

**MINUTES OF CARTERTON DISTRICT COUNCIL
POLICY AND STRATEGY COMMITTEE MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY STREET, CARTERTON
ON WEDNESDAY, 7 APRIL 2021 AT 11:00AM**

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

IN ATTENDANCE: Rīhi Reiri (Iwi Representative) via audio link, Jane Davis (Chief Executive), Geri Brooking (People and Wellbeing Manager), Dave Gittings (Infrastructure, Services and Regulatory Manager), Carrie Mckenzie (Community Services Manager), Solitaire Robertson (Planner), Tony Pritchard (Asset Engineer), Casey Spencer (Democratic Services Coordinator).

1 KARAKIA TIMATANGA

The meeting was opened with a Karakia led by Chair Rebecca Vergunst.

2 APOLOGIES

There were no apologies.

3 CONFLICTS OF INTERESTS DECLARATION

Cr Brian Deller, item 6.3

4 PUBLIC FORUM

Mike Osborne, Carterton Resident, addressed the Committee regarding the Water Race Policy and the Climate Change Strategy.

5 CONFIRMATION OF THE MINUTES

5.1 MINUTES OF THE POLICY AND STRATEGY COMMITTEE MEETING HELD ON 10 FEBRUARY 2021

MOVED

That the Minutes of the Policy and Strategy Committee Meeting held on 10 February 2021 are true and correct, with one amendment to the attendance.

Cr Steve Cretney / Mayor Greg Lang

CARRIED

6 REPORTS

6.1 RESERVE MANAGEMENT PLAN SUBMISSIONS

PURPOSE

For the Committee to consider the submissions made in relation to the Draft Reserve Management Plan.

MOVED

That the Committee:

Receives the report.

Instructs officers to compile options for fencing playgrounds in Carterton and report back to the Infrastructure and Services Committee.

Instructs officers to enter an MOU with Carterton Netball Club.

Notes more play equipment is being planned for Birds Park.

Notes officers will report back to the Infrastructure and Services Committee on the options for a shelter and drinking fountain at Carrington Park.

Agrees that no changes are required to the Draft Reserves Management Plan following the receipt of submissions.

Recommends to the Council it adopts the Draft Reserve Management Plan.

Deputy Chair Robyn Cherry-Campbell / Cr Steve Cretney

CARRIED

6.2 RESOURCE CONSENT UPDATE

PURPOSE

The purpose of this report is to update the Committee on the resource consents issued since the previous update which is generally presented to the Policy and Strategy Committee.

MOVED

That the Committee:

Receives the report.

Cr Rob Stockley / Cr Brian Deller

CARRIED

6.3 EASTERN GROWTH UPDATE

PURPOSE

For the committee to receive the feedback from the Eastern Growth informal consultation undertaken.

MOVED

That the Committee:

Receives the report.

Notes the feedback received.

Notes the intention that an updated draft Structure Plan will be presented to the next Policy and Strategy Committee.

Deputy Chair Robyn Cherry-Campbell / Cr Jill Greathead

CARRIED

6.4 PLAQUES, MEMORIALS, PUBLIC ART AND MONUMENTS POLICY 2021

PURPOSE

For the Committee to review the Public Art Policy and the Plaques Memorials and Monuments policies.

MOVED

That the Committee:

Receives the report.

Agrees to merging of the two policies into one, 'Plaques, Monuments, Public Art and Memorials Policy'.

Adopts the Plaques, Monuments, Public Art and Memorials Policy 2021, in **Attachment 1**, noting the changes to 2.4 and 2.5.

Cr Jill Greathead / Mayor Greg Lang

CARRIED

6.5 WATER RACE 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, noting the change to the cleaning and maintenance section.

Notes that the Water Race Policy will be reviewed in full once the Natural Resources Plan is adopted.

Cr Steve Cretney / Cr Brian Deller

CARRIED

7 KARAKIA WHAKAMTUNGA

The meeting was closed with a Karakia lead by Cr Rob Stockley.

The Meeting closed at 12:32pm.

Minutes confirmed: 

Date: 2/6/21.