



**South Wairarapa District Council  
Annual Plan 2023/24 Hearing  
Ordinary Meeting  
Minutes from 8 June 2023**

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<b>Present:</b>	Mayor Martin Connelly, Deputy Mayor Melissa Sadler-Futter, Councillors Colin Olds, Aidan Ellims (until 12:24pm), Pip Maynard (via Zoom, until 1:54pm), Alistair Plimmer, Rebecca Gray, Martin Bosley and Aaron Woodcock.
<b>Apologies</b>	Councillor Kaye McAulay.
<b>In Attendance:</b>	Paul Gardner (Interim Chief Executive Officer), Amanda Bradley (General Manager Policy and Governance, Russell O’Leary (Group Manager Planning and Environment), Leanne Karauna (Principal Advisor Māori) and Amy Andersen (Committee Advisor).
<b>Conduct of Business:</b>	This meeting was held in the Supper Room, Waihinga Centre, 62 Texas Street, Martinborough and via audio-visual conference. 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 2:54pm except where expressly noted.

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**1. Karakia**

Mayor Connelly opened with a karakia.

**2. Apologies**

*COUNCIL RESOLVED (DC2023/77)* to accept apologies from Councillor McAulay; and from Cr Ellims for early departure.

*(Moved Mayor Connelly/ Seconded Cr Ellims)*

Carried

**3. Conflicts of Interest**

There were no conflicts of interest declared.

**4. Submissions Hearings**

The Mayor and councillors heard submissions from delegations as follows. Members took the opportunity to ask questions of clarification from submitters.

- Jenny Boyne (submission number 120)
- Michael Smith (submission number 116)

**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*

- Māori Standing Committee – Andrea Rutene & Narida Hooper (submission number 40)
- Robyn Ramsden (submission number 99)
- Tina Day and Alex Beijen on behalf of Cape Palliser Residents (submission number 75).

The meeting was adjourned at 10.25am.

The meeting was reconvened at 10:45am.

- Richard Kershaw (submission number 101)
- Scott Summerfield via Zoom (submission number 168)
- Lee Carter (submission number 102)
- Lee Carter on behalf of Robert Carter (submission number 103)
- Ben & Georgie Lutyens (submission number 105)
- Jim Hedley (submission number 172)
- Jim Hedley on behalf of Pauline Hedley (submission number 173)
- Frank Aldridge (via Zoom) (submission number 165).

The meeting was adjourned at 12:24pm.

Cr Ellims left the meeting during the break.

The meeting was reconvened at 1:02pm.

- Louise Brown on behalf of the Greytown Community Board (submission number 160)
- Storm Robertson and Angela Brown on behalf of the Martinborough Community Board (submission number 158)
- Daphne Geisler (via Zoom) (submission number 162)
- Tui Rutherford on behalf of the Featherston Community Board (via Zoom) (submission number 167)
- Elizabeth McGruddy on behalf of Federated Farmers (submission number 96)

Cr Maynard left the meeting at 1:54pm.

- Dan Riddiford (submission number 171)
- Katherine Reedy (submission number 159)
- Gordon Tyer (submission number 170)
- Susan Finlayson(submission number 174).

## 6. Karakia

Mayor Connelly closed the meeting with a karakia.

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The meeting closed at 2:54 pm.

**Confirmed as a true and correct record**

.....(Mayor)

.....(Date)

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