



TE KAUNIHERA-Ā-ROHE O TARATAHI
CARTERTON
DISTRICT COUNCIL

AGENDA

Late Reports

Ordinary

Council Meeting

Date: Wednesday, 12 May 2021

Time: 1:00pm

**Location: Carterton Events Centre
50 Holloway Street
Carterton**

Mayor G Lang

Deputy Mayor R Vergunst

Cr R Cherry-Campbell

Cr S Cretney

Cr B Deller

Cr J Greathead

Cr R Keys

Cr R Stockley

Chief Executive J Davis

Infrastructure, Services and Regulatory Manager D
Gittings

People and Wellbeing Manager G Brooking

Communications and Engagement Coordinator E
Brown

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7 REPORTS



7.11 FINANCIAL REPORT FOR THE 9 MONTHS ENDING 31 MARCH 2021

1. PURPOSE

To present the financial results for the financial year to 31 March 2021.

2. SIGNIFICANCE

The matters for decision in this report are not considered to be of significance under the Significance and Engagement Policy.

3. BACKGROUND

Detailed quarterly reports are provided to the Council at its Ordinary meetings that coincide with the end of the financial period and reflect the output of internal management reporting. This report covers the nine months to 31 March 2021.

4. FINANCIAL STATEMENTS

A full set of financial statements for the year to 31 March 2021 are in **Attachment 1**.

They include:

- statement of financial performance by type of income and expenditure
- statement of financial performance by activity
- statement of financial position
- statement of cashflows

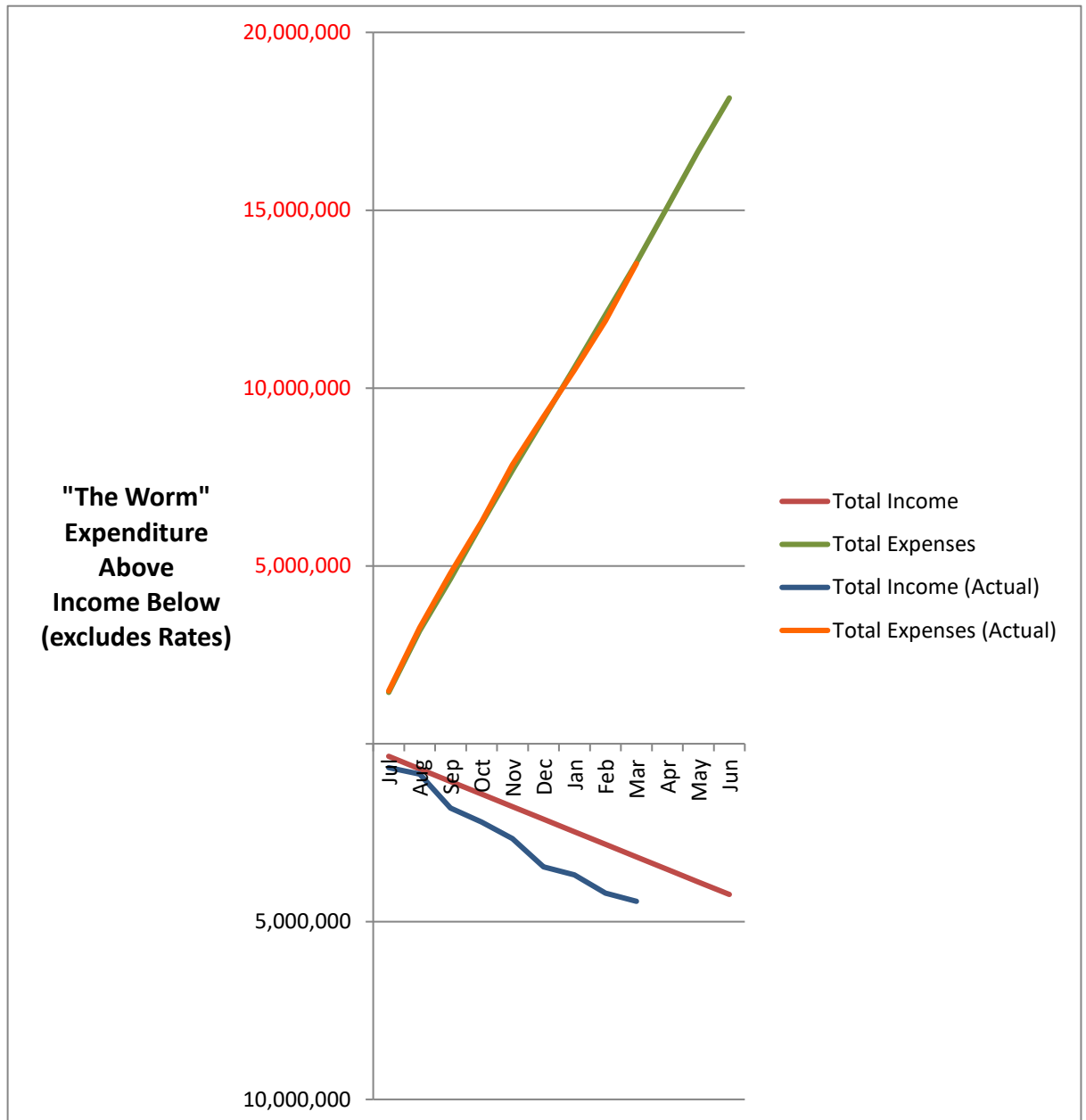
These statements include variances from budgets as approved in the Annual Plan and as amended by Council or by the Chief Executive under delegated authority. The audited financial statements published at year-end will show only the budgets from the Annual Plan, as required by statute.

