



**SOUTH WAIRARAPA
DISTRICT COUNCIL**
Kia Reretahi Tātau

**SOUTH WAIRARAPA DISTRICT COUNCIL
Ordinary Meeting
Public Excluded Minutes from 18 September 2019**

Present:	Mayor Viv Napier (Chair), Deputy Mayor Brian Jephson, Councillors Pam Colenso, Margaret Craig, Mike Gray, Pip Maynard, Colin Olds, Colin Wright and Ross Vickery.
In Attendance:	Harry Wilson (Chief Executive Officer), Jennie Mitchell (Group Manager Corporate Support), Russell O'Leary (Group Manager Planning and Environment), Lawrence Stephenson (Assets and Services Manager) and Suzanne Clark (Committee Advisor).
Conduct of Business:	The meeting was held in Kiwi Hall, 62 Bell Street, Featherston and was conducted in public excluded between 1:15pm and 1:44pm.

Open Section

A2. Apologies

*COUNCIL RESOLVED (DC2019/139) to accept apologies from Cr Lee Carter.
(Moved Cr Craig/Seconded Cr Colenso)*

Carried

H Consideration of Public Excluded Business

COUNCIL RESOLVED (DC2019/156) that the public be excluded from the following part of the meeting, namely:

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
H1. Confirmation of Public Excluded Minutes 7 August 2019	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)
H2. Update on Manganese Removal Plant	Good reason to withhold exists under section 7(2)(h)	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
a) to protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)
h) The withholding of the information is necessary to enable any local authority holding the information to	Section 7(2)(h)

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

carry out, without prejudice or disadvantage, commercial activities	
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(Moved Cr Craig/Seconded Cr Gray)

Carried

H2. Update on Manganese Removal Plant

Mr Wilson advised that after the Tenders Working Party had reviewed tenders, the project cost could be confirmed at \$200,000 above the estimate and that this figure included a contingency of 5%.

The resolution to proceed with the project detailed how the project would be funded, not the amount.

The Martinborough Infrastructure Reserve Fund was sufficient to cover the increased cost.

Mr Wilson discussed the manganese plant location selection and options considered, plans to investigate alternative water sources, and future operating costs with members.

Council considered the ability to increase the contingency to allow for unforeseen cost overruns, but for good accounting practice agreed to leave the contingency at 5% as per the agreed contract.

COUNCIL RESOLVED (DC2019/157PE):

1. To receive the Manganese Removal Plant Update Report.

(Moved Cr Jephson/Seconded Cr Maynard)

Carried

2. That this report and minutes are released at the conclusion of the Manganese Removal Plant construction.

(Moved Cr Craig/Seconded Cr Olds)

Carried

3. To request that officers provide updates regarding the forecast total cost of the project and seek Council approval if it is determined the project will run over budget.

(Moved Cr Jephson/Seconded Cr Colenso)

Carried

H1. Minutes for Confirmation

COUNCIL RESOLVED (DC2019/158PE) that the minutes of the Public Excluded Council meeting held on the 7 August 2019 are a true and correct record.

(Moved Cr Vickery/Seconded Cr Olds)

Carried

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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