



**Strategy Working Committee  
Public Excluded  
Minutes from 5 June 2024**

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<b>Present:</b>	Deputy Mayor Melissa Sadler-Futter (Chair), Mayor Martin Connelly, Councillors Colin Olds, Alistair Plimmer, Rebecca Gray, Martin Bosley, Pip Maynard, Aaron Woodcock; and Violet Edwards (Māori Standing Committee Representative).
<b>Apologies:</b>	Councillors Aidan Ellims and Kaye McAulay
<b>In Attendance:</b>	Janice Smith (Chief Executive Officer), Stefan Corbett (Group Manager Infrastructure and Community Operations), Russell O’Leary (Group Manager Planning and Regulatory), Paul Gardner (Group Manager Corporate Services), Charly Clarke (Chief Financial Officer), Alex Pigou (Team Lead Communications), Robyn Wells (Principal Advisor - Waters), James O’Connor (Manager Community Operations), Mia Wilton (Manager Environmental Services), Joelle Thompson (Communications Advisor), and Amy Andersen (Lead Advisor Democracy and Committees).  Charles Barker, Laurence Edwards and Adam Mattsen (Wellington Water)
<b>Conduct of Business:</b>	This meeting Supper Room, Waihinga Centre, 62 Texas Street, Martinborough, and was livestreamed on the Council’s YouTube Channel. The meeting was held in public excluded from 10:45am to 11:38am

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**A Open Section**

**A1. Karakia Timatanga - Opening**

Cr Gray opened the meeting.

**A2. Apologies**

*STRATEGY WORKING COMMITTEE RESOLVED (SWC2024/51) to accept apologies from Cr Woodcock (for late arrival), Cr Ellims and Cr McAulay.*

*(Moved Cr Gray/Seconded Cr Maynard)*

*Carried*

**A3. Conflicts of Interest**

There were no conflicts of interest.

**F Public Excluded Section**

**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*

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
Public excluded minutes 8 May 2024 (Chief Executive KPIs)	Good reason to withhold exists under section 7(2)(a)	Section 48(1)(a)
Leasing of Greytown old library building – EOI responses and assessment	Good reason to withhold exists under section 7(2)(h)	Section 48(1)(a)
Greytown Water Treatment Plant Upgrade Options Project – Final Report	Good reason to withhold exists under section 7(2)(h)	Section 48(1)(a)

This resolution (SWC2024/59) 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)
The withholding of information is necessary to enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	section 7(2)(h)

*(Moved Deputy Mayor Sadler-Futter/Seconded Cr Gray)*

Carried

#### **F1. Confirmation of public excluded minutes**

*STRATEGY WORKING COMMITTEE RESOLVED (SWC2024/60):*

1. That the public excluded minutes of the Strategy Working Committee meeting held on 8 May 2024 are a true and correct record; and
  2. That the minutes stay in public excluded until the Chief Executive determines there are no longer any reasons to withhold the information under the Act.
- [Items 1 & 2 read together]

*(Moved Cr Gray/Seconded Cr Olds)*

Carried

#### **F2. Leasing of Greytown old library building – EOI responses and assessment**

Mr Corbett spoke to matters in the report.

Members queried whether the timeframe for the rental costs (this is fixed for two years), clarification for operational outgoings, equitable treatment across all leases and communication with the Greytown Community Board.

Members acknowledged Ms Smith for the openness regarding the information for decision which had been brought to the Committee.

Members acknowledged the strength of Te Hupenui/ Greytown Artists Incorporated's application. Members suggested that Council extend the working relationship with this organisation in future.

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Ms Smith noted that redacted minutes of this meeting will be released as soon as possible after the successful applicant has been notified.

Mr Corbett noted the Featherston old courthouse building has asbestos and will require work to remove this and there is no plan to lease until this has been addressed.

