

**MINUTES OF CARTERTON DISTRICT COUNCIL
INFRASTRUCTURE AND SERVICES COMMITTEE MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY STREET, CARTERTON
ON WEDNESDAY, 2 JUNE 2021 AT 8:30AM**

PRESENT: Deputy Chair Brian Deller, Mayor Greg Lang, Cr Steve Cretney, Cr Rob Stockley, Cr Dale Williams, Ra Smith (Marae Representative)

IN ATTENDANCE: Cr Robyn Cherry-Campbell, Cr Jill Greathead, Blair King (Interim Chief Executive), Dave Gittings (Infrastructure, Regulatory and Planning Manager), Geri Brooking (People and Wellbeing Manager), Kelly Vatselias (Corporate Services Manager), Glenda Seville (Community Services Manager), Elisa Brown (Communications and Engagement Advisor), Matt Chapman (Project, Contract and Procurement Officer), Clinton Thompson (Parks and Reserves Manager), Rachel Round (Consents, Compliance and Operations Manager), Tony Pritchard (Asset Engineer), Casey Spencer (Democratic Services Coordinator).

1 KARAKIA TIMATANGA

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

2 APOLOGIES

There was an apology received for Chair Russell Keys

Cr Rob Stockley / Cr Steve Cretney

CARRIED

3 CONFLICTS OF INTERESTS DECLARATION

There were no conflicts on interests.

4 PUBLIC FORUM

There was no public forum.

5 CONFIRMATION OF THE MINUTES

5.1 MINUTES OF THE INFRASTRUCTURE AND SERVICES COMMITTEE MEETING HELD ON 7 APRIL 2021

MOVED

That the Minutes of the Infrastructure and Services Committee Meeting held on 7 April 2021 are true and correct.

Deputy Chair Brian Deller / Cr Rob Stockley

CARRIED

6 REPORTS

6.1 DEPARTMENT OF INTERNAL AFFAIRS PROJECT FUNDING UPDATE

PURPOSE

For the committee to updated on the Department of Internal Affairs project funding update.

MOVED

That the Committee:

Receives the report.

Cr Steve Cretney / Cr Dale Williams

CARRIED

6.2 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 / Cr Rob Stockley

CARRIED

6.3 WATER SUPPLY AND RETICULATION ACTIVITIES

PURPOSE

For the committee to be informed of the treatment plant operations and work carried out by the reticulation water team.

MOVED

That the Committee:

Receives the report.

Cr Rob Stockley / Mayor Greg Lang

CARRIED

6.4 WASTEWATER AND SOLID WASTE ACTIVITIES

PURPOSE

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

MOVED

That the Committee:

Receives the report.

Cr Steve Cretney / Cr Rob Stockley

CARRIED

Mayor Greg Lang and Deputy Chair Brian Deller both acknowledged Sue Clarke for all her voluntary hard work in establishing and maintaining the entry gardens at the transfer station.

6.5 WASTEWATER TREATMENT PLANT UPGRADE UPDATE

PURPOSE

For the committee to be advised of progress with the Wastewater Treatment Plant (WWTP) Upgrade Project.

MOVED

That the Committee:

Receives the report.

Cr Rob Stockley / Deputy Chair Brian Deller

CARRIED

Marae Representative, Ra Smith, left the meeting at 9:13am.

6.6 ASSETS ENGINEER AND SPATIAL SERVICES

PURPOSE

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

MOVED

That the Committee:

Receives the report.

Cr Dale Williams / Cr Steve Cretney

CARRIED

6.7 EVENT CENTRE AND FACILITIES UPDATE

PURPOSE

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

MOVED

That the Committee:

Receives the report.

Deputy Chair Brian Deller / Cr Rob Stockley

CARRIED

6.8 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.

Mayor Greg Lang / Cr Dale Williams

CARRIED

7 KARAKIA WHAKAMUTUNGA

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

The Meeting closed at 9:42am.

Minutes confirmed:

Date: