

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 28th October 2015 at 1.00pm**

1. **Apologies –** Cr. Knowles

**2. Conflict of Interest Declaration**

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

**4. Public Forum**

 4.1 Presentation from Helen Dew regarding her public educational programme on community resilience – *page 1*

**5. Chief Executive’s Report** – *page 2 - 11*

**6. Elected Member’s Reports** *– page 12*

**7. Correspondence & Other Items**

 7.1 Adoption of the Annual Report for the year ended 30 June 2015 – *page 13 - 94*

 7.2 Community Grants Committee Report 2015 – *page 95 - 98*

 7.3 Dog Control – Annual Report to Department of Internal Affairs – *page 99 - 102*

 7.4 Destination Wairarapa Council Report 30 September 2015 – *page 103 - 108*

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

**9. Confirmation of the Minutes**

 9.1 Minutes of the Ordinary Meeting held on 23rd September 2015 – *page 109 - 114*

 9.2 Minutes of the Roading Committee Meeting held on 7th October 2015

 – *page 115 - 120*

**10. Matters Arising from Minutes**

**11. Exclusion of the Public –** *page 121*

**12. Public Excluded**

 12.1 Minutes of Public Excluded Portion of Ordinary Meeting held on 23r September 2015- *page 1 - 4*

 12.2 Request for remission of rates penalties – *page 5 - 12*

 12.3 Property Purchase Opportunity – *page 13 - 17*

Colin Wright

**Chief Executive**