*STRATEGY WORKING COMMITTEE RESOLVED (SWC2024/61) to:*

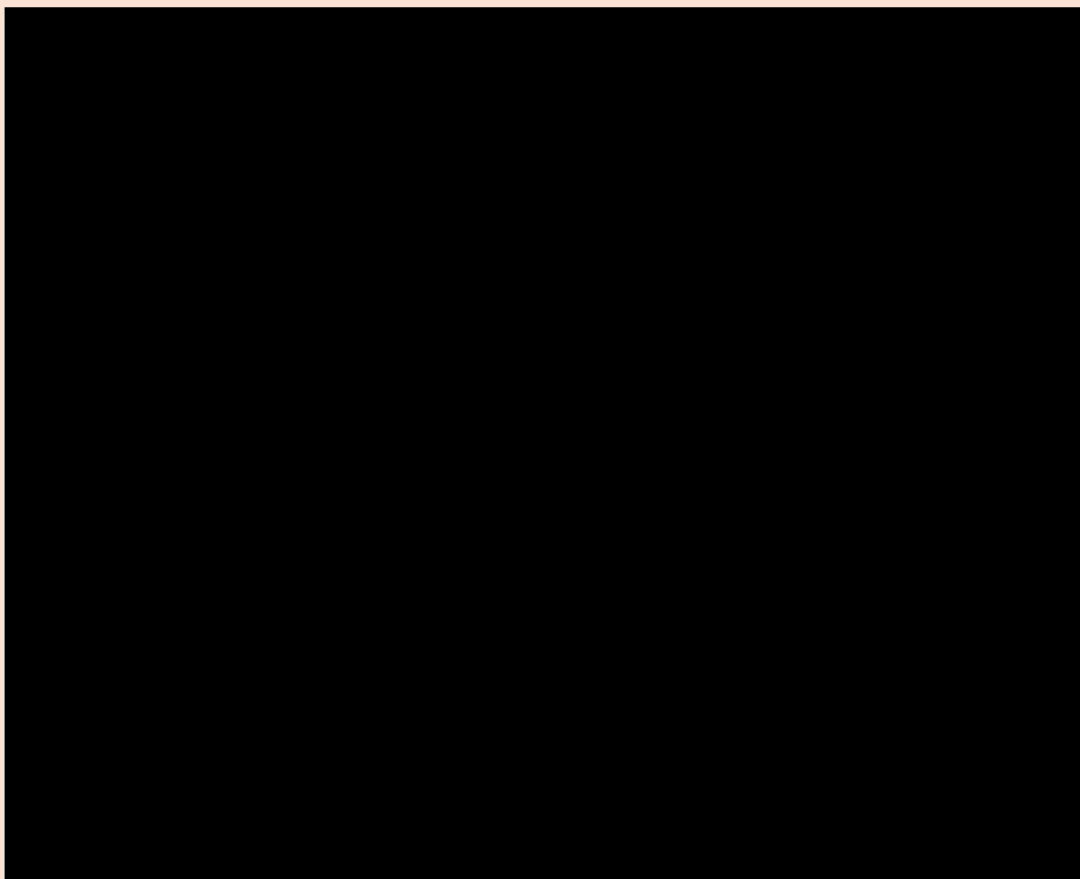
1. Receive the "Leasing of Greytown old library building – EOI responses and assessment" report.
2. Approve a lease being awarded to Te Hupenui / Greytown Artists Incorporated as the applicant that provides stronger alignment with the reserve management plan and has a strong community development dimension.
3. Approve an annual rent of \$ [REDACTED] + GST + operational outgoings, noting a rental concession has been made to reflect the community development dimension of the organisation.
4. Agree that this report and associated minutes stay in public excluded until the Chief Executive determines there are no longer any reasons to withhold the information under the Act or until a specific Report/Recommendation/Minutes be released to the public into the Open section of the meeting.
5. Note that the withholding of information under the Local Government Official Information and Meetings Act 1987 is necessary to: enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; section (7(2)(h).

*[Items 1-5 read together]*

*(Moved Cr Gray/ Seconded Cr Bosley)*

Carried

**F3. Greytown Water Treatment Plant Upgrade Options Project – Final Report**



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.....(Chair)

.....(Date)

.....(Chief Executive)

.....(Date)

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