Most budgets have been phased across months within the year by dividing by 12. The most significant exceptions are wages, which are based on payrolls per month, and grant expenditure, which is based on likely month of spend.

OVERALL RESULTS

Overall, the council has recorded an operating surplus of \$2,057,000 for the nine months to 31 March 2021. This compares with the budgeted surplus of \$82,000 providing a favourable variance of \$1,974,000.

As illustrated below, Council is tracking close to expectation in expenditure, and ahead of budget in income.



The Table on the following page sets out the detail of the expenditure and revenues for the period. To date operating expenditure is 76% of budget, whereas revenue is 126% of budget.

**Financial Performance
for the period ending**

31 March 2021 *75% of financial year completed*

<i>Expenditure</i>	Spend Year to Date	% of Full Year Budget	<i>Nature of that spend</i>			
			Direct Operating	Internal Support	Costs arising from past Capital Spend	Grants and Contributions
GOVERNANCE	489,999	65%	434,600	53,515	1,884	-
ROADS AND FOOTPATHS	3,475,031	82%	1,455,623	261,530	1,757,877	-
WATER SUPPLY	1,998,448	70%	1,020,520	507,891	470,037	-
SEWERAGE	1,797,776	66%	770,920	439,958	586,898	-
STORMWATER	186,225	66%	51,917	53,102	81,206	-
WASTE MANAGEMENT	804,734	71%	653,538	112,500	38,696	-
COMMUNITY SERVICES	2,241,485	86%	735,824	891,243	167,819	446,598
PARKS AND RESERVES	959,250	68%	397,674	364,645	196,932	-
COMMUNITY AMENITIES	478,008	70%	245,941	138,789	93,278	-
RESOURCE MANAGEMENT AND PLANNING	1,354,912	92%	1,018,308	325,902	10,702	-
GENERAL	1,626	4%	-	-	1,626	-
SUPPORT			2,710,561	(3,148,380)	437,819	-
Total Expenditure	13,787,496	76%	9,495,428	696	3,844,774	446,598

% of Full Year Budget **76%** **71%** **146%**

<i>Revenue</i>	Received to Date	% of Full Year Budget	Direct Operating	Other Income	Contribution to Capital Spend and Reserves	Grants and Contributions
FEES & CHARGES	1,644,361	112%	1,644,361			
RECOVERIES	177,733	103%	177,733			
COMMISSIONS	44,163	87%	44,163			
NZTA SUBSIDY	1,244,618	67%				1,244,618
PETROL TAX	72,554	94%		72,554		
GRANTS & SUBSIDIES	1,307,571	5471%				1,307,571
RENTAL & HIREAGE	80,761	83%	80,761			
CONTRIBUTIONS	737,183	180%			737,183	
PROFIT ON ASSETS	2,999				2,999	
MISC INCOME	50,069	174%		50,069		
Total Revenue	5,451,019	126%	1,947,018	122,623	829,189	2,552,189

SIGNIFICANT ACTIVITY VARIANCES

As the table indicates, we are generally pleased with financial performance to date, with expenditure being generally on track, and revenues ahead of budget.

Roads and footpaths expenditure are a bit ahead of budget reflecting more activity than budgeted for this time of year. Community services expenditure is ahead of budget, this is due mainly to community grants paid out ahead of the budgeted six-month activity – driven mainly by the \$250K MSD grant received.

Resource management and planning expenditure is also ahead of budget due to the volume of processing that need to be outsourced. This overspend is recovered and is included in the fee and charge revenue, which is also well ahead of budget.

The other expenditure variances are related to seasonal workflows.

Overall, our view based on the half year data, is that operationally we will meet budget. The impact of the government grants will result in a full year positive revenue variance (this will largely be offset by expenditure negative variance).

5. OPERATING INCOME

Generally, revenue is well above budget. There are two overall reasons for this.

