



# **SOUTH WAIRARAPA DISTRICT COUNCIL**

*Kia Reretahi Tātau*

## **Agenda**

**ORDER PAPER FOR EXTRAORDINARY COUNCIL  
MEETING TO BE HELD IN  
Supper Room, Waihinga Centre, Texas Street  
Martinborough  
28 February 2024**

### **MEMBERSHIP OF COUNCIL**

**THE MAYOR**

**Mr Martin Connelly**

Cr M Bosley  
Cr R Gray  
Cr A Plimmer  
Cr C Olds  
Cr A Woodcock

Cr M Sadler-Futter  
Cr K McAulay  
Cr P Maynard  
Cr A Ellims

**RECOMMENDATIONS IN REPORTS ARE NOT COUNCIL POLICY  
UNTIL THEY ARE AGREED TO BY THE COUNCIL.**





## **Council Extraordinary Meeting Agenda – 28 February 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 8.30am. The meeting will be held in public excluded.

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

**Membership:** Mayor Martin Connelly (Chair), Deputy Mayor Melissa Sadler-Futter, 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**
- A2. Apologies**
- A3. Conflicts of interest**

### **B. Public Excluded**

- B1. Leave of Absence Request** *(distributed separately)*

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:

<b>Report/General Subject Matter</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
Leave of Absence Request	Good reason to withhold exists under section 7(2)(a).	Section 48(1)(a)

This resolution 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:

<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground(s) under Section 48(1) for the passing of this Resolution</b>
The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.	Section 7(2)(a)

### **C. Karakia Whakamutunga - Closing**