

CARTERTON

DISTRICT COUNCIL

**AGENDA**

**The Agenda of the Ordinary Meeting of the Carterton District Council to be held at the Carterton Events Centre, Holloway Street, Carterton on**

**Wednesday 26th August 2015 at 1.00pm**

**1. Apologies**

**2. Conflict of Interest Declaration**

**3. Notification of General Business/Late Items**

**4. Public Forum**

 4.1 Presentation from Greg Rzesniowiecki

**5. Chief Executive’s Report** – *page 1 - 9*

**6. Elected Member’s Reports** *– page 10*

**7. Correspondence & Other Items**

 7.1 Stopping of Portion of Road – *page 11 - 15*

 7.2 Joint Committee for the Wellington region Waste Management & Minimisation Plan – *page 16 -19*

 7.3 Budget carry-forward to 2015/16 – *page 20 - 22*

 7.4 Carterton District Council Community Grants Interim Policy – *page 23 - 27*

 7.5 Correspondence from Aratoi – *page 28 – 29*

 7.6 Toi Wairarapa – Strategic Plan 2015 – *page 30 - 44*

**8.** **General Business/Late Items**

**9. Confirmation of the Minutes**

 9.1 Minutes of the Ordinary Meeting held on 29th July 2015 – *page 45 - 50*

**10. Matters Arising from Minutes**

**11. Exclusion of the Public –** *page 51*

**12. Public Excluded**

 12.1 Minutes of Public Excluded Portion of Ordinary Meeting held on 29th July 2015- *page 1 -*

 12.2 Refund to Ratepayer - *to be tabled*

Colin Wright

**Chief Executive**