Firstly, unbudgeted Government grants have been received, and secondly economic activity is well ahead of (what everyone) forecast.

Fees and charges revenue are ahead of budget for building consenting, trade waste, general waste.

Recoveries income is made up of the on charged salary and other costs recovered from MDC and SWDC.

Grants and subsidies positive variance results from the unbudgeted DIA Grant (\$920K); MSD Youth development grant (\$250K); and Gladstone PGF grant (\$67K).

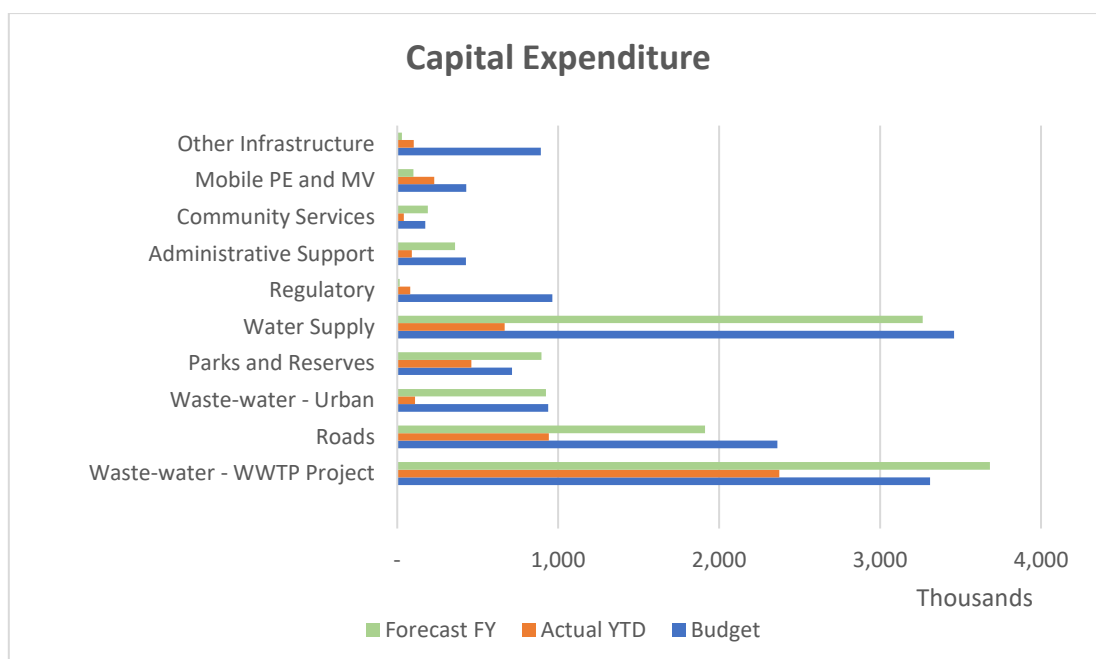
Development contributions are also well ahead of budget, again reflecting the current strong economic conditions and increased development.

6. CAPITAL EXPENDITURE

Capital expenditure for the year-to-date was \$5,099,000.

The full-year budget in the Annual Plan for 2020/21 is \$7,448,000 and Council approved \$4,412,000 brought forward from 2019/20. Additionally, there has been a further \$1,840,000 funding through DIA agreed by Government for 3 waters projects to be completed over the next 12-18 months.

Therefore, capital for the 2020/21 year totals \$13,700,000, however we expect some carry-over to 2021/22, including approximately \$3m for the WWTP, \$1.3m for water tanks (to be spent by September 2021), \$0.5m for water feasibility study and \$0.5m waste water pipe (to be spent by March 2022).



7. BALANCE SHEET AND CASH FLOWS

Working capital (current assets less current liabilities) of \$7,849,000, a measure of liquidity, is reduced by \$29,000 from that held at the beginning of the financial year. Broken down, this reflects a 11 percent increase in cash and term deposits, a 27 percent decrease in creditors, a 33 percent reduction to employee entitlements and an 83 percent decrease in debtors. Generally, we expect debtors to decrease from the start of the year because of the timing of invoices for dog registrations and water rates. Also, the GST receivable at year open has subsequently been received. In effect an anticipated result.

Generally, operating cash flows have mirrored the income and expenditure results, and the impact of significant increases or decreases in debtors or creditors.

Currently the council has thirteen term loans held with the Bank of New Zealand totalling \$7,270,000 and five finance leases that will be fully repaid in April 2021.

