenda item D1.

C2. Appointment of Interim CEO

COUNCIL RESOLVED (DC2019/39):

1. To receive appointment of Interim CEO Report.
(*Moved Cr Craig/Seconded Cr Vickery*) Carried
2. To appoint Ms Jennie Mitchell as Acting Chief Executive Officer from 30 March 2019, with all the requisite delegations of a Chief Executive Officer, until a new Chief Executive is appointed.
(*Moved Cr Jephson/Seconded Cr Colenso*) Carried
3. To delegate to the Chief Executive Review Committee the ability to set an appropriate remuneration package, effective from the 30 March 2019 until a new Chief Executive is appointed.
(*Moved Cr Wright/Seconded Cr Craig*) Carried

B Decision Reports from Chief Executive and Staff

B1. Extraordinary Vacancy

COUNCIL RESOLVED (DC2019/40):

1. To receive the Extraordinary Vacancy Report.
(*Moved Cr Olds/Seconded Cr Jephson*) Carried
2. To confirm the appointment of Mike Gray as councillor to fill the extraordinary vacancy in the Greytown ward.
(*Moved Mayor Napier/Seconded Cr Craig*) Carried

B2. Declaration by Councillor Gray

Councillor Mike Gray made a public declaration and was sworn in by the Chief Executive.

C Chairperson Reports

C1. Council appointments

Mayor Napier tasked the Assets and Services Committee with overseeing how non councillor appointments would be made to the Assets and Services Committee.

COUNCIL RESOLVED (DC2019/41):

1. To receive the Councillor Appointments Report.
2. To make Council appointments to community boards, committees, working groups/parties and outside organisations as per the report.
(*Moved Mayor Napier/Seconded Cr Olds*) Carried
3. To wind-up the Logo and Branding Working Party and Accommodation Working Party.
(*Moved Cr Wright/Seconded Cr Olds*) Carried

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Consideration of Public Excluded Business

COUNCIL RESOLVED (DC2019/35) that the public be excluded from the following part of the meeting.

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:

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
4 Kansas Street Report	Good reason to withhold exists under section 6(a)	Section 48(1)(a)
Partial Revocation of Resolution	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)
Public excluded Council minutes from 12 December 2018	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) 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
Making the information available 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	Section 6(a)
a) to protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)

(Moved Cr Craig/Seconded Cr Wright)

Carried

Cr Olds voted against the motion
Cr Vickery voted against the motion
Cr Gray voted against the motion

COUNCIL RESOLVED (DC2019/38) to move out of public excluded business.

(Moved Cr Craig/Seconded Cr Jephson)

Carried

C3. Christchurch Support Consideration

Councillors agreed to offer moral support, but committing financial support at this stage was premature.

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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