



**SOUTH WAIRARAPA
DISTRICT COUNCIL**
Kia Reretahi Tātau

Martinborough Community Board

Minutes – 25 February 2021

PUBLIC EXCLUDED

- Present:** Mel Maynard (Chair), Michael Honey, Nathan Fenwick, Councillor Pam Colenso and Alex Mason (youth representative).
- In Attendance:** Mayor Alex Beijen, Bryce Neems (Amenities Manager) and Steph Frischknecht (Committee Advisor).
- Conduct of Business:** The meeting was conducted in public in the Supper Room, Martinborough Town Hall, Texas Street, Martinborough between 6.30pm and 8.46pm.

2. Apologies

MCB RESOLVED (MCB 2021/02) to receive apologies from Aidan Ellims and Councillor Pip Maynard.

(Moved Fenwick/Seconded Cr Colenso)

Carried

13. Consideration of Public excluded business

MCB RESOLVED (MCB 2021/12) that the public be excluded from the following part of the meeting, namely:

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
13.1 Pain Farm Income Sources	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)
13.2 Update on Considine Park users	Good reason to withhold exists under section 7(2)(b)(ii)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) 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	
a) The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	Section 7(2)(a)

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

a) The withholding of the information is necessary to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.	Section 7(2)(b)(ii)
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(Moved Maynard/Secoded Cr Colenso)

Carried

The reasons for excluding the public for agenda item 13.2 have been reviewed and it has been determined there is no reason to withhold the information under the Act.

13.1 Pain Farm Income Sources

Members discussed the income amount received from the Martinborough transfer station and queried the lease renewal period. Councillor Colenso commended the work of Mr Neems and officers on the upgrade of the Pain Farm cottage and homestead.

MCB RESOLVED (MCB 2021/13 PE):

1. To receive the Pain Farm Income Sources Report.

(Moved Fenwick/Secoded Honey)

Carried

2. That the report is held under public excluded provisions for perpetuity.
3. That associated minutes stay in public excluded until the Chief Executive determines there are no longer any reasons to withhold the information under the Act.

(Moved Cr Colenso/Secoded Honey)

Carried

13.2 Update on Considine Park users

Mr Neems informed members that the Wairarapa Pony Club lease at Considine Park had been terminated effective from 1 July and outlined the reasons for the termination. Members discussed potential relocation options for the club.

The meeting closed at 8.46pm.

Confirmed as a true and correct record

.....Chairperson

.....Date

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