



SOUTH WAIRARAPA DISTRICT COUNCIL
Minutes from 27 October 2021

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- Present:** Mayor Alex Beijen, Deputy Mayor Garrick Emms, Councillors Pam Colenso, Rebecca Fox, Leigh Hay, Brian Jephson, Pip Maynard, Alistair Plimmer, and Brenda West.
- In Attendance:** Harry Wilson (Chief Executive), Russell O’Leary (Group Manager Planning and Environment), Karen Yates (Policy and Governance Manager), Katrina Neems (Chief Financial Officer), Stefan Corbett (Group Manager Partnership and Operations), Bryce Neems (Amenities and Waste Manager), Charlie Clarke (Finance Manager) and Suzanne Clark (Committee Advisor).
- Conduct of Business:** Due to COVID-19 restrictions this meeting was held via video conference. All members participating via video conference count for the purpose of the meeting quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.
The meeting was held under public excluded provisions from 3:40pm to 3:47pm.
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Open Section

A1. Apologies

There were no apologies for the public excluded section of the meeting.

C Public Excluded Business

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
Earthcare Change of Control Report	Good reason to withhold exists under section 7(2)(h) and section 7(2)(i)	Section 48(1)(a)

This resolution (DC2021/86) 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:

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

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 enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	Section 7(2)(h)
The withholding of the information is necessary to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 7(2)(i)

(Moved Cr Colenso/Seconded Cr Hay)

Carried

C1. Earthcare Contract

Mr Wilson advised that the matter was routine and that once a complete set of delegations were in place business such as this would become completely operational.

COUNCIL RESOLVED (DC2021/87PE):

1. To receive the Earthcare Contract Report.

(Moved Cr Plimmer/Seconded Cr Fox)

Carried

2. To agree to the change of control from Earthcare Environmental Limited (EEL) to Smart Environmental and delegate authority to the Mayor to sign the Change of Control on behalf of the Council.

(Moved Cr Maynard/Seconded Cr Plimmer)

Carried

3. That this report and associated minutes stay in public excluded until the Chief Executive determines there are no longer any reasons to withhold the information under the Local Government Official Information and Meetings Act.

(Moved Cr Maynard/Seconded Cr Plimmer)

Carried

Confirmed as a true and correct record

.....(Mayor)

.....(Date)

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