

**The minutes of the Ordinary Council Meeting of the Carterton District Council held in the
Hurunui o Rangi Meeting Room at the Carterton Events Centre, 50 Holloway Street,
Carterton on Wednesday 17 May 2017 at 1.00pm.**

Present: Mayor John Booth (presiding)
Crs R Keys, R Carter, B Deller, J Greathead, R Vergunst, M Ashby, G Lang

Attendance: Lou Cooke (Kaumātua)
P J Devonshire (Kaumātua)
J Davis (Chief Executive)
M Sebire (Corporate Services Manager)
D Gittings (Planning and Regulatory Manager)
C Mckenzie (Community Services Manager)
B McWilliams (Parks and Reserves Manager)
G Baker (Operations Manager)
P Rickman (Human Resource)
H Burgess (Executive Assistant)

1. Karakia

The meeting was opened with a Karakia by PJ Devonshire

2. Apologies

Moved

Apologies were received from Cr T O'Callaghan.

Crs Carter/Ashby
CARRIED

3. Conflict of Interest

There was no conflict of interest declared.

4. Public Forum

There were no speakers for the public forum.

5. Notification of General Business / Late Items

A late item for the meeting is an update from Hurunui-O-Rangi Marae.

6. Courthouse Update

Purpose

For Council to receive and update on the activities of the Carterton Community Courthouse Trust.

Moved

That Council receives the report.

Crs Carter/Deller

CARRIED

7. Wellington Regional Resilience Co-ordination Group

A presentation was received by Deb Hume from Wellington Regional Resilience Coordination Group (WRRCoG). The group's aims are to 1. Catalyze and secure a step change in regional resilience (i.e. readiness, risk reduction, response). 2. Fast track investment to enable the step change. 3. Coordinate and monitor short-term activities that contribute to the step change. 4. Review effectiveness of current arrangements and tools currently in place to support regional resilience; and make suggestions for improvement if required (including post-event system capability and capacity).

1.15pm Cr R Vergunst leaves meeting room.

1.25pm Cr R Vergunst returns to meeting room.

8. Destination Wairarapa Update

Purpose

For Council to receive a report of activities of Destination Wairarapa for the period ending 31 March 2017.

Moved

That Council receives the report.

Crs Ashby/Vergunst

CARRIED

9. District Licencing Committee Appointments

Purpose

For Council to extend the appointments of the current District Licencing Committee (DLC) and appoint a chairperson of the DLC and deputy chairperson.

Moved

That Council receives the report.

Crs Ashby / Lang

CARRIED

That Council agrees to extend the appointments for all current list members of the District Licencing Committee until 30 June 2018 subject to their agreement.

Crs Carter / Ashby
CARRIED

That Council recommends that the Chief Executive appoints Councillor Brian Deller as commissioner and chairperson, and Councillor Ruth Carter as commissioner and deputy chairperson for the District Licencing Committee, until 30 June 2018.

Crs Greathead / Ashby
CARRIED

10. Appointment to Greater Wellington Regional Council's Wairarapa Committee

Purpose

For Council to nominate an appointee to Greater Wellington Regional Council's Wairarapa Committee.

Moved

That Council receives the report.

Deputy Mayor Keys/Cr Lang
CARRIED

That council nominates Mayor Booth as the Council's appointee on the Greater Wellington Regional Council's Wairarapa Committee.

Crs Carter / Deller
CARRIED

Crs Ashby / Lang / Greathead
AGAINST

That council nominates Deputy Mayor Keys as the Council's alternate on the Greater Wellington Regional Councils Wairarapa Committee.

Crs Carter / Deller
CARRIED

Crs Ashby / Lang / Greathead
AGAINST

11. Update on the Place Making and Economic Development Advisory Group activities

Purpose

To update Council on Place Making Advisory Group and Economic Development Advisory Group's activities.

Moved

That Council receives the report.

Crs Deller/Ashby
CARRIED

12. Chief Executives Report

Purpose

To inform Council of officers' activities since the last meeting.

Moved

That Council receives the report.

Crs Carter / Greathead
CARRIED

That Council notes that the Chief Executive has approved unbudgeted capital expenditure for a gas detector to be used at the sewage treatment plant.

Crs Lang / Ashby
CARRIED

That Council supports NZTA's School Zone signage, as set out in Attachment 1 with changes allowing signs in Howard Street and Rexwood Street.

Crs Carter / Vergunst
CARRIED

13. Whaitua Update

Purpose

To update Council on the Ruamahanga Whaitua Committee's work.

Waiohine Update.

There was a pair review which GWRC have taken on board. The report highlighted a lot of areas so GWRC are taking a fresh look and are prepared to liaise with Greytown and Carterton people affected by this this . There is a group in Greytown who is helping residence to work with GWRC.

Moved

That Council receives the report.

Crs Ashby / Deller
CARRIED

14. General Business / Late Items

What's happening at HuruniORangi Marae?

An MOU has been set up and is currently sitting with the Trustees.

Thank you for being part of the Marae.

Asked for Councils help to get the road naming process underway, so when the road goes in, in 3 months' time for the 6 houses and Marae, everyone will know the process.

15. Confirmation of the minutes

Moved

That the minutes of the Ordinary Council Meeting held on 5 April 2017 be confirmed.

Crs Greathead / Deller

CARRIED

14. Matters Arising from Minutes

There were no matters arising from the minutes from the 5 April 2017

The public portion of the meeting concluded at 2.40pm

Minutes confirmed.....

Date.....