

**The minutes of the Policy and Strategy Committee 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 7 June 2017 at 1.00pm.**

Present: Cr R Carter (Chair)
Mayor J Booth, Deputy Mayor R Keys, Cr B Deller, J Greathead, G Lang,
T O'Callaghan and R Vergunst

Attendance: J Davis (Chief Executive)
D Gittings (Planning and Regulatory Manager)
S Robertson (Resource Consent Planner and Policy Advisor)
H Burgess (Executive Assistant)

1. Apologies

Moved

An apology was received from Cr M Ashby.

Mayor Booth / Cr O'Callaghan
CARRIED

2. Conflict of Interest

There was no conflict of interest declared.

3. Public Forum

There were no speakers for the Public Forum.

4. Notification of General Business / Late Items

There was no General Business or late items.

Cr Greathead arrived 1.05pm

5. Asset Management Planning

Purpose

To adopt the proposed policy and strategy to be applied to Council's 2017 Asset Management Plans (AMPs).

Moved

That the Committee receives the 7 June 2017 report on Carterton District Council's proposed asset management policy and strategy

Cr O'Callaghan / Mayor Booth
CARRIED

Moved

That the Committee adopts the proposed policy and strategy for preparation of Carterton District Council's 2017 AMP's ahead of, and as a key input to, Councils draft 2018-28 Long Term Plan and associated Infrastructure Strategy.

Crs O'Callaghan / Greathead
CARRIED

6. Policy Review: Waiver of Resource Consent Fees for Heritage Buildings

Purpose

For the Committee to update the Waiver of Resource Consent Fees for Heritage Buildings policy.

Moved

That the Committee adopts the attached updated policy on the Waiver of Resource Consent Fees for Heritage Buildings.

Crs Greathead / Lang
CARRIED

7. Policy Review: Exemption of Spa Pool from requirements of Fencing of Swimming Pools Act.

Purpose

For the Committee to rescind the Exemption of Spa Pool from Requirements of Fencing of Swimming Pools Act 1987 policy.

Moved

That the Committee receives the report

Crs Vergunst / Greathead
CARRIED

Moved

That the Committee rescinds the attached policy of Exemption of Spa Pool from Requirements of Fencing of Swimming Pools Act 1987.

Crs Greathead / Vergunst
CARRIED

8. General Business / Late Items

There was no General Business or late items.

9. Confirmation of the minutes

Moved

That the minutes of the Policy and Strategy Committee meeting held on Wednesday 26 April 2017 be confirmed.

Crs Greathead / Deller
CARRIED

10. Matters Arising from Minutes

There were no matters arising from the minutes from the 26 April 2017.

The meeting concluded at 1.20pm

Minutes confirmed.....

Date.....

Draft Minutes for approval at the next scheduled meeting