

**MINUTES OF SOUTH WAIRARAPA DISTRICT COUNCIL  
STRATEGY WORKING COMMITTEE  
HELD AT THE SUPPER ROOM, WAIHINGA CENTRE, TEXAS STREET, MARTINBOROUGH  
ON THURSDAY, 19 SEPTEMBER 2024 AT 10:30 AM**

**HEARINGS ON THE REPRESENTATION REVIEW: INITIAL PROPOSAL**

- PRESENT:** Deputy Mayor Melissa Sadler-Futter (Chair), Mayor Martin Connelly, Cr Martin Bosley, Cr Colin Olds, Cr Aaron Woodcock (from 10:54am), Cr Rebecca Gray, Cr McAulay (online until 11:30am) and Ms Violet Edwards (Māori Standing Committee representative).
- APOLOGIES:** Cr Aidan Ellims, Cr Pip Maynard and Cr Alistair Plimmer.
- IN ATTENDANCE:** Janice Smith (Chief Executive Officer), Russell O’Leary (Group Manager, Planning and Regulatory), Rob Thomas (Stakeholder Relationships), Nicki Ansell (Lead Advisor, Policy and Projects) and Amy Andersen (Lead Advisor, Democracy and Committees).
- SUBMITTERS:** Claire Bleakley, Louise Lyster, Shane Atkinson, Jill Pettis, Roger Fraser, Martinborough Community Board, Storm Robertson, Jim Hedley, Alistair & Jenny Boyne, Greytown Community Board, Dean Di Bona and Dan Riddiford.
- CONDUCT OF BUSINESS:** This meeting was held in the Supper Room, WaiHINGA Centre, Texas Street, Martinborough and via audio-visual conference. This meeting was live-streamed is available to view on our YouTube channel. The meeting was held in public under the above provisions from 10:33am to 1:33pm except where expressly noted.

**OPEN SECTION**

**1 KARAKIA TIMATANGA – OPENING**

Cr Gray opened the meeting.

**2 APOLOGIES**

**2.1 APOLOGIES FROM MEMBERS**

**COMMITTEE RESOLUTION SWC2024/105**

**Moved:** Cr R Gray

**Seconded:** Ms E Edwards

To accept apologies for Cr Ellims, Cr Maynard and Cr Plimmer for absence, Cr Woodcock for late arrival and Cr McAulay for early departure.

**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 HEARINGS ON THE REPRESENTATION REVIEW: INITIAL PROPOSAL**

The following submissions were heard by members of the Committee. Each submitter was allocated 10 minutes to speak to the Committee on their submission on the Representation Review: Initial Proposal.

- Claire Bleakley
- Louise Lyster
- Shane Atkinson
- Jill Pettis

Cr Woodcock arrived at 10:54am.

- Roger Fraser
- Jim Hedley

Cr McAulay left the meeting at 11:31am.

Meeting adjourned at 11:36am.

Meeting resumed at 12:31pm.

- Martinborough Community Board
- Storm Robertson

Meeting adjourned at 12:49pm

Meeting resumed at 12:55pm

- Alistair & Jenny Boyne
- Greytown Community Board
- Dean Di Bona
- Dan Riddiford.

Members thanked all submitters for their participation and engagement in the hearings, and acknowledged the quality of their submission on the Representation Review.

**6 DECISION REPORTS FROM CHIEF EXECUTIVE AND STAFF**

**6.1 HEARINGS REPORT FOR THE REPRESENTATION REVIEW: INITIAL PROPOSAL**

**COMMITTEE RESOLUTION SWC2024/106**

**Moved: Deputy Mayor M Sadler-Futter**

**Seconded: Mayor M Connelly**

- 1. Receive the full set of submissions on the Representation Review: Initial Proposal
- 2. Note that 129 submissions were received.
- 3. Note that of the received submissions, 12 were heard.
- 4. Note that deliberations are scheduled for 2 October 2024.

**CARRIED**

**7 KARAKIA WHAKAMUTUNGA – CLOSING**

Cr Gray closed the meeting with a karakia.

The meeting closed at 1:33pm.

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

..... (Chair)

..... (Date)

..... (Chief Executive)

..... (Date)