

The minutes of the Ordinary Council Meeting of the Carterton District Council held in the Hurunui o Rangī Meeting Room at the Carterton Events Centre, 50 Holloway Street, Carterton on Wednesday 22 February 2017 at 1.00pm.

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

Attendance: 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)
H Burgess (Executive Assistant)

1. Karakia

The meeting was opened with a Karakia by M Sebire.

2. Apologies

Moved

Apologies were received from PJ Devonshire and Lou Cook

Crs Carter / O'Callaghan
CARRIED

3. Conflict of Interest

There was no conflict of interest declared.

4. Public Forum

Limelight Theatre presented in the public forum. They are unable to proceed with planning and preparation of this year's programme as they have been advised that cost will apply for the venue hire and the duration of the Event Centre usage needs to be reduced.

Limelight would like assurance that its Memorandum of Understanding with Carterton District Council will be honoured until its expiry date in 2019. They would also like assurance that it will be able to continue to present shows as it has done under the Memorandum of Understanding for the past three years and assurance that discussions will be conducted within the terms of the Memorandum of Understanding.

The Community Services Manager is trying hard to find a balance between increasing revenue for the Carterton Event Centre and meeting all the Memoranda of Understanding.

Arrangement will be made for councillors to meet with the Limelight representatives.

5. Notification of General Business / Late Items

There was no General Business or late items.

6. Courthouse Update Report

Purpose

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

Moved

That Council receives the Courthouse Update Report in Attachment 1.

Crs Greathead /Ashby

CARRIED

7. Triennial Agreement 2016-2019

Purpose

For Council to endorse the proposed Triennial Agreement for the 2016-19 triennium and authorise the Mayor to finalise and sign the Triennial Agreement.

Moved

That Council receives the report.

That Council endorses the proposed Triennial Agreement for the 2016-2019 triennium.

That Council notes that the proposed agreement is subject to consideration by all councils in the Wellington region and that this may result in changes being proposed which, if significant, will require the proposed agreement to come back to the Council for further consideration.

Crs Deller / Ashby

CARRIED

Moved

That Council Authorises the Mayor to sign the Triennial Agreement on behalf of the Council, provided that no significant changes are made following consideration of the proposed agreement by other councils.

Deputy Mayor Keys / Cr O'Callaghan

CARRIED

8. Establishment of Grants Committee for the 2016-19 Triennium

Purpose

For Council to establish and appoint members to a Grants Committee for the 2016-19 Triennium.

Moved

That Council receives the report.

That Council agrees to establish a Grants Committee.

Crs Greathead / Lang
CARRIED

Moved

That Council adopts the Terms of Reference for the Grants Committee in Attachment 2.

Crs O'Callaghan / Vergunst
CARRIED

Moved

That Council appoints the following Councillors to the Grants Committee:

- i. Mayor Booth
- ii. Deputy Mayor Keys
- iii. Councillor Vergunst
- iv. Councillor Greathead

Moved

That Council appoints Deputy Mayor Keys as chair of the Committee.

Crs Ashby / Deller
CARRIED

9. Establishment of a Road Closure Hearing Committee for the 2016-19 Triennium.

Purpose

For Council to establish and appoint members to a Road Closure Hearing Committee for the 2016-19 Triennium.

Moved

That Council receives the report.

That Council agrees to establish a Road Closure Hearing Committee.

Crs O'Callaghan / Vergunst
CARRIED

That Council adopts the terms of reference for the Road Closure Hearing Committee in Attachment 1.

Crs Greathead / Carter
CARRIED

Moved

That Council appoints the following Councillors to the Road Hearing Committee:

- i. Mayor Booth
- ii. Councillor Ashby
- iii. Councillor Carter

Crs Deller / Greathead
CARRIED

Moved

That Council appoints Mayor Booth as chair of the Committee.

Crs Carter / Lang
CARRIED

10. Winding up of the Carterton and District Community Trust

Purpose

To inform Council about the winding up of the Carterton and District Community Trust.

Moved

That Council received the report.

That council notes the liquidation of the Carterton District Community Trust and the transfer of the Trust's assets to the Nikau Foundation.

Crs Carter / Lang
CARRIED

11. Chief Executive's Report

Purpose

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

Moved

That Council receives the report.

That Council notes the Chief Executive has approved unbudgeted capital expenditure for the new public seating in Holloway Street and the replacement of a pump at the swimming pool.

Crs Keys / Lang
CARRIED

Moved

That the new park at the south end be named Bird's Park.

Crs Vergunst / O'Callaghan
CARRIED

Moved

That Council adopt the Annual Report Year ending 30 June 2016.

Crs Greathead / Carter
CARRIED

12. Whitua Update report

Councillor Ashby updated council on Whitua. Modelling is well underway. They are in the fourth year for something that was planned to take two years. He suggested that Whitua be invited to report to Council.

13. Destination Wairarapa Report to 31 December 2016

Purpose

For Council to receive a report of activities for the quarter ended 31 December 2016 and to receive a copy of the Memorandum of Understanding between Destination Wairarapa and the three Wairarapa Councils.

Moved

That Council receives the Destination Wairarapa report to the end of December 2016

Crs Greathead / Carter
CARRIED

14. Confirmation of the minutes

Moved

That the minutes of the Ordinary Meeting held on Wednesday 14 December 2016 be confirmed.

Crs Deller / O'Callaghan
CARRIED

15. Matters Arising from 14 December 2016 Minutes

There were no matters arising from the minutes from the 14 December 2016.

16. Public Excluded

16.1 Appointment of Independent Member of the Audit and Risk Committee

Purpose

For Council to consider the appointment of an independent member of the Audit and Risk Committee, to be chair of the Committee.

Moved

That Council receives the report.

Crs Ashby / O'Callaghan
CARRIED

That Council appoints Phillip Jones to the Audit and Risk Committee.

Crs Ashby / Greathead
CARRIED

That Council appoints Mr Jones as Chair of the Committee, and Mayor Booth as Deputy Chair.

Crs Keys /Deller
CARRIED

Moved

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

16.2 Rates Refund

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:

| General subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Ground(s) under section 48(1) for the passing of this resolution |
|--|--|--|
| 16.2 Rates Refund | 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 |
|----------|---|
| 16.2 | 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 / Greathead
CARRIED

Moved

That the Council go out of Public Excluded and return to the Ordinary meeting at 3.05pm

Crs Keys /Greathead
CARRIED

The public portion of the meeting concluded at 3.05pm

Minutes confirmed.....

Date.....