

**The minutes of the Infrastructure and Services Committee Meeting  
of the Carterton District Council held in the  
Carterton Fire Station, High Street, Carterton on Wednesday 26 April 2017 at 9.35am.**

**Present:** Cr Mike Ashby (Chair)  
Mayor John Booth, Deputy Mayor R Keys, Crs B Deller, J Greathead.

**Attendance:** J Davis (Chief Executive)  
D Gittings (Planning and Regulatory Manager)  
B McWilliams (Parks and Reserves Manager)  
W Potts (Masterton District Council, Roading Programme Management)  
S Osborne (Team Leader Treatment and Reticulation)  
T Pritchard (Civil / Environmental Engineer)  
H Burgess (Executive Assistant)

**1. Apologies**

There were no apologies for this meeting.

**2. Conflict of Interest**

There was no conflict of interest declared.

**3. Public Forum**

There were no speakers for the public forum.

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

There was no General Business or late items.

**5. Roading Report for March / April 2017**

**Purpose**

To update the Committee on roading activities during March and April 2017.

**Moved**

**That** the Committee receives the report.

Cr Greathead / Deputy Mayor Keys  
CARRIED

**Moved**

**That** the Committee endorses the installation of a "Give Way" control sign at the Jervois/Dalefield Roads intersection.

Mayor Booth/Cr Deller  
CARRIED

**6. Operations Update**

**Purpose**

To update the Committee on the activities during March / April 2017.

**Moved**

**That** the Committee receives the report.

Deputy Mayor Keys/Cr Greathead

CARRIED

**7. Community Facilities March / April 2017 report.**

**Purpose**

To update the Committee on the Parks and Reserves teams activities since the last meeting.

**Moved**

**That** the Committee receives the report.

Crs Greathead/Deller

CARRIED

**8. General Business / Late Items**

There was no General Business or late items.

**9. Confirmation of the minutes**

**Moved**

**That** the minutes of the Infrastructure and Services Committee Meeting held on Wednesday 15 March 2017 be confirmed.

Mayor Booth/Deputy Mayor Keys

CARRIED

**10. Matters Arising from Minutes**

There were no matters arising from the minutes from Wednesday 15 March 2017.

**The meeting concluded at 10.25am**

**Minutes confirmed.....**

**Date.....**