

**MINUTES OF SOUTH WAIRARAPA DISTRICT COUNCIL
STRATEGY WORKING COMMITTEE MEETING
HELD AT THE SUPPER ROOM, WAIHINGA CENTRE, TEXAS STREET, MARTINBOROUGH
ON WEDNESDAY, 26 FEBRUARY 2025 AT 9:00 AM**

PRESENT: Deputy Mayor Melissa Sadler-Futter (Chair), Cr Alistair Plimmer, Cr Aidan Ellims, Cr Martin Bosley, Cr Colin Olds, Cr Pip Maynard, Cr Rebecca Gray (via MS Teams), Ms Violet Edwards (from 10:03am), Cr Kaye McAulay.

APOLOGIES: Mayor Martin Connelly, Cr Aaron Woodcock

IN ATTENDANCE: Paul Gardner (Group Manager, Corporate Services), Janice Smith (Chief Executive Officer), (Charly Clarke, Chief Financial Officer), Alex Pigou (Team Lead, Communications), Amy Andersen (Lead Advisor, Democracy & Committees).

Bruce Robertson (Independent Chair)

CONDUCT OF BUSINESS: This meeting was held in the Supper Room, WaiHINGA Centre, Texas Street, Martinborough and via audio-visual conference. The meeting was held in public under the above provisions from 9:01am to 11:27am except where expressly noted.

OPEN SECTION

1 KARAKIA TIMATANGA – OPENING

All in attendance opened the meeting.

2 APOLOGIES

2.1 APOLOGIES

COMMITTEE RESOLUTION SWC2025/14

Moved: Cr C Olds

Seconded: Cr M Bosley

To accept the apologies from Mayor Connelly and Cr Woodcock.

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 PUBLIC EXCLUDED BUSINESS**RESOLUTION TO EXCLUDE THE PUBLIC****COMMITTEE RESOLUTION SWC2025/15****Moved: Deputy Mayor M Sadler-Futter****Seconded: Cr P Maynard**

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
4.1 - Review of Audit Outcomes	s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority s7(2)(f)(ii) - the withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of Council members, officers, employees, and persons from improper pressure or harassment	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	To allow for discussion of the audit outcomes from the audit of the LTP consultation document.

CARRIED**5 KARAKIA WHAKAMUTUNGA – CLOSING**

All in attendance closed the meeting with a karakia.

The meeting closed at 11:27am.

Confirmed as a true and correct record.

..... (Chair)

..... (Date)

..... (Chief Executive)

..... (Date)