

**MINUTES OF SOUTH WAIRARAPA DISTRICT COUNCIL  
STRATEGY WORKING COMMITTEE MEETING  
HELD AT THE SUPPER ROOM, WAIHINGA CENTRE, TEXAS STREET, MARTINBOROUGH  
ON WEDNESDAY, 16 APRIL 2025 AT 3:15 PM**

- PRESENT:** Cr Alistair Plimmer, Cr Aaron Woodcock, Cr Colin Olds, Mayor Martin Connelly (Mayor), Deputy Mayor Melissa Sadler-Futter, Cr Pip Maynard, Cr Rebecca Gray, Ms Violet Edwards, Cr Kaye McAulay, Cr Aidan Ellims (from 2:46pm)
- APOLOGIES:** Cr Martin Bosley.
- IN ATTENDANCE:** Janice Smith (Chief Executive Officer) Stefan Corbett (Group Manager, Infrastructure and Community Operations)
- CONDUCT OF BUSINESS:** This meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and via audio-visual conference. This meeting was recorded. The meeting was held in public under the above provisions from 2:45pm to 3:31pm except where expressly noted. Noted the meeting started earlier than scheduled.

**OPEN SECTION**

**1 KARAKIA TIMATANGA – OPENING**

All in attendance opened the meeting.

**2 APOLOGIES**

**2.1 APOLOGIES**

**COMMITTEE RESOLUTION SWC2025/37**

**Moved:** Cr A Plimmer

**Seconded:** Cr C Olds

To accept apologies from Cr Bosley.

**CARRIED**

**3 CONFLICTS OF INTEREST**

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

**4 URGENT BUSINESS**

There was no urgent business.

**5 MATTERS ARISING FROM PREVIOUS MEETINGS**

There were no matters arising.

**6 PUBLIC EXCLUDED BUSINESS**

**RESOLUTION TO EXCLUDE THE PUBLIC**

**COMMITTEE RESOLUTION SWC2025/38**

**Moved: Mayor M Connelly**

**Seconded: Cr K McAulay**

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
<p><b>6.1 - Martinborough Wastewater Disposal to Land</b></p>	<p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>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</p>	<p>The budget to carry out property negotiations upon approval is contained within the report.</p>

**CARRIED**

**7 KARAKIA WHAKAMUTUNGA – CLOSING**

All in attendance closed the meeting with a karakia.

The meeting closed at 3:31pm.

**Confirmed as a true and correct record.**

..... (Chair)

..... (Date)

..... (Chief Executive)

..... (Date)