

**The minutes of the Water Race Committee Meeting of the Carterton District Council held in the Hurunui o Rangī Meeting Room at the Carterton Events Centre, 50 Holloway Street, Carterton on Wednesday 24 May 2017 at 9.30am.**

**Present:** Mayor John Booth (chair)  
Cr B Deller, N Wadham, J McFadzean

**Attendance:** M Sebire (Corporate Services Manager)  
G Baker (Operations Manager)  
H Burgess (Executive Assistant)  
M Pike (Water Race Overseer)  
T Pritchard (Civil/Environmental Engineer)  
W MacIver-Mullen (Revenue Officer)

**1. Apologies**

**Moved**

Apologies were received from G Smith and D Ellison

Wadham / Cr Deller  
CARRIED

**2. Conflict of Interest**

There was no conflict of interest declared.

9.35am – J McFadzean arrives to meeting.

**3. Public Forum**

There were no speakers in the Public Forum

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

There was no General Business or late items.

**5. Water Races Operations report: February –April 2017**

**Purpose**

To update the Committee on the Management of the water races for the period 1 February to 30 April 2017.

**Moved**

**That** the Committee receives the report.

Cr Deller / McFadzean  
CARRIED

## **6. Financial Performance to March 2017**

### **Purpose**

To provide the Committee with financial information on the water races for the 2016/17 financial year to 31 March 2017.

### **Moved**

**That** the Committee receives the report.

Wadham / McFadzean  
CARRIED

## **7. Progress report on GIS–rates reconciliation**

### **Purpose**

To update the Committee on progress reconciling the rates database to information held on the GIS system.

### **Moved**

**That** the committee notes the progress on reconciling water race data on the GIS and rates systems and the work planned over the next four months.

McFadzean / Cr Deller  
CARRIED

## **8. Water Race Weeds**

Melvin Pike showed pictures of different weeds that are growing in the water races and drains and explained the caution required around the timing of cleaning water races with this weeds to minimise the spread of the weeds.

Weeds shown are:

## **9. General Business / Late Items**

## **10. Confirmation of the minutes**

### **Moved**

**That** the minutes of the Water Race Committee Meeting held on 15 February 2017 be confirmed.

McFadzean / Cr Deller  
CARRIED

## **11. Matters Arising from Minutes**

There were no matters arising from the minutes from the 15 February 2017.

**The meeting concluded at 11.20am**

**Minutes confirmed.....**

**Date.....**