

**The minutes of the Policy and Strategy Meeting of the Carterton District Council
held in the Hurunui o Rangi Meeting Room, Carterton Event Centre, 50 Holloway Street,
Carterton on Wednesday 15 March 2017.**

Present: Cr R Carter (Chair)
Mayor J Booth, Crs G Lang, R Keys, M Ashby, B Deller, J Greathead, T O’Callaghan
and R Vergunst.

Attendance: J Davis (Chief Executive),
D Gittings (Planning and Regulatory Manager)
Peter Rickman (Human Resource Manager)
Marty Sebire (Corporate Services Manager)
H Burgess (Executive Assistant)

Meeting Started: 1.00pm

1. Apologies

There were no apologies recorded.

2. Declaration of Conflict of Interest

There were no conflicts of interest declared.

3. Public Forum

No speakers for the public forum.

4. Notification of General Business or Late Items.

By Laws

5. Draft Reserve Management Plan

Purpose

To provide an update to the Committee of the Councils reserve management plan process.

Moved

That the committee received the report.

Mayor Booth / Cr Ashby
CARRIED

6. Urban Growth Strategy

Purpose

To provide an update to the Committee on the Urban Growth Strategy project.

Moved

That the committee received the report.

Crs Greathead / Keys
CARRIED

7. Footpaths Policy Scope 2017

Purpose

For the Committee to approve the development of a Footpath Policy for consultation.

Moved

That the committee received the report.

That the committee agrees on the scope of the Carterton District Council Footpaths Policy 2017 to be developed for consultation.

Mayor Booth / Cr Ashby
CARRIED

8. District Plan Review Update

Purpose

To provide an update to the Committee for the Councils district plan review.

Moved

That the committee received the report.

Crs Greathead / Vergunst
CARRIED

9. Policy Review 2017

Purpose

For the Committee to approve the undertaking of a policy review to ensure policies are current, relevant and have appropriate review dates.

Moved

That the committee received the report.

That the committee approves the commencement of a policy review to ascertain current, relevant, revoked or superseded policies, investigate new policies that may be required and to establish a review process to ensure that policies are reviewed in a timely manner.

Crs Ashby / Deller
CARRIED

The Meeting concluded at 1.45pm

Minutes confirmed.....

Date.....