

**MINUTES OF SOUTH WAIRARAPA DISTRICT COUNCIL
PEOPLE & PERFORMANCE COMMITTEE MEETING
HELD AT THE MAYOR'S OFFICE, 19 KITCHENER STREET, MARTINBOROUGH
ON THURSDAY, 26 MARCH 2026 AT 9:00 AM**

PRESENT: Mayor Fran Wilde (Chair), Cr Rob Taylor, Cr Collier Isaacs and Cr Martin Bosley

IN ATTENDANCE: Janice Smith (Chief Executive Officer).

CONDUCT OF BUSINESS: This meeting was held in the Mayor's Office, 19 Kitchener Street, Martinborough. The meeting was held in public under the above provisions from 9:00am to 11:30am except where expressly noted.

OPEN SECTION

1 KARAKIA TIMATANGA – OPENING

All in attendance opened the meeting.

2 APOLOGIES

There were no apologies.

3 CONFLICTS OF INTEREST

No interests were disclosed relating to items on the agenda or interests not already recorded on a relevant register.

4 ACKNOWLEDGEMENTS AND TRIBUTES

There were no acknowledgements and tributes.

5 URGENT BUSINESS

There was no urgent business.

6 PUBLIC EXCLUDED BUSINESS

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION PPC2026/01

Moved: Cr M Bosley

Seconded: Mayor F Wilde

The People and Performance Committee resolved that the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter 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 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution	Plain English reason for passing this resolution in relation to each matter
6.1 - Chief Executive report	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7	Relates to personal employment details of the Chief Executive.
CARRIED			

7 KARAKIA WHAKAMUTUNGA – CLOSING

All in attendance closed the meeting with a karakia.

The meeting closed at 11:30am.

Confirmed as a true and correct record.

..... (Mayor)

..... (Date)

..... (Chief Executive)

..... (Date)