



**SOUTH WAIRARAPA  
DISTRICT COUNCIL**

*Kia Reretahi Tātau*

# **AGENDA**

## **Extraordinary Council Meeting Wednesday, 4 September 2024**

**I hereby give notice that an Extraordinary Meeting of Council will be held on:**

**Date: Wednesday, 4 September 2024**

**Time: 3:00 pm**

**Location: Supper Room, Waihinga Centre, Texas Street  
Martinborough**

**Janice Smith  
Chief Executive Officer**



**Order Of Business**

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**1 KARAKIA TIMATANGA – OPENING**

Kia hora te marino  
Kia whakapapa pounamu te moana  
Hei huarahi mā tātou i te rangi nei  
Aroha atu, aroha mai  
Tātou i ā tātou katoa  
Hui ē! Tāiki ē!

May peace be widespread  
May the seas be like greenstone  
A pathway for us all this day  
Let us show respect for each other  
For one another  
Bind us all together!

**2 APOLOGIES****3 CONFLICTS OF INTEREST****4 ACKNOWLEDGEMENTS AND TRIBUTES****5 URGENT BUSINESS**

## 6 RECOMMENDATIONS FROM COMMITTEES

### 6.1 RECOMMENDATIONS FROM THE STRATEGY WORKING COMMITTEE

**Author:** Amy Andersen, Lead Advisor, Democracy and Committees

**Authoriser:** Paul Gardner, Group Manager, Corporate Services

**File Number:** N/A

#### PURPOSE

To provide an opportunity for Council to consider recommendations received from the Strategy Working Committee.

#### EXECUTIVE SUMMARY

- The report to the Strategy Working Committee meeting relating to the recommendations in this report can be found on the SWDC website here: <https://swdc.govt.nz/meeting/strategy-working-committee-4-september-2024/>

#### RECOMMENDATIONS

That *Council*:

- Receive the *Recommendations from the Strategy Working Committee* report.
- Consider the recommendations made by the Strategy Working Committee, 4 September 2024 in relation to the Māori Ward Amendment Act Report (noted: resolution numbers and details to be confirmed prior to this meeting of Council).

#### BACKGROUND

Please refer to the Māori Ward Amendment Act Report as per the Strategy Working Committee Agenda, 4 September 2024

#### DISCUSSION

Please refer to the Māori Ward Amendment Act Report as per the Strategy Working Committee Agenda, 4 September 2024.

#### COMPLIANCE SCHEDULE

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

- A Local authority must, in the course of the decision-making process,
  - Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
  - Assess the options in terms of their advantages and disadvantages; and

- c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
2. This section is subject to Section 79 - Compliance with procedures in relation to decisions.

Compliance requirement	Staff assessment
State the level of significance (high or low) of the issue or proposal as determined by the <a href="#">Council's Significance and Engagement Policy</a>	This is a matter of overall medium significance. Noting for some of our community groups the significance will be higher. This is also currently a matter of nation-wide significant given the current political climate
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the Long Term Plan) that relate to this decision.	<p>This report complies with legislative guidelines of the Local Government Act 2002. <a href="#">Local Government Act 2002 No 84 (as at 01 July 2024), Public Act Contents – New Zealand Legislation</a></p> <p>This report complies and covers the legislative requirements of Local Government (Electoral Legislation and Māori Wards and Māori) Constituencies) Amendment Act 2024, <a href="#">Local Government (Electoral Legislation and Māori Wards and Māori Constituencies) Amendment Act 2024 No 28, Public Act Contents – New Zealand Legislation</a></p> <p>This report complies with the Local Electoral Act 2001, which outlines full details of the Representation Review. <a href="#">Local Electoral Act 2001 No 35 (as at 31 July 2024), Public Act Contents – New Zealand Legislation</a></p>
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water.	<p>The following implications for Māori include:</p> <ul style="list-style-type: none"> <li>• If Māori Wards rescind trust would be at risk.</li> <li>• There is an intrinsic connection between Māori, land and water. The representation of Māori and the ability to carry out our response as treaty partners is at risk.</li> <li>• This council has made significant ground over the last two trienniums to build meaningful relationships with tangata whenua and the impact could be irreversible.</li> </ul>
Chief Financial Officer review	The Chief Financial Officer has/ has not reviewed this report.
State the possible implications for health and safety	This is an emotional decision that may have health impacts for those directly impacted by the decision.

## APPENDICES

Nil

**7 KARAKIA WHAKAMUTUNGA – CLOSING**

Kua mutu ā mātou mahi  
Mō tēnei wā  
Manaakitia mai mā katoa  
O mātou hoa  
O mātou whānau  
Aio ki te Aorangi

Our work is finished  
For the moment  
Blessing upon us all  
Our friends  
Our families  
Peace to the Universe