



**SOUTH WAIRARAPA
DISTRICT COUNCIL**
Kia Reretahi Tātau

SOUTH WAIRARAPA DISTRICT COUNCIL
Public Excluded Minutes from 30 June 2022

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- Present:** Mayor Alex Beijen (Chair), Deputy Mayor Garrick Emms, Councillors Pam Colenso, Leigh Hay, Brian Jephson, Alistair Plimmer, Pip Maynard, Brenda West and Colin Olds.
- In Attendance:** Harry Wilson (Chief Executive Officer) Russell O’Leary (Group Manager Planning and Environment), Karon Ashforth (General Manager Finance), Sheil Priest (General Manager Communications and Engagement) 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, commencing at 10.00am. 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. The meeting was held under public excluded provisions from 1:04pm to 1:10pm except where expressly noted.
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Open Section

A1. Apologies

*COUNCIL RESOLVED (DC2022/41) to accept apologies from Cr Fox.
(Moved Cr Jephson/Seconded Cr Hay)*

Carried

G Public Excluded Business

G1. Confirmation and Receipt of Public Excluded Minutes

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 from 18 May 2022	Good reason to withhold exists under section 7(2)(i)	Section 48(1)(a)
Receive the Public Excluded Minutes of the Martinborough Community Board meeting 19 May 2022	Good reason to withhold exists under section 7(2)(i)	Section 48(1)(a)

Receive the Public Excluded Minutes of the Assets and Services Committee meeting 1 June 2022	Good reason to withhold exists under section 7(2)(b)(ii)	Section 48(1)(a)
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This resolution (DC2022/53) 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 enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 7(2)(i)
The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	Section 7(2)(b)(ii)

(Moved Cr Hay/Seconded Cr Emms)

Carried

COUNCIL RESOLVED (DC2022/54PE):

1. That the minutes of the public excluded Council minutes from the meeting held on 18 May 2022, are a true and correct record.

(Moved Cr Olds /Seconded Cr Colenso)

Carried

2. That the Council minutes from the meeting held on 18 May 2022 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 Hay/Seconded Cr Colenso)

Carried

COUNCIL RESOLVED (DC2022/55PE) to:

1. Receive the public excluded minutes of the Martinborough Community Board meeting held on 19 May 2022.

(Moved Cr Maynard/Seconded Cr Colenso)

Carried

2. Receive the public excluded minutes of the Assets and Services Committee meeting held on 1 June 2022.

(Moved Cr Maynard/Seconded Cr Colenso)

Carried

The meeting closed at 1:10pm

Confirmed as a true and correct record

.....(Mayor)

.....(Date)