UNBUDGETED EXPENDITURE

Additional expenditure beyond the budget can be approved by council. To date, Council has approved the following unbudgeted expenditure:

- the carry-forward of the 2019/20 unspent capital (\$4,412,000).
- on projects qualifying under the 3 Waters Stimulus package amounting to \$1,840,000.
- to enable freedom camping at appropriately equipped rural reserves over the 2020/21 summer period under a recreation initiative amounting to \$67,000.
- on additional YETE activity co-ordinated through REAP; \$200,000 has been paid to REAP for this activity with the balance covering associated Council activity, all funded from \$250,000 received from MSD.
- co-funding up to \$50,000 for the proposed aerial hydrogeology survey of all the Ruamāhanga groundwater zones.

Other than the above, no other unbudgeted expenditure this year-to-date has been submitted for approval by the council, or previously approved by the Chief Executive under delegated authority.

8. CONSIDERATIONS

8.1 Climate change

No specific climate change considerations.

8.2 Tāngata whenua

No specific Tāngata whenua considerations.

8.3 Financial impact

This paper reports financial results for the nine months ended 31 March 2021.

8.4 Community Engagement requirements

No specific community engagement requirements.

8.5 Risks

No risks identified.

9. RECOMMENDATION

That the Committee:

1. **Receives** the report.
2. **Notes** the results for the nine months to 31 March 2021.

File Number: 127626

Author: Kelly Vatselias, Corporate Services Manager

Attachments: 1. Financial Statements for the year to 31 March 2021 [↓](#)

FINANCIAL STATEMENTS FOR NINE MONTHS TO 31 MARCH 2021



**Statement of Financial Performance
for the period ended 31 March 2021**

	YTD Actual 31 March 2021	YTD Budget 31 March 2021	Variance 31 March 2021		FY Forecast 30 June 2021	FY Budget 30 June 2021	Variance 30 June 2021	
	\$	\$	%	\$	\$	\$	%	\$
Income								
Rates	10,379,097	10,379,097	-	-	13,838,759	13,838,759	-	-
Rates penalties	6,314	-	-	6,314 F	6,314	-	-	6,314 F
Interest	89,007	118,125	25% U	29,118 U	128,382	157,500	18% U	29,118 U
Fees and charges	1,644,361	1,100,025	49% F	544,336 F	2,011,036	1,466,700	37% F	544,336 F
Recoveries	177,733	129,483	37% F	48,250 F	220,894	172,644	28% F	48,250 F
Commissions	44,163	38,295	15% F	5,868 F	56,918	51,050	11% F	5,868 F
NZTA subsidy	1,244,618	1,387,503	10% U	142,885 U	1,707,115	1,850,000	8% U	142,885 U
Petrol tax	72,554	57,753	26% F	14,801 F	91,801	77,000	19% F	14,801 F
Grants subsidies and donations	1,307,571	18,050	7144% F	1,289,521 F	1,313,421	23,900	5395% F	1,289,521 F
Rental revenue	80,761	72,738	11% F	8,023 F	105,017	96,994	8% F	8,023 F
Infrastructure and development contributions	737,183	307,008	140% F	430,175 F	839,534	409,359	105% F	430,175 F
Profit on asset sales	2,999	-	-	2,999 F	2,999	-	-	2,999 F
Miscellaneous income	50,069	21,591	132% F	28,478 F	57,278	28,800	99% F	28,478 F
Total income	15,836,430	13,629,668	16% F	2,206,762 F	20,379,468	18,172,706	12% F	2,206,762 F
Expenditure								
Personnel	3,883,907	3,783,053	3% U	100,854 U	5,261,508	5,160,654	2% U	100,854 U
Operating	3,524,579	3,384,556	4% U	140,023 U	4,608,776	4,468,753	3% U	140,023 U
Contracts	790,893	801,891	1% F	10,998 F	1,058,202	1,069,200	1% F	10,998 F
Roading operations	1,278,660	1,161,030	10% U	117,630 U	1,809,430	1,691,800	7% U	117,630 U
Grants, subsidies, and donations	445,648	306,303	45% U	139,345 U	459,795	320,450	43% U	139,345 U
Depreciation	3,648,019	3,512,556	4% U	135,463 U	4,818,889	4,683,426	3% U	135,463 U
Interest	195,129	494,460	61% F	299,331 F	359,953	659,284	45% F	299,331 F
Audit	10,742	73,503	85% F	62,761 F	35,239	98,000	64% F	62,761 F
Losses on asset sales	1,626	-	-	1,626 U	1,626	-	-	1,626 U
Bad debts / doubtful debts	-	29,997	100% F	29,997 F	10,003	40,000	75% F	29,997 F
Total expenditure	13,779,203	13,547,349	2% U	231,854 U	18,423,421	18,191,567	1% U	231,854 U
Operating surplus/(deficit)	2,057,226	82,319	2399% F	1,974,907 F	1,956,046	(18,861)	10471% F	1,974,907 F



Statement of Financial Performance
By Activity
for the period ended 31 March 2021

