

**MINUTES OF CARTERTON DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD VIA ZOOM ON WEDNESDAY, 25 AUGUST 2021 AT 1:00PM**

PRESENT: Chair Mayor Greg Lang, Councillor Robyn Cherry-Campbell, Councillor Steve Cretney, Councillor Brian Deller, Councillor Jill Greathead, Councillor Russell Keys, Councillor Rob Stockley, Councillor Dale Williams

IN ATTENDANCE – COUNCIL STAFF

Geoff Hamilton (Chief Executive), Kelly Vatselias (Corporate Services Manager), Dave Gittings (Infrastructure, Services and Regulatory Manager), Geri Brooking (People and Wellbeing Manager), Glenda Seville (Community Services and Facilities Manager), Elisa Brown (Communications and Engagement Advisor), Serah Pettigrew (Democratic Services Coordinator), Matt Chapman (Project, Contract and Procurement Officer), Sheree Dewbery (Executive Assistant to Mayor and Chief Executive), Anna Neilson (Destination Wairarapa), Kristy McCarthy (Community Development Team Leader)

1 KARAKIA TIMATANGA

Ten seconds applaud in the acknowledgement of the essential workers within the community during Covid lockdown.

The meeting was opened by a Karakia lead by Cr Rob Stockley

2 APOLOGIES

There was an apology received for Rebecca Vergunst for absence.

MOVED

Cr Dale Williams / Cr Brian Deller

CARRIED

3 CONFLICTS OF INTERESTS DECLARATION

Mayor Greg Lang, item 7.3 Approval Changes for the Mayor's Claims and Expenses abstained from voting.

4 PUBLIC FORUM

Roger Boulter, Carterton resident addressed the council on the Governance issues. He spoke about the Wairarapa Times Age implied Council is a divided Council, concerned about what was reported and what occurred was a breach in the code of conduct, and concluded that some things should be confidential.

5 YOUTH COUNCIL VIEWS ON AGENDA ITEMS

Community Services and Facilities Manager provided an update; Bailey from Masterton is now working actively with youth council, and Tammy working alongside her. Youth council is looking at doing some advisory groups.

6 CONFIRMATION OF THE MINUTES

6.1 MINUTES OF THE EXTRAORDINARY ORDINARY COUNCIL MEETING HELD ON 30 JUNE 2021

MOVED

That the Council:

Receives that the Minutes of the Extraordinary Ordinary Council Meeting held on 30 June 2021 are true and correct.

Cr Robyn Cherry-Campbell / Cr Jill Greathead

CARRIED

6.2 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 12 JULY 2021

MOVED

That the Council:

Receives that the Minutes of the Ordinary Council Meeting held on 12 July 2021 are true and correct.

Cr Steve Cretney / Cr Dale Williams

CARRIED

7 REPORTS

7.1 RELEASE OF PUBLIC EXCLUDED MINUTES FROM EXTRA ORDINARY COUNCIL MEETING 12 JULY 2021

Purpose

For the Council to move the report and minutes from the extraordinary council meeting held on 12 July 2021 out of Public excluded.

RECOMMENDATION

That the Council:

1. Agrees to move out of Public excluded

MOVED

That the Council recommends amending this to:

Agrees to move the minutes of the Public Excluded meeting 12 July 2021 out of Public Excluded.

Cr Rob Stockley / Cr Jill Greathead

CARRIED

7.2 WAIRARAPA WALKING FESTIVAL 2022

Purpose

The report provides Council with the background to the Wairarapa Walking Festival and recommends an approach for supporting an event in 2022.

MOVED

That the Council:

1. **Receives** the report.
2. **Agrees** to Option 1, to support a Wairarapa Walking Festival 2022 providing a walking festival across Wairarapa, subject to the provision of external resource for planning, managing, and administering the project. Council's contribution as outlined above.

Cr Steve Cretney / Cr Robyn Cherry-Campbell

CARRIED**7.3 APPROVAL CHANGES FOR MAYOR'S CLAIMS AND EXPENSES****Purpose**

For the council to approve the new approval process for the Mayor's claims and expenses as recommended by the Audit and Risk Committee.

MOVED

That the Council:

1. **Receives** the report.
2. **Agrees** to the amended approval process for the Mayor's claims and expenses, of approval by the Deputy Chair of the Audit and Risk Committee, and the Chief Executive.

Cr Dale Williams / Cr Rob Stockley

CARRIED**7.4 LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT REQUESTS****Purpose**

To inform the Council of the number of requests under the Local Government Official Information and Meetings Act (LGOIMA) 1987 received between 21 June 2021 to 16 August 2021.

MOVED

That the Council:

1. **Receives** the report.

Cr Robyn Cherry-Campbell / Rob Stockley

CARRIED**7.5 STAFF REPORT****Purpose**

To inform Council of officers' activities since the previous meeting.

MOVED

That the Council:

1. **Receives** the report.

Cr Brian Deller / Cr Dale Williams

CARRIED**7.6 CARTERTON HOUSING ACTION PLAN****Purpose**

The report provides Council with the Carterton Housing Action Plan including the Implementation Plan.

Note: The housing plan to be in the website after end of meeting.

MOVED

That the Council:

1. **Receives** the report.
2. **Adopts** the Carterton Housing Action Plan.

Cr Robyn Cherry-Campbell / Cr Brian Deller

CARRIED**7.7 DESTINATION WAIRARAPA QUARTERLY REPORT****Purpose**

For the council to receive a report of activities for the quarter ending June 2021.

MOVED

That the Council:

1. **Receives** the report.

Cr Dale William / Cr Brian Deller

CARRIED**7.8 ELECTED REPRESENTATIVE ACCOUNTABILITY REPORT****Purpose**

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

MOVED

That the Council:

1. **Receives** the report.
2. **Notes** the elected members' activities.

Cr Steve Cretney / Cr Rob Stockley

CARRIED

7.9 WATER SUPPLY INVESTIGATION

Purpose

For the Council to consider bringing the allocation of budget for an additional water source options analysis forward to the current financial year.

MOVED

That the Council:

1. **Receives** the report.
2. **Agrees** to the bringing forward of the planned options analysis for an additional water source to the current year's activities.

Cr Steve Cretney / Cr Brian Deller

CARRIED

7.10 APPROVAL FOR REMOVAL OF WAIRARAPA LIBRARY SERVICE OVERDUE FEE'S

Purpose

For the council to approve the removal of the Wairarapa Library Service's overdue charges and to bring forward the date of the cessation of the Reserve fees as recommended by the Wairarapa Library Service Committee.

MOVED

That the Council/Committee:

1. **Receives** the report.
2. **Agrees** to the cessation of overdue fines from 12 October 2021.
3. **Agrees** to align the date of the cessation of Reserve fees agreed under the Carterton District Council's 2021/22 Long Term Plan to the 12 October 2021, and update the Council's Fees and Charges schedules accordingly.

Cr Steve Cretney / Cr Dale Williams

CARRIED

8 EXCLUSION OF THE PUBLIC

None

9 KARAKIA WHAKAMUTUNGA

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

The Meeting closed at 2:05 p.m.

Minutes confirmed:

21 October 2021

Date: