



**SOUTH WAIRARAPA DISTRICT COUNCIL**  
**Summary of Business from**  
**Ordinary Meeting 22 April 2020**

---

<b>Present:</b> (via audio/tele conference)	Mayor Alex Beijen (Chair), Deputy Mayor Garrick Emms, Councillors Pam Colenso, Rebecca Fox, Leigh Hay, Pip Maynard, Alistair Plimmer, Brian Jephson and Ross Vickery (from 1:12pm).
<b>In Attendance:</b> (via audio/tele conference)	Harry Wilson (Chief Executive Officer), Karen Yates (Acting Policy and Governance Manager), Euan Stitt (Group Manager Partnerships and Operations), Katrina Neems (Chief Financial Officer), Amy Wharram (Communications Manager), Russell O’Leary (Group Manager Planning and Environment), and Suzanne Clark and Steph Dorne (Committee Advisors).
<b>Conduct of Business:</b>	Due to L4 COVID-19 restrictions it was not possible for South Wairarapa District Council to conduct this meeting with members and the public physically present. This meeting was held in accordance with clause 25B of Schedule 7 to the Local Government Act 2002 in accordance with clause 47A of the Local Government Official Information and Meetings Act 1987 and was conducted between 1:00pm and 2:05pm.
<b>Public Participants:</b>	Lee Carter.

---

**B Decision Reports from Chief Executive and Staff**

**B1. Adoption of the Annual Plan Consultation Document for consultation**

The purpose of the report considered was to adopt the 2020/21 Annual Plan supporting information and consultation document for public consultation.

**Business Discussed**

Council is consulting on the Annual Plan 2020/21 to enable ratepayers to participate in its decision-making processes regarding proposed activities and associated costs for the coming year. Section 95A of the Local Government Act 2002 sets out the purpose and content of the consultation document for the annual plan and the process by which the Council must adopt the consultation document and any information that is relied on by the content of the consultation document (“supporting information”).

- The draft 2020/21 Consultation Document was tabled.
- The 2020/21 Financial Supporting Information was tabled.
- The Greytown Sport and Recreation Hub Report, Annual Plan 2020/21 Supporting Information was tabled.

**DISCLAIMER**

This summary is not the official record of the meeting, the confirmed meeting minutes are the official meeting record.

**The following decisions were made:**

1. Council adopted the 2020/21 Annual Plan Supporting information subject to the Chief Executive making minor changes of a typographical nature.
2. Council adopted the 2020/21 Annual Plan consultation document subject to the Chief Executive making minor changes of a typographical nature.

Consultation will start on the 24 April.

**DISCLAIMER**

This summary is not the official record of the meeting, the confirmed meeting minutes are the official meeting record.