



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 22nd June 2016 at 1.00pm

The meeting will begin with a short tribute to the late Gary McPhee

1. Apologies
2. Conflict of Interest Declaration
3. Notification of General Business/Late Items
4. Wellington Free Ambulance – Diana Crossan to give oral report
5. Water Race Committee Meeting & Water Races Rates & Charges Policy – *page 1 - 7*
6. Adopt Annual Plan & set rates for 2016/17 – *page 8 - 112*
7. Gladstone Rugby Park Naming – *page 113*
8. Legislation of Macs Lane – *page 114 - 121*
9. Carterton Revitalisation Framework – *page 122 - 137*
10. Council Committees – *page 138 - 145*
11. Charles Rooking Carter Statue Gifting – *page 146 - 148*
12. Chief Executive's Report – *page 149 - 156*
13. Elected Member's Reports
14. General Business/Late Items
15. Confirmation of the Minutes
 - 15.1 Minutes of the Ordinary Meeting held on 25th May 2016 – *page 157 - 161*
 - 15.2 Minutes of the Special Meeting held on 1st June 2016 – *page 162 - 181*
16. Matters Arising from Minutes

Jane Davis
Chief Executive