

**MINUTES OF CARTERTON DISTRICT COUNCIL
WATER RACE COMMITTEE MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY STREET, CARTERTON
ON WEDNESDAY, 19 MAY 2021 AT 2:00PM**

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

IN ATTENDANCE: Cr Dale Williams, Dave Gittings (Infrastructure Services and Regulatory Manager), Casey Spencer (Democratic Services Coordinator), Rachel Round (Consents, Compliance and Operations Manager), Tony Pritchard (Projects Engineer), Melvin Pike (Water Race Overseer) Cr Steve Cretney (Public Forum), Michael Hewison (Public Forum)

1 KARAKIA TIMATANGA

The meeting was opened with a Karakia led by Chair Brian Deller.

2 APOLOGIES

Apologies were received for John McFadzean and Neil Wadham.

John Booth / Cr Robyn Cherry-Campbell

CARRIED

3 CONFLICTS OF INTERESTS DECLARATION

There were no conflicts on interest.

4 PUBLIC FORUM

Cr Steve Cretney addressed the Committee regarding the Waikakariki Stream maintenance.

Michael Hewison, Carterton resident, addressed the Committee regarding the water race newsletter.

5 CONFIRMATION OF THE MINUTES

5.1 MINUTES OF THE WATER RACE COMMITTEE MEETING HELD ON 3 FEBRUARY 2021

MOVED

That the Minutes of the Water Race Committee Meeting held on 3 February 2021 are true and correct.

Cr Robyn Cherry-Campbell / John Booth

CARRIED

6 REPORTS

6.1 WATER RACE

PURPOSE

For the Water Race Committee to be informed and updated on the management of the Water Races for the period 28th January 2021 - 10th May 2021.

MOVED

That the Committee receives the report.

Cr Robyn Cherry-Campbell / Jill Eastham

CARRIED

7 KARAKIA WHAKAMUTUNGA

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

The Meeting closed at 2:33pm.

Minutes confirmed:

Date: