



**SOUTH WAIRARAPA  
DISTRICT COUNCIL**  
*Kia Reretahi Tātau*

## **AGENDA**

# **Strategy Working Committee Meeting**

## **Wednesday, 26 February 2025**

**I hereby give notice that a Strategy Working Committee Meeting  
will be held on:**

**Date: Wednesday, 26 February 2025**

**Time: 10:00am**

**Location: Supper Room, Waihinga Centre, Texas  
Street**

**Martinborough**

**Janice Smith**

**Chief Executive Officer**

## **Order of Business**

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## **1 KARAKIA TIMATANGA – OPENING**

Kia hora te marino

Kia whakapapa pounamu te moana

Hei huarahi mā tātou i te rangi nei

Aroha atu, aroha mai

Tātou i ā tātou katoa

Hui ē! Tāiki ē!

May peace be widespread

May the seas be like greenstone

A pathway for us all this day

Let us show respect for each other

For one another

Bind us all together!

## **2 APOLOGIES**

## **3 CONFLICTS OF INTEREST**

## 4 PUBLIC EXCLUDED

### RESOLUTION TO EXCLUDE THE PUBLIC RECOMMENDATIONS

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 A Review of Audit Outcomes	(f) maintain the effective conduct of public affairs through— (i) the free and frank expression of opinions by or between or to members or officers or employees of any local authority in the course of their duty; or (ii) the protection of such 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.

## **5 KARAKIA WHAKAMUTUNGA – CLOSING**

Kua mutu ā mātou mahi

Mō tēnei wā

Manaakitia mai mātou katoa

O mātou hoa

O mātou whānau

Aio ki te Aorangi

Our work is finished

For the moment

Blessing upon us all

Our friends

Our families

Peace to the Universe