

**The minutes of the Extraordinary Council Meeting of the Carterton District Council held in the
Hurunui o Rangi Meeting Room, Carterton Events Centre, 50 Holloway Street, Carterton
on Monday 20th February 2017 at 1.00pm.**

Present: Mayor Booth (presiding)
Crs M Ashby, R Carter, B Deller, J Greathead, T O'Callaghan, R Vergunst,

In Attendance: D Gittings (Planning and Regulatory)
S Robertson (Resource Management Planner)

1. Apologies

Apologies received from Cr G Lang, Deputy R Keys for lateness.

Moved

That Council accepts the apologies received.

Greathead / Carter
CARRIED

2. Conflicts of interest

No conflict of interest was declared.

3. Public Forum

No speakers for the public forum.

Late Arrival by Cr R Keys at 1.10pm

4. Easter Trading Policy

Purpose

For Council to see the outcome of the Easter Trading submissions received and for council to recommend the adoption of the Easter Trading Policy.

Under submissions received and summary of submissions, Hospitality New Zealand, there last bullet point was an officer error bullet point to be deleted.

Moved

That Council received the report.

That Council Adopts the Easter Trading Policy.

Greathead / O'Callaghan
CARRIED

The Meeting concluded at 1.15pm

Minutes confirmed.....

Date.....