

**The minutes of the Ordinary Meeting of the Carterton District Council held in the  
Carterton Events Centre, Holloway Street, Carterton  
on Wednesday 14 December 2016 at 1pm.**

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

**Attendance:** J Davis (Chief Executive)  
M Sebire (Corporate Services Manager)  
D Gittings (Planning and Regulatory Manager)  
S Robertson (Planning Officer)  
K Jurlina (Marketing and Communications Coordinator)  
H Burgess (Executive Assistant)

### **1. Apologies**

#### **Moved**

Apologies were received from Cr G Lang, Cr M Ashby, PJ Devonshire and Lou Cook.

Crs Carter / O'Callaghan  
Carried

### **2. Conflict of Interest**

There was no conflict of interest declared.

### **3. Public Forum**

There were no public speakers

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

No General Business or late items for meeting.

### **5. Tuia Program**

Today we were privileged to see the difference the Tuia Program has made to Dallas and Anaru's life, their journey through the Project. Young Maori Leaders selected in 2016 to be mentored by their local Mayor, to get involved with community leadership projects and to attend five, three and four day wananga. The five wananga focused on:

- 1 Connection to **ancestors**
- 2 Connection to **environment** – they put in a community garden at Hamanu house.
- 3 Connection to **others**
- 4 Connection to **yourself**
- 5 Connection to **bring them all together**

## **6. Carterton Wastewater Project – Development Strategy and Draft Consent Framework.**

### **Purpose**

To report the proposed, sustainable development plan for the Carterton wastewater treatment plant and irrigation scheme in support of CDC's imminent consent applications in early 2017.

### **Moved**

**That** Council received the report.

Crs O'Callaghan / Vergunst  
Carried

### **Moved**

**That** Council supports the proposed development, timetable and cost estimates for upgrading the Carterton wastewater treatment plant and irrigation scheme consistent with the draft 2017 consent applications.

Mayor Booth / Cr Deller  
Carried

### **Moved**

**That** Council supports the structure and approach taken in the draft consent framework, including the 35-year term applied for.

Mayor Booth / Cr Greathead  
Carried

## **7. Bird Park**

### **Purpose**

For Council to agree to consult with the community about a design concept for Bird Park.

### **Moved**

**That** Council received the report.

Crs Greathead / Vergunst  
Carried

### **Moved**

**That** Council agrees to release the initial concept plan for Bird Park and seek feedback on the park's use and design, as shown in Attachment 1.

Cr Carter / Vergunst  
Carried

**Moved**

**That** Council agrees to establish a Committee to engage with the community and make a final decision on the park's use and design.

Cr Greathead / Carter  
Carried

**Moved**

**That** Council adopts the Terms of Reference for a Bird Park Plan Committee, as in Attachment 2.

Cr Keys / O'Callaghan  
Carried

**Moved**

**That** Council appoints Cr Keys, Cr O'Callaghan and Cr Vergunst to the committee, and appoints Cr Keys as the Chair.

Mayor Booth / Cr Greathead  
Carried

**8. Walk – Cycle Carterton 2016**

**Purpose**

For Council to consider adopting of Carterton District Walking and Cycling Strategy 2016.

**Moved**

**That** Council received the report.

Crs Carter / Greathead  
Carried

**Moved**

**That** Council adopt the Carterton Walking and Cycling Strategy 2016, as in Attachment 1.

Crs Greathead / O'Callaghan  
Carried

**Moved**

**That** Council agrees to initiate a Carterton Walking and Cycling Advisory Group as per Action Plan 7.

Crs Carter / Deller  
Carried

## **9. Building(Earthquake-prone Buildings) Amendment Act**

### **Purpose**

To inform the Council of progress and potential impact on the changes to legislation in relation to earthquake prone buildings.

### **Moved**

**That** Council received the report.

**That** Council notes the changes to the legislation will require reissue of earthquake prone building notices and monitoring of their display.

Crs Deller / Carter

Carried

## **10. Provisional Wairarapa Local Alcohol Policy**

### **Purpose**

For Council to adopt changes to the Provisional Wairarapa Local Alcohol Policy, subject to the Alcohol Regulatory Licencing Authority's determination that all appeals have been resolved.