	YTD Actual	YTD Budget	Variance		FY Forecast	FY Budget	Variance	
	31 March 2021	31 March 2021	31 March 2021		30 June 2021	30 June 2021	30 June 2021	
	\$	\$	%	\$	\$	\$	%	\$
Income								
General	1,057,130	149,319	608% F	907,811 F	1,106,894	199,083	456% F	907,811 F
Governance	543,747	553,050	2% U	9,303 U	728,105	737,408	1% U	9,303 U
Roads and footpaths	3,260,965	3,162,519	3% F	98,446 F	4,315,132	4,216,686	2% F	98,446 F
Water supply	2,137,676	2,125,890	1% F	11,786 F	2,846,300	2,834,514	-	11,786 F
Sewerage	2,020,518	2,074,302	3% U	53,784 U	2,711,943	2,765,727	2% U	53,784 U
Stormwater	215,589	204,489	5% F	11,100 F	283,754	272,654	4% F	11,100 F
Waste management	879,994	780,561	13% F	99,433 F	1,140,190	1,040,757	10% F	99,433 F
Community support	4,292,293	3,580,475	20% F	711,818 F	5,485,625	4,773,807	15% F	711,818 F
Resource management and planning	1,436,809	999,063	44% F	437,746 F	1,769,816	1,332,070	33% F	437,746 F
Total income	15,844,722	13,629,668	16% F	2,215,054 F	20,387,760	18,172,706	12% F	2,215,054 F
Expenditure								
General	1,626	29,997	95% F	28,371 F	11,629	40,000	71% F	28,371 F
Governance	489,999	563,064	13% F	73,065 F	681,218	754,283	10% F	73,065 F
Roads and footpaths	3,475,031	3,069,116	13% U	405,915 U	4,646,219	4,240,304	10% U	405,915 U
Water supply	1,998,448	2,127,832	6% F	129,384 F	2,715,622	2,845,006	5% F	129,384 F
Sewerage	1,797,776	2,036,066	12% F	238,290 F	2,482,282	2,720,572	9% F	238,290 F
Stormwater	186,225	210,393	11% F	24,168 F	257,105	281,273	9% F	24,168 F
Waste management	804,734	848,150	5% F	43,416 F	1,090,134	1,133,550	4% F	43,416 F
Community support	3,678,743	3,570,681	3% U	108,062 U	4,814,531	4,706,469	2% U	108,062 U
Resource management and planning	1,354,912	1,092,050	24% U	262,862 U	1,732,973	1,470,111	18% U	262,862 U
Total expenditure	13,787,496	13,547,349	2% U	240,147 U	18,431,715	18,191,568	1% U	240,147 U
Operating surplus/(deficit)	2,057,226	82,319	2399% F	1,974,907 F	1,956,045	(18,862)	10470% F	1,974,907 F



Statement of Financial Position
As at 31-March-2021

Actual 30 June 2020 \$		Actual 31 March 2021 \$	Annual Plan 30 June 2021 \$
Assets			
Current assets			
3,382,531	Cash and cash equivalents	3,321,177	1,071,088
1,859,864	Debtors and other receivables	320,867	5,171,104
6,011,147	Investments	6,816,874	4,818,722
-	Inventory	-	-
-	Non-current assets held for sale	-	-
11,253,542	Total current assets	10,458,917	11,060,914
Non-current assets			
219,151,737	Property, plant & equipment	220,597,483	231,857,946
1,013,800	Forestry assets	1,013,800	973,000
932,917	Intangible assets	932,917	993,570
19,793	Investment in CCOs and section 6(4) entities	19,793	19,793
3,228	Investment in other entities	3,228	1,003
221,121,475	Total non-current assets	222,567,221	233,845,312
232,375,017	Total assets	233,026,138	244,906,226
Liabilities			
Current liabilities			
2,104,538	Creditors and other payables	1,534,392	2,886,158
589,916	Employee entitlements	394,724	432,827
680,265	Borrowings	680,265	-
3,374,719	Total current liabilities	2,609,381	3,318,985
Non-current liabilities			
60,340	Employee entitlements	-	61,447
7,172,966	Borrowings	6,589,797	16,697,362
7,233,306	Total non-current liabilities	6,589,797	16,758,809
Equity			
118,614,762	Public equity	118,227,678	124,049,743
4,406,534	Restricted reserves	4,796,359	4,818,721
92,250,566	Revaluation reserves	92,250,567	91,890,983
6,495,130	Other reserves	6,495,130	4,068,985
	Operating Result	2,057,226	-
221,766,992	Total equity	223,826,959	224,828,432
232,375,017	Total liabilities and equity	233,026,138	244,906,226



