

**The minutes of the Infrastructure and Services Meeting of the Carterton District Council  
held in the Carterton District Council Meeting Room, 28 Holloway Street, Carterton  
on Wednesday 15 March 2017.**

**Present:** Cr M Ashby (Chair)  
Crs J Greathead, R Keys, B Deller, Mayor J Booth.

**Attendance:** J Davis (Chief Executive),  
G Boyle (Project Manager)  
W Potts (Roading Manager)  
B McWilliams (Parks and Reserves Manager)  
D Gittings (Planning and Regulatory Manager)  
T Pritchard (Asset Engineer)  
H Burgess (Committee Secretary)

**Meeting Started: 9.35am**

**1. Apologies.**

There were no apologies recorded.

**2. Declaration of Conflict of Interest.**

There were no conflicts of interest declared.

**3. Public Forum.**

No speakers for the public forum.

**4. Notification of General Business or Late Items.**

No general business or late items.

**5. Roading Managers Report**

**Purpose**

To update the Infrastructure and Services Committee on the roading activities during January and February 2017.

**Moved**

**That** the committee receives the report.

Mayor Booth / Cr Greathead  
CARRIED

**6. NZTA's proposed pedestrian crossing – Carterton Medical Centre.**

**Purpose**

For the Committee to consider a response to the New Zealand Transport Agency (NZTA) on its proposed pedestrian crossing.

**Moved**

**That** the Committee receives the report

**That** the Committee endorses the response to NZTA in attachment 1, but adding the raise in the pedestrian crossing is not to exceed 50mm.

Crs Keys / Deller  
CARRIED

**7. Swimming Complex Review**

**Purpose**

To update the committee on the progress with the Carterton Swimming Club proposal to work alongside the Council to investigate joint opportunities for the adjoining facilities.

**Moved**

**That** the Committee receives the report.

Crs Keys / Greathead  
CARRIED

**8. Operations Report to the End of February 2017**

**Purpose**

To update the committee on the operation teams activities during January and February 2017.

**Moved**

**That** the Committee receives the report.

Cr Greathead / Mayor Booth  
CARRIED

**9. Progress with Kaipatangata Water Supply Consent and Impact of Recent Storm Event**

**Purpose**

To update the Committee on the progress with the water supply consent application, and information about the impacts of the recent storm event.

Committee members have suggested an investigation into the slip, its location and the extent of it. They are aware a helicopter would be required for this.

**Moved**

**That** the Committee receives the report.

Mayor Booth / Cr Greathead  
CARRIED

**10. Carterton Wastewater Project – Consent application update and Government funding opportunity.**

**Purpose**

To update the Committee on the progress towards re-consenting the Carterton wastewater treatment plant and disposal activities, and the opportunity for government funding assistance for the upgrade.

**Moved**

**That** the Committee receives the report.

**That** the Committee notes the update report on the consenting progress for the Carterton Wastewater treatment plant.

**That** the Committee notes the Carterton Sustainable Wastewater Project may qualify for funding under the recent announced Government Freshwater Improvement Fund, and that an application for the first funding round is currently being prepared.

Mayor Booth / Cr Deller  
CARRIED

**The Meeting concluded at 11.11am**

**Minutes confirmed.....**

**Date.....**