

**The minutes of the Ordinary Meeting of the Carterton District Council held in the
Carterton Events Centre, Holloway Street, Carterton on
Wednesday 24th August 2016 at 1pm.**

Present: Mayor J Booth (presiding)
Crs E Brazendale, R Carter, B Knowles, J Greathead,
M Ashby, R Keys, G Lang, M Palmers

Attendance: J Davis (Chief Executive),
M Sebire (Corporate Services Manager)
C Mckenzie (Community Services Manager)
H Burgess (Committee Secretary)

Meeting Started: 1pm

1. Apologies

There were no apologies

2. Declaration of Conflict of Interest

There were no conflicts of interest declared.

3. Sport Wellington Wairarapa 12 Month Report 2015-16

Purpose

For the Council to receive a report from Sport Wellington Wairarapa of activities for the twelve month period to 30 June 2016.

Moved

That Council receives the Sport Wellington Wairarapa' s report.

Crs Ashby / Greathead
Carried

Mayor Booth welcomed the new Times Age report Geoff.

4. "Food for fines" Proposal

Purpose

To seek the Council's approval to trial a library 'food for fines' initiative for a two week period in November 2016.

Moved

That Council receives the report.

That Council agrees to trial a two week 'Food for fines' initiative in November 2016.

Crs Greathead / Carter
Carried

5. Naming of rooms at the Event Centre

Purpose

For Council to consider naming the rooms at the Event Centre.

Moved

That Council receives the report.

That Council agrees to re-name the rooms as follows:

Auditorium, Taratahi Auditorium

Youth Centre, Ranagatahi Hub, subject to further consultation

Large Meeting Room, Hurunuiorangi Room

Changing Rooms, Diva Rooms

Foyer, Te Mahau.

Crs Carter / Brazendale

Cr Knowles votes against.

Carried

6. Interim financial report to 30 June 2016

Purpose

This report provides summary information on the interim financial results for the financial year to 30 June 2016. Full financial statements are available. These results may change as final year-end adjustments are made and the year-end audit is done.

Moved

That Council receives the report.

Crs Greathead / Brazendale

Carried

7. Notification of General Business / Late Items

Whaitua update from Cr M Ashby. They have had the second round of consultations and there is another round of consultation in November. By then they should have a proposal.

There is still a lot of knowledge to find out about aquifers and residents are all working well together to share what is available.

They have also had discussions on water races and how best to use them as well as water storage.

Urban water storage being the biggest challenge at the moment.

Cr R Key's reported the Sports Hub meet last week. There is a public meeting on the 31st August 16 and then they should have something to bring to council.

Fire and Emergency NZ. LGNZ submitted a submission on our behalf.

8. Confirmation of the Minutes

8.1 Confirmation of the Ordinary Minutes

Moved

That the minutes of the Ordinary Meeting held on 27 July 2016 be confirmed.

Crs Greathead / Knowles
Carried

9. Matters Arising from Minutes

There were not matters arising from the 27th July 16 minutes

Public Excluded

Moved

That the Public be excluded from the following part of the proceeding.

8.2 Minutes from the Public Excluded Portion of the ordinary meeting held on the 27th July 2016

Crs Brazendale / Knowles
Carried

The Meeting concluded at 2.05pm

Minutes confirmed.....

Date.....