Statement Of Cashflows
For the Year to **31 March 2021**

Actual 30 June 2020 \$		Actual 31 March 2021 \$	Annual Plan 30 June 2021 \$
Cash flows from operating activities			
Cash was received from:			
14,028,345	Receipts from rates revenue	11,723,670	11,638,166
2,174,093	Grants, subsidies and donations	2,552,189	1,873,900
81,698	Petrol tax	72,554	77,000
3,030,179	Receipts from other revenue	2,737,269	1,994,547
272,919	Finance revenue	89,007	157,500
19,587,234		17,174,689	15,741,113
Cash was applied to:			
12,796,571	Payments to suppliers and employees	10,560,995	13,213,592
352,977	Finance expenditure	195,129	659,283
13,149,548		10,756,124	13,872,875
6,437,686	Net cash flow from operating activities	6,418,565	1,868,238
Cash flows from investing activities			
Cash was received from:			
9,174	Sale of property, plant and equipment	-	-
8,279,742	Term investments, shares and advances	6,011,921	8,297,654
-	Forestry investment	-	-
8,288,916		6,011,921	8,297,654
Cash was applied to:			
7,305,179	Purchase of property, plant and equipment	5,091,797	9,125,543
6,011,147	Term investments, shares and advances	6,816,874	4,818,722
10,505	Forestry capital expenditure	-	-
13,326,831		11,908,671	13,944,265
(5,037,915)	Net cash flow from investing activities	(5,896,751)	(5,646,611)
Cash flows from financing activities			
Cash was received from:			
500,000	Proceeds from borrowings	-	2,225,117
500,000		-	2,225,117
Cash was applied to:			
941,650	Repayment of borrowings	583,168	(663,292)
941,650		583,168	(663,292)
(441,650)	Net cash flow from financing activities	(583,168)	2,888,409
958,120	Net increase/(decrease) in cash held	(61,354)	(889,964)
2,424,411	Add cash at start of year (1 July)	3,382,531	1,961,052
3,382,531	Balance at end of year (30 June)	3,321,177	1,071,088
Represented by:			
3,382,531	Cash, cash equivalents and bank overdrafts	3,321,177	1,071,088
3,382,531		3,321,177	1,071,088



7.10 ELECTED REPRESENTATIVE ACCOUNTABILITY REPORT

1. PURPOSE

To provide a report on elected members' activities since the last Council meeting.

2. SIGNIFICANCE

The matters for decision in this report are not considered to be of significance under the Significance and Engagement Policy.

3. BACKGROUND

Every eight weeks the elected members have the opportunity to update the activities they are involved with and activities carried out in their official capacity for the Council and the community.

4. RECOMMENDATION

That the Council:

1. **Receives** the report.

Notes the elected members' activity reports, which will be tabled at the meeting.

File Number: 127445

Author: Greg Lang, Mayor

Attachments:

1. Mayor Greg Lang [↓](#)
2. Cr Brian Deller [↓](#)
3. Cr Rebecca Vergunst [↓](#)
4. Cr Rob Stockley [↓](#)
5. Cr Robyn Cherry-Campbell [↓](#)
6. Cr Steve Cretney [↓](#)
7. Cr Jill Greathead [↓](#)



Elected Member Report for Ordinary Council Meetings

Elected Member: Greg Lang	Portfolio Lead: Mayor
For the period: 9th March 2021 – 7th May 2021	

Community Activities attended:

1. Individual meetings with community members and groups on ideas, proposals and issues.
2. AGM's, functions, events and fundraisers for Regional and Carterton organisations, businesses and community groups.

Workstreams:

1. Task Force for the Town Centre.
2. Gladstone Project.
3. Long Term Plan
4. Five Towns Trail Project.
5. Mayors Task Force for Jobs Programme.
6. Tuia Leadership Programme.
7. Charles Rooking Carter Awards
8. CE Recruitment

Meetings/Items of relevance to CDC:

1. CDC Advisory Group meetings: – Economic Development – Arts, Culture & Heritage, Placemaking.

2. CDC meetings: – Ordinary – Policy & Strategy – Audit & Risk – Water Race – Wastewater Treatment Plant Upgrade Governance. Infrastructure and Services.
3. Wellington Regional meetings: - Civil Defence Emergency Management - Mayoral Forum – Wellington Regional Growth Framework
4. Wairarapa meetings :- -Economic Development Strategy - including subsidiary meetings, Wairarapa Trails Action Group, Wairarapa Combined Council. Wairarapa Committee.
5. National meetings: - Future of Local Government. Gifting of Pukaha.
6. Central Governments proposed Three Waters Reform programme – attended workshops, meetings and webinars.
7. Anzac Day Services– Gladstone & Carterton.



