



SOUTH WAIRARAPA DISTRICT COUNCIL EXTRAORDINARY MEETING Minutes from 24 August 2022

Present: Mayor Alex Beijen (Chair), Deputy Mayor Garrick Emms, Councillors Pam Colenso, Leigh Hay, Brian Jephson, Alistair Plimmer, Pip Maynard, Brenda West (arrived 9:06am), Rebecca Fox and Colin Olds.

In Attendance: Harry Wilson (Chief Executive Officer), Russell O’Leary (Group Manager Planning and Environment), Stefan Corbett (Group Manager Partnerships and Operations), Karon Ashforth (General Manager Finance), Amanda Bradley (General Manager Policy and Governance), Sheil Priest (General Manager Communications and Engagement), James O’Connor (Manager Partnerships and Operations), Rick Meads (Environmental Services Manager), Catherine Clouston (Communications Advisor), Suzanne Clark (Property Portfolio Advisor) and Amy Andersen (Committee Advisor).

Conduct of Business: This meeting was held in the Supper Room, Waihinga Centre, 62 Texas Street, Martinborough and via audio-visual conference. All members participating via audio-visual conference counted 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 is available to view on our YouTube channel. The meeting was held in public under the above provisions from 9:00am to 2:58pm except where expressly noted.

Public Forum: Mary Tipoki and Raihānia Tipoki

Open Section

Cr Maynard read the Council affirmation.

A1. Apologies

There were no apologies.

A2. Conflicts of Interest

Cr Emms declared a conflict of interest as he is currently the President of the Wairarapa Racing Club and this entity operates a motorhome park.

A3. Acknowledgements and Tributes

There were no acknowledgments and tributes.

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

A4. Public Participation

Mrs Tipoki, supported by Mr Tipoki, spoke about the Lake Ferry Holiday Park in relation to the lease she currently holds. Mrs Tipoki highlighted the work she and her whanau have completed on the campground and her interactions with Council over the past three years. Mr Tipoki expressed disappointment with the manner in which the matters have been handled.

A5. Actions from public participation

Members sought clarification from Mr Tipoki on matters including communication with Council and ways to move forward.

Members noted these matters would be further discussed in public excluded under item B1.

A6. Extraordinary Business

There was no extraordinary business.

B Public Excluded Business

B1. Lake Ferry Holiday Park Report

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
Lake Ferry Holiday Park	Good reason to withhold exists under section 7(2)(a), section 7(2)(g), and section 7(2)(h)	Section 48(1)(a)

This resolution (DC2022/73) is made in reliance on Section 48(1) 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
The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.	Section 7(2)(a)
The withholding of the information is necessary to maintain legal professional privilege.	Section 7(2)(g)
The withholding of the information is necessary to enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	Section 7(2)(h)

(Moved Cr Hay/Seconded Cr Colenso)

Carried

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The meeting closed at 2:58pm

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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