



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING MINUTES PUBLIC EXCLUDED

23 April 2014

- Present:** Mayor Adrienne Staples (chair), Councillors Brian Jephson, David Montgomerie, Viv Napier, Colin Olds, Julie Riddell and Solitaire Robertson.
- In Attendance:** Paul Crimp (Chief Executive Officer), Mark Allingham (Group Manager Infrastructure and Services) and Suzanne Clark (Committee Secretary).
- Conduct of Business:** The meeting was held in the South Wairarapa District Council Chambers at 19 Kitchener Street, Martinborough and was conducted under public exclusion between 12:17pm and 12:55pm.

A Preliminary Matters

A1. Apologies

COUNCIL RESOLVED (DC2014/47) to receive apologies from Councillors Margaret Craig, Dean Davies and Max Stevens.

(Moved Cr Jephson/Seconded Cr Napier)

Carried

A2. Conflicts of Interest

There were no conflicts of interest declared.

COUNCIL RESOLVED (DC2014/77) 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
Organisational Structure of a Piece of Council Owned Land	Good reason to withhold exists under section 7(2)(b)(h)	Section 48(1)(a)
Roading Contract	Good reason to withhold exists under section 7(2)(b)(h)	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
<p>b)protect information where the making available of the information – (i) would disclose a trade secret; or (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>h) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>Section 7(2)(b)(h)</p>

(Moved Mayor Staples/Seconded Cr Napier)

Carried

F Public Excluded

F1. Organisational Structure of a Piece of Council Owned Land

Mr Crimp tabled a report and sought Council approval to continue negotiations as per the recommendations.

Councillors noted:

- Establishment of a Council Controlled Organisation required using the special consultative procedure.
- Jury Hill Gliding Club (current lessee of the airstrip) supported Council entering into negotiations with Gliding Wellington.

COUNCIL RESOLVED (DC2014/78):

1. To receive the information. Committee
2. To delegate authority to the Chief Executive to set up the appropriate operational structure being either a Council Controlled Organisation, or long term lease for the gliding operation at Greytown, in consultation with Her Worship the Mayor.
3. To delegate authority to the Chief Executive to execute the non-binding heads of agreement for the gliding operation at Greytown.
4. To acknowledge that by entering into an arrangement under 2 above, there will be some loss of control of the land and its uses.

(Moved Cr Napier/Seconded Cr Olds)

Carried

F2. Contract C1173 Routine Maintenance - Roads

The Group Manager Infrastructure and Services tabled a report and answered councillors' queries on the quality of Fulton Hogans' work, potential teething trouble associated with a change of contracts and logistical management of a group contract.

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Councillors noted:

- That Oldfields, the current contractor, was required to clear their work schedule prior to the 1 July 2014.
- That Oldfields did not submit a group tender.

COUNCIL RESOLVED (DC2014/79):

1. To receive the information.
2. To accept the Group Tender of Fulton Hogan Ltd (\$4,596,668.51), or if not accepted regionally, the single tender of Fulton Hogan (\$5,087,481.41), with all unit rates adjusted in accordance with clause 107.2 of the Conditions of Tendering.
3. To decline the tender of Higgins Contractors Wairarapa Ltd.
4. To delegate the CE to enter into contract at the completion of any of the contracts' final drafts on recommendation from the Tenders Committee.
5. To notify all tenderers of the outcome of the process.

(Moved Cr Napier/Seconded Cr Montgomerie)

Carried

COUNCIL RESOLVED (DC2014/80) to move out of the public excluded section of the meeting.

(Moved Mayor Staples/Seconded Cr Robertson)

Carried

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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