### **Moved**

**That** Council received the report.

Crs Keys / O'Callaghan

Carried

### **Moved**

**That** council adopts the changes to the Provisional Wairarapa Local Alcohol Policy, in Attachment 1, for the Carterton District; subject to:

- I. Its adoption by Masterton and South Wairarapa District Councils; and
- II. agreement of the Alcohol Regulatory Licencing Authority to the resolution of appeals.

Crs Greathead / Carter

Carried

### **Moved**

**That** council agrees the policy will come into force 3 months from the date that the Alcohol Regulatory Licencing Authority determines that all appeals have been resolved.

Crs Greathead / Deller

Carried

## **11. Easter Trading Hours**

### **Purpose**

For Council to consider the options regarding an Easter Sunday Shop Trading Policy; and recommend the adoption of the draft Easter Trading Policy and Statement of Proposal.

### **Moved**

**That** Council received the report.

**That** council adopts the draft Easter Sunday Trading Policy and the Statement of Proposal for consultation, using the Special Consultative Procedure as specified in Section 83 of the Local Government Act 2002.

Crs Greathead / O'Callaghan  
Carried

### **Moved**

**That** council approves the consultation process and timeline outlined in section 5 of the report.

Crs Carter / O'Callaghan  
Carried

## **12. Council Feedback to the Draft Wellington Region Waste Management and Minimisation Plan.**

### **Purpose**

An opportunity for Council to feedback on the Draft Wellington Region Waste Management and Minimisation Plan 2017 – 2023.

### **Moved**

**That** Council received the report.

**That** Council agrees to develop feedback on the draft Wellington Region Waste Management and Minimisation Plan through an informal workshop of elected representatives and Hurunuiorangi Marae representatives in January.

Crs Vergunst / Keys  
Carried

### **Moved**

**That** council delegates to the Council's representative on the Wellington Region Waste Management and Minimisation Plan Joint Committee authority to collate the Council's views and feed those views into the process to finalise the draft plan.

Crs Carter / Keys  
Carried

### **13. Te Kāuru Upper Ruamāhanga River Floodplain Management Sub-Committee**

#### **Purpose**

To update council on the meeting held on Tuesday 6<sup>th</sup> December 2016.

#### **Moved**

**That** council received this report.

**That** council agrees to meet before the next Te Kāuru Upper Ruamāhanga Floodplain Management Sub Committee in February 2017.

Crs Deller / O'Callaghan  
Carried

### **14. Chief Executives Report**

#### **Purpose**

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

#### **Moved**

**That** Council received the report.

**That** council notes the Chief Executive has approved unbudgeted capital expenditure for a replacement projector at the Events Centre, large HD monitors and Surface Pro tablets for the Building Inspectors, a tandem trailer transporter for Operations, and a personal security camera and associated IT for the Animal Control Officer.

Crs Keys / Greathead  
Carried

### **15. Section 17A Review Solid Waste Service Delivery**

#### **Purpose**

For Council to consider the service delivery options for solid waste management services and for Council to make a decision on future service delivery.

#### **Moved**

**That** Council received the report.

**That** Council agrees to proceed with tendering of the Solid Waste Services contract, in collaboration with Masterton District Council and South Wairarapa District Council.

Crs Greathead / Deller  
Carried

**Moved**

**That** Council notes the service levels relating to kerbside collection will be discussed and confirmed prior to signing the new contract.

Crs Keys / Deller  
Carried

**16. Confirmation of the minutes**

**Moved**

**That** the minutes of the Ordinary Meeting held on Wednesday 23 November 2016 be confirmed.

Crs Carter / Vergunst  
Carried

**17. Matters Arising from 23 November 2016 Minutes**

There were no matters arising from the minutes from the 23<sup>rd</sup> November 2016.

**18. Public Excluded**

**Moved**

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

1. Minutes of the Public Excluded Portion of the Ordinary Meeting held on the 23<sup>rd</sup> November 2016

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>
1. Minutes of the Public Excluded Portion of the Ordinary Meeting held on the 23 November 2016	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:

Item no.	Interest
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))

Crs Carter / O'Callaghan  
Carried

**Moved**

**That** the Council go out of Public Excluded and return to the Ordinary meeting at 3.25

Crs Keys / Carter  
Carried

**The public portion of the meeting concluded at 3.25pm**

**Minutes confirmed.....**

**Date.....**