

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 23rd September 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 Kirsten Earnshaw of the Carterton Play Centre

**5. Chief Executive’s Report** – *page 1 - 7*

**6. Elected Member’s Reports** *– page 8 - 9*

**7. Correspondence & Other Items**

 7.1 Sport Wellington Wairarapa – 12 month Report – July 2014 – June 2015 – Dayle Clarkson will attend the meeting at 2.00pm to speak to report – *page 10-32*

 7.2 Correspondence from Sustainable Wairarapa – *page 33 - 34*

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

**9. Confirmation of the Minutes**

 9.1 Minutes of the Ordinary Meeting held on 26th August 2015 – *page 35 - 42*

 9.2 Minutes of the Audit & Risk Committee Meeting held on 9th September 2015 – *page 43 - 45*

**10. Matters Arising from Minutes**

**11. Exclusion of the Public –** *page 46*

**12. Public Excluded**

 12.1 Minutes of Public Excluded Portion of Ordinary Meeting held on 26th August 2015- *page 1 - 2*

 12.2 Minutes of Public Excluded Portion of Audit & Risk Committee Meeting held on 9th September 2015 – *page 3*

 12.3 Fisher Place Section – *page 4 - 5*

 12.4 Property Purchase Opportunity – *page 6 - 9*

12.5 Possible Software Purchase – *report to follow*

Colin Wright

**Chief Executive**