

**The minutes of the Ordinary Council Meeting of the Carterton District Council held in the  
Hurunui o Rangi Meeting Room at the Carterton Events Centre, 50 Holloway Street,  
Carterton on Wednesday 5 April 2017 at 1.00pm.**

**Present:** Mayor John Booth (presiding)  
Deputy Mayor R Keys, Crs M Ashby, R Carter, B Deller, J Greathead, G Lang,  
T O'Callaghan, R Vergunst.

**Attendance:** Lou Cooke (Kaumātua)  
P J Devonshire (Kaumātua)  
J Davis (Chief Executive)  
M Sebire (Corporate Services Manager)  
D Gittings (Planning and Regulatory Manager)  
C Mckenzie (Community Services Manager)  
B McWilliams (Parks and Reserves Manager)  
G Baker (Operations Manager)  
P Rickman (Human Resource)  
H Burgess (Executive Assistant)

**1. Karakia**

The meeting was opened with a Karakia by PJ Devonshire followed by a moment of silence for Selwyn Haeata.

**2. Apologies**

There were no apologies for this meeting.

**3. Conflict of Interest**

There was no conflict of interest declared.

**4. Public Forum**

Eleanor Harper spoke to the councillors with her concerns relating to the Fluoride in Water. She lived in Canada for 25 years and has a condition called Skeletal Fluorosis. She has told us only 4% of countries who put fluoride into water are North America, Australia, Ireland and New Zealand. Fluoride is normally added to water to assist low socioeconomic areas with dental care. Research in the 80s has shown that fluoride accumulates over time causing dental fluorosis and skeletal fluorosis conditions.

Eleanor has mentioned that fluoride comes from a by-product used on farms

Ron Shaw approached the table and spoke about the Councils Position Statement on amalgamation. He felt the statement is weak and not up to standards of what Carterton District Council normally produces.

Mike Osborne spoke at the table about the amalgamation. He feels the council needs to make more noise. His concerns were that there was nothing about the amalgamation on the Carterton District Council website, there are advantages that out way the disadvantages, that the ramifications are big, one Mayor covering a large area.

## **5. Notification of General Business / Late Items**

Deputy Mayor R Keys would like to update council on the FENZ (Fire Emergency New Zealand).  
Cr M Ashby would like to update council on Whaitua and Farmer of the Year.

## **6. Courthouse Update**

### **Purpose**

To update Council on the activities of the Carterton Community Courthouse Trust.

### **Moved**

**That** Council receives the report.

Crs Carter / Greathead  
CARRIED

## **7. Cobblestone Update**

### **Purpose**

To update Council on the activities of the Cobblestones Trust.

### **Moved**

**That** Council receives the report.

Deputy Mayor Keys / Cr Lang  
CARRIED

## **8. YETE update**

### **Purpose**

To update Council on the YETE programme funded by a number of organisations including the Carterton District Council.

### **Moved**

**That** Council receives the report.

Crs Greathead / Vergunst  
CARRIED

## **9. Position Statement on the LGC Proposal**

### **Purpose**

For Council to adopt the position statement on the Local Government Commission's Draft Proposal for Wairarapa Council, ahead of considering a formal submission.

**Moved**

**That** Council receives the report.

Cr Greathead / Deputy Mayor Keys  
CARRIED

**That** Council adopts the position statement on the Local Government Commission's Draft Proposal for Wairarapa Council, in attachment 1, with agreed alterations.

Cr Carter / Deputy Mayor Keys  
CARRIED

**10. Submission on the Government Policy Statement on Land Transport Funding 2018.**

**Purpose**

For Council to agree a submission on the Government Policy Statement on Land Transport Funding 2018.

**Moved**

**That** Council receives the report.

Crs Ashby / Deller  
CARRIED

**That** council agrees with the submission on the Government Policy Statement on Land Transport Funding 2018, in Attachment 2.

Crs Greathead / O'Callaghan  
CARRIED

**11. Chief Executive's Report**

**Purpose**

To inform Council of officers' activities since the previous meeting.

**Moved**

**That** Council receives the report.

Deputy Mayor Keys / Cr Greathead  
CARRIED

## **12. General Business / Late Items**

FENZ update from Deputy Mayor Keys: the FENZ (Fire Emergency New Zealand) is replacing the Fire Boards, as at the 1<sup>st</sup> July everything is handed over to FENZ and the councils will no longer have any involvement. They are currently working on a Structure. The next meeting being held is the 21<sup>st</sup> April 2017.

Whaitua update from Cr Ashby: they have held 5 meetings in the last 6 weeks. They have been discussing rural discharge based on a catchment scheme with no allocation. It will be driven by community involvement, so they are looking at rural areas needing to work together to lower levels in their area.

The modelling they are hoping will help support the scheme.

### **Cr Vergunst left meeting at 2.35pm**

## **12. General Business / Late Items continued**

Farmer of the Year: Cr Ashby took this time to highlight Willie and Ange Falloon, who won the Beef and Lamb Farm of the year award. They are also great at helping other young farmers in the area. This is a great achievement for the Falloons and the Wairarapa.

## **13. Confirmation of the minutes**

### **Moved**

**That** the minutes of the Extraordinary Council Meeting held on Monday 20 February 2017 be confirmed.

Crs Carter / Greathead  
CARRIED

### **Moved**

**That** the minutes of the Ordinary Council Meeting held on Wednesday 22 February 2017 be confirmed.

Crs Deller / Ashby  
CARRIED

### **Moved**

**That** the minutes of the Extraordinary Council Meeting held on Wednesday 22 March 2017 be confirmed.

Crs Ashby / Greathead  
CARRIED

#### 14. Matters Arising from Minutes

There were no matters arising from the minutes from the 20 February 2017, 22 February 2017 and 22 March 2017 meetings.

#### 15. Public Excluded

##### Moved

**That** the public be excluded from the following parts of the proceedings of this meeting, namely:

- 15.1 Minutes of the Public Excluded portion of the Ordinary Council Meeting on the 22 February 2017

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

| <b>General subject of each matter to be considered</b> | <b>Reason for passing this resolution in relation to each matter</b> | <b>Ground(s) under section 48(1) for the passing of this resolution</b>  |
|--|--|--|
| 15.1 Minutes   | Good reason to withhold exists under Section 7.                      | That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a) |

This resolution is made in reliance on sections 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 7 of that Act, which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:

| <b>Item no.</b> | <b>Interest</b>   |
|-----------------|---|
| 15.1            | Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (Schedule 7(2)(i)) |

Cr Greathead / Deputy Mayor Keys  
CARRIED

**Moved**

**That** the Council go out of Public Excluded and return to the Ordinary meeting at 2.44pm

Crs Lang / Carter  
CARRIED

**The public portion of the meeting concluded at 2.44pm**

**Minutes confirmed.....**

**Date.....**