



## **Council Extraordinary Meeting Agenda - 24 April 2024**

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### **NOTICE OF MEETING**

This meeting will be held in the Supper Room, Waihinga Centre, 62 Texas Street, Martinborough and via audio-visual conference, commencing at 11.30am. The meeting will be held in public and livestreamed on our [YouTube channel](#).

All SWDC meeting minutes and agendas are available on our website: <https://swdc.govt.nz/meetings/>

**Membership:** Acting Mayor Melissa Sadler-Futter (Chair), Councillors Aidan Ellims, Colin Olds, Alistair Plimmer, Rebecca Gray, Martin Bosley, Pip Maynard, Aaron Woodcock and Kaye McAulay.

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### **A. Open Section**

#### **A1. Mihi / Karakia Timatanga – Opening**

Kia hora te marino

May peace be widespread.

Kia whakapapa pounamu te moana

May the sea be like greenstone; a  
pathway for all of us this day.

Hei huarahi mā tatou I te rangi nei

Aroha atu, aroha mai

Let us show respect for each other, for  
one another.

Tātou i a tātou katoa.

Bind us all together.

#### **A2. Apologies**

#### **A3. Conflicts of interest**

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

#### **B1. Appointment Review Paper**

Pages 1-2

### **C. Karakia Whakamutunga – Closing**

Kua mutu ā mātou mahi

Our work has finished

Mō tēnei wā

For the time being

Manaakitia mai mātou katoa

Protect us all

Ō mātou hoa

Our Friends

Ō mātou whānau

Our Family

Āio ki te Aorangi

Peace to the universe

## Appointment review

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### 1. Purpose

The purpose of this report is to discuss the current appointments to Regional Committees, forums and working groups that are currently automatically allocated to the mayor.

### 2. Recommendations

It is recommended that:

- a) The report “Appointment review” is received.
- b) The appointments to the following are amended to replace the current automatic provision for the membership of these committees/forums/groups to be the mayor:
  - a. Māori Standing Committee (Cr Maynard attending)
  - b. Wellington Water Committee
  - c. Wellington Regional Leadership Committee
  - d. CDEM Regional Committee
  - e. Regional Transport Committee
  - f. Wairarapa Committee
- c) The following committee/forum be approached to replace the Mayor with the Deputy Mayor
  - a. Mayoral Forum
  - b. Wairarapa Moana Statutory Board
- d) The following committees/groups be considered in terms of an SWDC representative.
  - a. Wairarapa Trails Action Group (Cr Olds already appointed)
  - b. Remutaka Transport Group
  - c. Wairarapa Safer Communities
- e) That the following members be appointed in place of the mayor with immediate effect:

Committee/Group/Forum	Current Appointed Members	Revised Appointed Members
Wellington Water Committee	Mayor (Dep Mayor Alternate)	
Wellington Regional Leadership Committee	Mayor (Dep Mayor Alternate)	
Civil Defence Committee	Mayor	
Regional Transport Committee	Mayor	
Wairarapa Committee	Mayor (Dep Mayor Alternate)	
Wairarapa Moana Statutory Board	Mayor	
Māori Standing Committee	Mayor + Cr Maynard	
Wairarapa Trails Action Group	Mayor + Cr Olds	
Remutaka Transport Group	Mayor	
Wairarapa Safer Communities	Mayor	
Mayoral Forum	Mayor	

### **3. Options and discussion**

Council is now halfway through the triennium, and it is an appropriate time to review the automatic assignment of the mayor to a range of Committees, forums and groups.

It is recommended that these appointments be spread more widely across the elected members for the remainder of the triennium.

### **4. Financial implications**

The remuneration of elected members is set by the Remuneration Authority by legislative determination. Council is not able to vary these values or add any additional funds to this remuneration pot without permission from the Remuneration Authority.

### **5. Implications for Māori**

Going forward it is recommended that Cr Maynard is the only elected official sitting on the Māori Standing Committee.

### **6. Consultation and engagement implications**

There are no requirements for consultation or engagement with the community on this issue.

### **7. Legal implications**

There are no specific legal issues arising from this paper.

Contact Officer: Janice Smith, Chief Executive