



South Wairarapa District Council Minutes from 20 September 2023

Present:	Mayor Martin Connelly, Deputy Mayor Melissa Sadler-Futter, Councillors Colin Olds (via Zoom), Aidan Ellims, Kaye McAulay, Alistair Plimmer, Rebecca Gray, Martin Bosley, Pip Maynard and Aaron Woodcock.
In Attendance:	Pamela Peters, Consultant (via Zoom), Helen Horn, Consultant - Winsborough Ltd (via Zoom)
Conduct of Business:	This meeting was held in the Supper Room, Waihinga Centre, 62 Texas Street, Martinborough and via audio-visual conference. The meeting was held in public from 8:34am to 10:41am except where expressly noted.

Open Section

- A1. Karakia Timatanga - Opening**
Mayor Connelly opened the meeting.
- A2. Apologies**
There were no apologies.
- A3. Conflicts of Interest**
There were no conflicts of interest declared.
- A4. Extraordinary business**
There was no extraordinary business.

B Public Excluded Business

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:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
Chief Executive Recruitment	Good reason to withhold exists under 7(2)(a)	Section 48(1)(a)

This resolution (DC2023/123) 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:

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

(Moved Mayor Connelly/Seconded Deputy Mayor Sadler-Futter)

Carried

The meeting closed at 10:41am.

Confirmed as a true and correct record

.....(Mayor)

.....(Date)