Elected Member Report for Ordinary Council Meetings

Elected Member: Brian Deller	Portfolio Lead: Rural
For the period: 9 th March – 10 th May	

Community Activities attended:

1. Relay for Life Fundraiser
2. Working Bee at Carrington Park
3. Gladstone Paddock Day
4. Anzac Day Service

Workstreams:

1. Meetings with Ratepayers
2. Three Waters Reform Workshop – Wellington
3. LTP Presentations and consultations
4. LTP Hearings and deliberations
5. Waiohine River Action Group River Tour

Meetings/Items of relevance to CDC:

1. Te Rauku Floodplan Committee Meeting
2. Federated Farmers Meeting, Freshwater Plans/Reticulations
3. CBD Redevelopment Meeting with Business Owners
4. Wairarapa Combined Council Forum



Elected Member: Rebecca Vergunst	Portfolio Lead: Policy & Housing
For the period: 17th March 2021 - 10th May 2021	

Elected Member Report for Ordinary Council Meeting Please get in touch if you want more information on any of the items listed.

Community Activities attended:

1. Ka Pai SOUP event
2. Age Concern Expo
3. Relay for Life
4. Wairarapa Walking Festival
5. Go Carterton business social at Little Africa
6. Leaving the Ladder down fundraiser lunch
7. Opening new Chemist building
8. CDC school holiday program workshop
9. Water Resilience in the Wairarapa meeting

Workstreams:

1. **Housing:** Attended regional housing meeting with developers, public sector, and staff (hosted by MDC). CDC held a workshop with Planalytics on our options for encouraging affordable housing. I met with the Regional Public Health housing team to see where we can collaborate. This is also a work stream that the Wai Leaders Social Wellbeing Forum is pursuing.
2. **Working Bees:** Carrington Park and South End Park. Thankyou to everyone who volunteered! We had some great outcomes, and this is something I want to continue around the district.

Meetings/Items of relevance to CDC:

1. Zone 4 Waters Reform Engagement Workshop: update from DIA around planning so far, and an opportunity for councils to test their ideas so far and provide feedback
2. LTP consultation meetings, workshops, and prep
3. Mayoral Forum attendance on behalf of Greg
4. Wairarapa Leaders Social Wellbeing Forum
5. Policy & Strategy Committee Meeting
6. Placemaking Advisory Group

7. Walking & Cycling Advisory Group
8. Local Speed Review committee: working with staff and councillors from CDC & SWDC to review local road speeds. We are at the beginning stages, and hope to go out to consultation later this year.
9. Morning tea with Wairarapa Safer Community Trust
10. Young Elected Members Committee Zoom hui
11. Carrington Park workshop 1: Ka Pai Carterton
12. LTP Submission Hearings and Deliberation: Thankyou to everyone who submitted feedback on the LTP. The deliberations went well - lots of good discussion, debate and progress made.



Elected Member Report for Ordinary Council Meetings

Elected Member: Rob Stockley	Portfolio Lead: Community Development Community Engagement
For the period: 23 Feb 2021 – 6 May 2021	

Community Activities attended:

1. Cancer Society - Relay for Life
2. WAIS Green Dollars AGM
3. Go Carterton Business Catchup
4. Carterton School Holiday Programme
5. Wairarapa Dark Sky Association – Prof Rangi Matamua

Workstreams:

1. Combined District Plan Joint Committee Meeting
2. Wairarapa Walking Festival – Cultural Walk, Urban Art Walk
3. Long Term Plan – community consultation

Meetings/Items of relevance to CDC:

1. Three Waters Forum Workshop – Palmerston North
2. Wairarapa Combined Council Forum
3. Infometrics Economic Update
4. RSA Grants Committee – 2021 allocations complete
5. WCAG/GWRC Carterton train station pedestrian access.



Elected Member Report for Ordinary Council Meetings

Elected Member: Robyn Cherry-Campbell	Portfolio Lead: Finance / Economic Development
For the period: 9 March to 6 May 2021	

Community Activities attended:

- 10 Year Plan Consultations, including: Pack Ya Bags – Carterton New World; Carterton & South End Schools; Expo & Quick-Fire Questions; Gladstone Paddock Day
- Go Carterton Business Social at Little Africa
- WTA Meet the Candidates Debate (by-election candidates)
- ANZAC Day Dawn Service at Carrington Drive
- Town Centre Revitalisation Presentations to Building & Business Owners

Workstreams:

- Wairarapa Combined District Plan Review
- CE Recruitment
- Mayor’s Task Force – Carterton Town Centre revitalisation/economic development
- Three Waters Reform

Meetings/Items of relevance to CDC:

