

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 25th November 2015 at 1.00pm**

1. **Apologies**

**2. Conflict of Interest Declaration**

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

**4. Public Forum**

**5. Chief Executive’s Report** – *page 1 - 44*

**6. Elected Member’s Reports** *– page 45*

**7. Correspondence & Other Items**

7.1 Stock Movement Policy & Guidelines – *page 46 - 56*

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

8.1 Carterton Farmers Market

8.2 State Highway 2, East Taratahi Road Intersection, Possible Improvements – NZ Transport Agency Representatives to attend meeting at 3.15pm

**9. Confirmation of the Minutes**

9.1 Minutes of the Ordinary Meeting held on 28th October 2015 – *page 57 - 65*

9.2 Minutes of the Special Meeting held on 30th October 2015 – *page 66 -67*

9.3 Minutes of the Audit & Risk Committee Meeting held on 3rd November 2015 - *page 68 - 69*

**10. Matters Arising from Minutes**

**11. Exclusion of the Public –** *page 70*

**12. Public Excluded**

12.1 Minutes of the Extraordinary Meeting held on 6th October 2015 – *page 1 - 2*

12.2 Minutes of Public Excluded Portion of Ordinary Meeting held on 28th October 2015- *page 3 - 5*

12.3 Minutes of Public Excluded Portion of Audit & Risk Committee Meeting held on 3rd November 2015 – *page 6 - 7*

Colin Wright

**Chief Executive**