



# SOUTH WAIRARAPA DISTRICT COUNCIL EXTRAORDINARY MEETING MINUTES

**4 November 2015**

**Present:** Mayor Adrienne Staples (Chair), Councillors Margaret Craig, Dean Davies, David Montgomerie, Viv Napier, Colin Olds, Julie Riddell, Solitaire Robertson and Max Stevens.

**In Attendance:** Paul Crimp (Chief Executive Officer) and Suzanne Clark (Committee Secretary).

**Conduct of Business:** The meeting was held in the Martinborough Town Hall, Martinborough and was conducted in public between 2:00pm and 2:03pm.

**1. Apologies**

*COUNCIL RESOLVED (DC2015/144)* to receive apologies from Cr Brian Jephson.

*(Moved Cr Napier/Seconded Cr Montgomerie)*

Carried

**2. Conflicts of Interest**

There were no conflicts of interest declared.

**3. Consideration of Recommendation from the Waihinga Centre Hearing**

*THE WAIHINGA CENTRE HEARING RESOLVED* to recommend to Council to reject the targeted rate and recognising the strong support in the community for the Waihinga Centre, recommend that Council meet with the Martinborough Community Centre Steering Group as soon as practicable to discuss a way forward.

*(Moved Mayor Staples/Seconded Cr Stevens)*

Carried

*COUNCIL RESOLVED (DC2015/145)* to reject the targeted rate and recognising the strong support in the community for the Waihinga Centre, that Council meet with the Martinborough Community Centre Steering Group as soon as practicable to discuss a way forward.

*(Moved Cr Stevens/Seconded Cr Olds)*

Carried

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

**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*