

**MINUTES OF CARTERTON DISTRICT COUNCIL  
INFRASTRUCTURE AND SERVICES COMMITTEE MEETING  
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY STREET, CARTERTON  
ON WEDNESDAY, 7 APRIL 2021 AT 8:30AM**

**PRESENT:** Chair Russell Keys, Deputy Chair Brian Deller, Mayor Greg Lang, Cr Steve Cretney, Cr Rob Stockley, Cr Robyn Cherry-Campbell

**IN ATTENDANCE:** Ra Smith (Iwi Representative), Deputy Mayor Rebecca Vergunst, Cr Jill Greathead, Jane Davis (Chief Executive), Dave Gittings (Infrastructure, Services and Regulatory Manager), Carrie Mckenzie (Community Services Manager), Geri Brooking (People and Wellbeing Manager), Rachel Round (Consents, Compliance and Operations Manager), Tony Pritchard (Asset Engineer), Matt Chapman (Projects and Contracts Officer), Tim Langley (Roading Manager), Elisa Brown (Communications and Engagement Coordinator), Casey Spencer (Democratic Services Coordinator)

**1 KARAKIA TIMATANGA**

The meeting was opened with a Karakia led by Ra Smith.

**2 APOLOGIES**

There were no apologies.

**3 CONFLICTS OF INTERESTS DECLARATION**

There were no conflicts of interests.

**4 PUBLIC FORUM**

Chris Engel, Carterton Resident, addressed the Committee regarding the live streaming of meetings and the Committee Terms of Reference.

Mike Osborne, Carterton resident, addressed the Committee regarding the Wastewater Treatment Plant Upgrade project.

Mike Ashby, Carterton Resident, addressed the Committee regarding the Wastewater Treatment Plant Upgrade project.

**5 CONFIRMATION OF THE MINUTES****5.1 MINUTES OF THE INFRASTRUCTURE AND SERVICES COMMITTEE MEETING HELD ON 11 NOVEMBER 2020****MOVED**

That the Minutes of the Infrastructure and Services Committee Meeting held on 11 November 2020 are true and correct.

Cr Rob Stockley / Cr Robyn Cherry-Campbell

**CARRIED**

**6 REPORTS****6.1 UNSEALED ROAD DUST NUISANCE****PURPOSE**

For the committee to consider options for the suppression of dust on unsealed roads, using Borlase Road as an example.

**MOVED**

That the Committee:

**Receives** the report.

**Notes** the dust issues with unsealed roads.

Cr Robyn Cherry-Campbell / Mayor Greg Lang

**CARRIED**

**Agrees** in principle to develop a policy and carry out a cost assessment of introducing a road dust suppressant policy, including consideration of a landowner contribution.

Cr Brian Deller / Cr Rob Stockley

**CARRIED**

**6.2 RUAMĀHANGA ROADS REPORT****PURPOSE**

For the committee to be updated on Ruamāhanga Roads activities.

**MOVED**

That the Committee:

**Receives** the report.

**Notes** the progress towards almost full implementation of the roading programme for the 2020-2021 financial year.

Deputy Chair Brian Deller / Mayor Greg Lang

**CARRIED**

### **6.3 PARKS AND RESERVES ACTIVITIES**

#### **PURPOSE**

For the committee to receive a report on activities of the Parks and Reserves Team.

#### **MOVED**

That the Committee:

**Receives** the report.

Cr Steve Cretney / Chair Russell Keys

**CARRIED**

### **6.4 WATER SUPPLY AND RETICULATION ACTIVITIES**

#### **PURPOSE**

For the Committee to be informed of work carried out by the reticulation team.

#### **MOVED**

That the Committee:

**Receives** the report.

Cr Robyn Cherry-Campbell / Deputy Chair Brian Deller

**CARRIED**

### **6.5 WASTEWATER AND SOLID WASTE ACTIVITIES**

#### **PURPOSE**

For the Committee to be informed and updated on Wastewater and Solid Waste operation.

#### **MOVED**

That the Committee:

**Receives** the report.

Cr Rob Stockley / Cr Steve Cretney

**CARRIED**

**6.6 CARTERTON WASTEWATER TREATMENT PLANT UPGRADE PROJECT****PURPOSE**

The purpose of this paper is to advise the Committee of progress with the Wastewater Treatment Plant Upgrade Project.

**MOVED**

That the Committee:

**Receives** the report.

Deputy Chair Brian Deller / Cr Robyn Cherry-Campbell

**CARRIED**

**6.7 ASSET ENGINEER AND SPATIAL SERVICES****PURPOSE**

The purpose of this paper is to advise the committee of the activities of the Asset Engineer and other associated project management for the period of October to April 2021.

**MOVED**

That the Committee:

**Receives** the report.

Mayor Greg Lang / Cr Steve Cretney

**CARRIED**

**6.8 EVENT CENTRE AND FACILITIES UPDATE****PURPOSE**

For the committee to receive a report on activities for the Carterton Events Centre and council facilities management.

**MOVED**

That the Committee:

**Receives** the report.

Cr Steve Cretney / Deputy Chair Brian Deller

**CARRIED**

## 6.9 TRAILS AND CYCLING ACTIVITIES

### PURPOSE

For the committee to receive the report on activities for Trails and Cycling.

### MOVED

That the Committee:

**Receives** the report.

Cr Rob Stockley / Cr Robyn Cherry-Campbell

**CARRIED**

Ra Smith noted the hard work completed by Jane Davis, Dave Gittings and the Water Reticulation Team in response to the ongoing E-coli issue.

## 7 KARAKIA WHAKAMTUNGA

The meeting was closed with a Karakia lead by Ra Smith.

The Meeting closed at 10:08am.

Minutes confirmed:  .....

Date: 2.6.21 .....

