



**SOUTH WAIRARAPA DISTRICT COUNCIL**  
**Ordinary Meeting**  
**Public Excluded Minutes from 22 July 2020**

|                             |  |
|-----------------------------|--|
| <b>Present:</b>             | Mayor Alex Beijen (Chair), Deputy Mayor Garrick Emms, Councillors Pam Colenso, Rebecca Fox, Leigh Hay, Brian Jephson, Alistair Plimmer, and Brenda West.   |
| <b>In Attendance:</b>       | Euan Stitt (Group Manager Partnerships and Operations), Russell O’Leary (Group Manager Planning and Environment), Karen Yates (Policy and Governance Manager), Katrina Neems (Chief Financial Officer), and Suzanne Clark (Committee Advisor). |
| <b>Conduct of Business:</b> | The meeting was held in the Council Chambers, 18 Kitchener Street, Martinborough and was conducted in public between 12:30am and 12:33pm except where expressly noted.   |

## Open Section

### A1. Apologies

Mr Wilson tendered his apologies.

*COUNCIL RESOLVED (DC2020/72)* to accept apologies from Cr Pip Maynard and Cr Ross Vickery.

*(Moved Cr Emms/Seconded Cr West)*

Carried

## F Consideration of Public Excluded Business

*COUNCIL RESOLVED (DC2020/84)* 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 |
|---|--|--|
| Confirmation of public excluded minutes of 3 and 30 June 2020<br>(subject matter: Hutchings Metal Pit, 100 Fenwicks Line, Greytown) | Good reason to withhold exists under section 7(2)(a)(i)      | Section 48(1)(a)   |
| Confirmation of public excluded minutes of 18 March 2020<br>(subject matter: Recommendation from CEO Review Committee)              | Good reason to withhold exists under section 7(2)(a)         | Section 48(1)(a)   |

### **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*

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) The withholding of the information is necessary to protect information the privacy of natural persons, including that of deceased natural persons.                               | Section 7(2)(a)  |
| i) The withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage negotiations (including commercial and industrial sensitivity) | Section 7(2)(i)  |

*(Moved Cr Jephson/Seconded Cr West)*

Carried

*COUNCIL RESOLVED (DC2020/85PE)* that the public excluded minutes of the Council meeting held on 3 June 2020 are a true and correct record.

*(Moved Cr Plimmer/Seconded Cr Jephson)*

Carried

*COUNCIL RESOLVED (DC2020/86PE)* that the public excluded minutes of the Council meeting held on 30 June 2020 are a true and correct record.

*(Moved Cr Fox/Seconded Cr Emms)*

Carried

*COUNCIL RESOLVED (DC2020/87PE)* that the minutes of the Council meeting held on 18 March 2020 are a true and correct record.

*(Moved Cr Fox/Seconded Cr Hay)*

Carried

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

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