- CDC Ordinary Council Meeting
- Committee Meetings: Audit & Risk; Water Race; Infrastructure & Services; Policy & Strategy; Wairarapa Combined District Plan
- 3 Water Reform Programme Workshop (Palmerston North)
- Economic Development Advisory Group Meetings
- Wairarapa Combined Councils Forum Meeting
- Waste-Water Treatment Plant Governance Group Meetings
- Workshops: Planalytics (Housing Research), Long Term/10 Year Plan; Urban Growth Framework; Water Resilience
- Elected Members Governance Sessions
- Meetings with businesses and potential investors regarding Town Centre and Economic Development
- Charles Rooking Carter Awards judging panel
- 10 Year Plan/LTP Submission Hearings and Deliberations



Elected Member Report for Ordinary Council Meetings

Elected Member: Steve Cretney	Portfolio Lead: Sport & Recreation Arts, Culture & Heritage
For the period: 9 th March – 10 th May	

Community Activities attended:

1. Carrington Historical Society Meeting
2. Lions Club of Carterton – LTP Presentation
3. Gilbert Enoka – “A High Performance Environment” – with Ka Pai
4. Staff Morning Tea’s – Office, Events Centre & Operations Yard Staff
5. R2R Trust – Monthly Meeting
6. Tere Lenihan & Wairarapa Safer Community Trust - Morning Tea
7. Ka Pai – Reimagining Carrington Park – Next Steps & Examples
8. Book Launch - “On the Move Again” Neil Frances – Solway Showgrounds
9. Aratoi Art & History Museum – 100yrs of Masterton Art Club – Exhibition
10. Carterton Historical Society AGM
11. Wairarapa Word - Wairarapa Libraries “Trends, Changes, Directions” Annette Beattie

Workstreams:

1. Arts, Culture & Heritage Advisory Group
 - i. Red Chairs – Arranging new locations
 - ii. Carrington Park Install Complete
2. Long Term Plan – Q&A Paul Crimp
3. Climate Change Working Group
4. Mangatarere Catchment Plan Project Plan
5. Wastewater Treatment Plant Governance
6. R2R – Raffle Fundraiser

Meetings/Items of relevance to CDC:

1. Carterton District Council LTP Engagement
2. Carterton District Council LTP Submission Hearings & Deliberations

3. Carterton District Council – Councillor Governance Sessions
4. Carterton District Council Ordinary Meeting – March 17th
5. Rural Travel Fund – Allocation meeting
6. Planalytics Workshop – Housing Research
7. Arts, Culture & Heritage Advisory Group Meeting
8. Placemaking Advisory Group Meeting
9. Wastewater Treatment Plant Governance Group – Fortnightly Meetings
10. Wairarapa Home Comfort & Wellbeing Research Project – Pathways Forward
11. Mangatāre Catchment Plan Project Team – Fortnightly meetings
12. Wellington Region Climate Change Working Group
13. Wairarapa Climate Caucus Group – Fortnightly Meetings
14. Wairarapa Library Service Meeting
15. Policy & Strategy Committee Meeting
16. Infrastructure & Services Committee Meeting
17. Council Workshops



Elected Member Report for Ordinary Council Meetings

Elected Member: Jill Greathead	Portfolio Lead: Climate Change and Environment
For the period: 10 March to 9 May 2021	

Community Activities attended

1. GWRC Online Consultation for 1 and a half hours via Zoom on Transportation
2. HUBCap meeting – update on where the project is at.
3. Carter Court Executive Meetings
4. Working Bee at Carrington Park
5. Pukaha to Kawa Kawa Hui at Solway Park
6. Carterton Town Centre Update at the Events Centre
7. ANZAC Parade
8. Living Economies National Hui at Carterton Events Centre

Workstreams:

1. LTP Consultation – Carterton School Gala, 3 x Quick Fire meetings, Go Carterton at Little Africa, Happy to Chat at Page 42, Sausage Sizzle, Farmers Market
2. Wairarapa Climate Caucus Zoom Meetings
3. Wairarapa Home Comfort and Wellbeing research Project Workshop – last one

Meetings / Items of relevance to CDC:

1. Wairarapa Combined Council Forum in Masterton
2. Water Race Informal Meeting discussing governance / management
3. Council Ordinary Meeting
4. 3 Waters Workshop in Wellington as part of Zone 4
5. Water Race meeting with management and 3 x EMs
6. Workshop with Planalytics regarding housing

7. CE Success Profile Workshop
8. Policy and Strategy Meeting
9. Infrastructure and Services Meeting – in attendance
10. Mangatarere Project Team meetings
11. Place-making Advisory Group
12. Morning teas with Events Centre Staff, Main Office Staff and Yard Staff
13. Morning Tea with staff at Wairarapa Safer Community Trust
14. Wainuioru Catchment Advisory Group Meeting
15. Discussion on LTP Finances
16. LTP Hearing for submissions followed by deliberation