



**Strategy Working Committee
Public Excluded
Minutes from 31 July 2024**

Present:	Councillor Rebecca Gray (Chair), Mayor Connelly, Councillors Pip Maynard, Colin Olds, Kaye McAulay, Martin Bosley, Alistair Plimmer and Violet Edwards (Māori Standing Committee Representative).
Not present:	Councillor Aidan Ellims.
Apologies:	Deputy Mayor Melissa Sadler-Futter, Councillor Aaron Woodcock.
In Attendance:	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), Rob Thomas (Manager, Stakeholder Relationships), and Robyn Ramsden (Advisor, Community Governance).
Conduct of Business:	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 2:13 pm to 2:15pm.

A Open Section

A1. Karakia Timatanga - Opening

All in attendance participated in opening the meeting with a karakia.

A2. Apologies

STRATEGY WORKING COMMITTEE RESOLVED (SWC2024/73) to accept apologies from Deputy Sadler-Fuller, Cr Bosley (online), Cr Plimmer (for late arrival), Cr Woodcock (for early departure).

(Cr Olds/Cr McAulay)

Carried

A3. Conflicts of Interest

There were no conflicts of interest.

G Public Excluded Section

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 3 July 2024 (Greytown Wheels Park- design and build options; Appointment of members to the District Licensing Committee Combined List)	Good reason to withhold exists under section 7(2)(h)	Section 48(1)(a)

This resolution (SWC2024/88) 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)

(Ms Edwards /Cr Olds)

Carried

G1. Confirmation of public excluded minutes

STRATEGY WORKING COMMITTEE RESOLVED (SWC2024/89PE):

1. That the public excluded minutes of the Strategy Working Committee meeting held on 3 July 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]

(Cr Gray /Cr Olds)

Carried

H Karakia Whakamutunga - Closing

Cr Gray closed the meeting.

The meeting closed at 2:15pm.

Confirmed as a true and correct record

.....(Chair – Cr Gray)

.....(Chief Executive)

.....(Date)

.....(Date)