

**The minutes of the Policy and Strategy Committee Meeting
of the Carterton District Council held in the Carterton Fire Station, High Street,
Carterton on Wednesday 26 April 2017 at 1.00pm.**

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

Attendance: J Davis (Chief Executive)
D Gittings (Planning and Regulatory Manager)
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. Submission on the Local Government Commission's Draft Proposal

Purpose

For the Policy and Strategy Committee to adopt a submission on the Local Government Commission's Draft Proposal for a Wairarapa Council.

Moved

That the Committee receives the report.

Crs Greathead/O'Callaghan
CARRIED

Moved

That the Committee adopts the submission on the Local Government Commission's Draft Proposal for Wairarapa Council, in Attachment 1.

Deputy Mayor Keys/Cr Lang
CARRIED

Crs Ashby/Greathead/O'Callaghan
AGAINST

Moved

That the Committee requests the Mayor and Deputy Mayor to present the submission to the Commission on behalf of the Council.

Crs Greathead/Ashby
CARRIED

6. Policy Review Update

Purpose

To update the Committee as to the status of the policy review.

Moved

That the committee ask if the Library committee would like to review the library policies as listed:

School Holiday Programme	Care of children
Cataloguing and classification	Charging
Complaints	Copyright
Customer code of conduct	Friends
Fundraising and donations	Housebound
Interloans	Internet access
Membership	Privacy

Mayor Booth/Cr O'Callaghan
CARRIED

That the Committee receives the report.

Mayor Booth/Cr Ashby
CARRIED

7. General Business / Late Items

There was no General Business or late items.

8. Confirmation of the minutes

Moved

That the minutes of the Policy and Strategy Committee Meeting held on Wednesday 15 March 2017 be confirmed.

Crs Greathead/O'Callaghan
CARRIED

9. Matters Arising from Minutes

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

The meeting concluded at 1.45pm

Minutes confirmed.....

Date.....