

**The Minutes of the Special Meeting of the Carterton District Council
held in the Carterton Events Centre, Holloway Street, Carterton
on 16 April 2014 at 8.30am**

Present Mayor R Mark (Chair)
Crs M Ashby, J Booth, E Brazendale, R Carter, J Greathead, W Knowles,
G Lang, and M Palmers

In attendance C Wright (Chief Executive)
M Sebire (Corporate Services Manager)
M Hautler (Manager Planning and Regulatory)
L Gittings (Community Development Manager)

1. Apologies

Cr Brazendale apologised in advance for leaving the meeting early.

2. Consideration of Draft Proposed Annual Plan 2014/15

Mr Sebire presented the draft Proposed Annual Plan for 2014/15. It had been prepared from the relevant contents of the Long Term Plan 2012–2022, Council decisions and discussion to date, and the workshop on the topic.

The Council also discussed the timeline of the Plan through consultation, hearing of submissions, and final adoption. This included a public meeting about the Proposed Plan in May.

Cr Brazendale left the meeting at 11.00am

Moved:

- a. That the Proposed Annual Plan 2013/14 be adopted for consultation as amended at the meeting, subject to minor editing changes.

Crs Palmers/Ashby
CARRIED

- b. That the Mayor and Chief Executive be authorised to sign-off the final version of the Proposed Annual Plan 2014/15 before it is published.

Crs Knowles/Greathead
CARRIED

- c. That the timeline for consultation on the Proposed Annual Plan 2014/15 be approved.

Crs Lang/Carter
CARRIED

- d. That a public meeting be held at 7.00pm on 7 May 2014.

Crs Knowles/Carter
CARRIED

3. General business

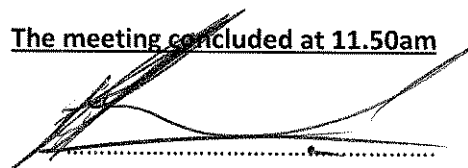
The Council has been approached by a commercial apiarist to use Kaipaitangata Forest for the production of mānuka honey.

Moved:

That the Chief Executive be authorised to continue discussion and investigation into beehives in Kaipaitangata Forest, and to report back to Council on progress.

Crs Palmers/Booth
CARRIED

The meeting concluded at 11.50am



Minutes Confirmed

27 May 2014

Date