

**MINUTES OF CARTERTON DISTRICT COUNCIL  
WATER RACE COMMITTEE MEETING  
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY STREET, CARTERTON  
ON WEDNESDAY, 3 FEBRUARY 2021 AT 2:00PM**

**PRESENT:** Chair Brian Deller, Cr Robyn Cherry-Campbell, Mayor Greg Lang, Cr Jill Greathead, Jill Eastham, John McFadzean, J Booth.

**IN ATTENDANCE:** Dave Gittings (Infrastructure, Services and Regulatory Manager), Melvin Pike (Water Race Overseer), Rachel Round (Consents, Compliance and Operations Manager), Casey Spencer (Democratic Services Coordinator) Erin Collins (Democratic Services)

**1 KARAKIA TIMATANGA**

The meeting was opened with a Karakia lead by Cr Robyn Cherry-Campbell.

**2 APOLOGIES**

Apologies were received for David Ellison and Neil Wadham.

Member John Booth / Cr Robyn Cherry-Campbell

**CARRIED**

**3 CONFLICTS OF INTERESTS DECLARATION**

There were no conflicts of interest declared.

**4 PUBLIC FORUM**

There was no public forum.

**5 CONFIRMATION OF THE MINUTES**

**5.1 MINUTES OF THE WATER RACE COMMITTEE MEETING HELD ON 4 NOVEMBER 2020**

**MOVED**

That the Minutes of the Water Race Committee Meeting held on 4 November 2020 are true and correct.

Cr Robyn Cherry-Campbell / Member John Booth

**CARRIED**

**6 REPORTS**

**6.1 WATER RACE ACTIVITIES - OCTOBER 2020 TO JANUARY 2021**

**PURPOSE**

For the Water Race Committee to be informed and updated on the management of the Water Races for the period 1 October 2020 to 27 January 2021.

**MOVED**

That the Committee:

**Receives** the report.

Members John Booth / John McFadzean

**CARRIED**

**6.2 REVIEW OF THE WATER RACES POLICY**

**PURPOSE**

For the Committee to review the current Water Races Policy (**Attachment 1**) for the Taratahi and Carrington water races.

**MOVED**

That the Committee:

**Receives** the report.

**Agrees** to continue with the current Water races Policy.

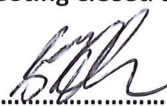
Chair Brian Deller / Member Jill Eastham

**CARRIED**

**7 KARAKIA WHAKAMUTUNGA**

The meeting closed with a Karakia lead by Cr Robyn Cherry-Campbell.

The Meeting closed at 2.24pm.

Minutes confirmed:  .....

Date: 26/8/20 .....