

**MINUTES OF CARTERTON DISTRICT COUNCIL
INFRASTRUCTURE AND SERVICES COMMITTEE MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY STREET, CARTERTON
ON WEDNESDAY, 4 AUGUST 2021 AT 8:35AM**

PRESENT: CHAIR BRIAN DELLER, MAYOR GREG LANG, CR STEVE CRETNEY, CR ROB STOCKLEY, CR DALE WILLIAMS, RA SMITH (MARAЕ REPRESENTATIVE).

IN ATTENDANCE - ELECTED MEMBERS:

CR ROBYN CHERRY-CAMPBELL, CR JILL GREATHEAD.

IN ATTENDANCE - COUNCIL STAFF:

BLAIR KING (INTERIM CHIEF EXECUTIVE), DAVE GITTINGS (INFRASTRUCTURE, PLANNING AND REGULATORY MANAGER), KELLY VATSELIAS (CORPORATE SERVICES MANAGER), GERI BROOKING (PEOPLE AND WELLBEING MANAGER) GLENDA SEVILLE (COMMUNITY SERVICES AND FACILITIES MANAGER), MATT CHAPMAN (PROJECT, CONTRACT AND PROCUREMENT OFFICER), TONY PRITCHARD (ASSET ENGINEER), CLINTON THOMPSON (PARKS AND RESERVES MANAGER), RACHEL ROUND (COMPLIANCE AND OPERATIONS MANAGER), DAVID SIMS (VENUE AND FACILITIES COORDINATOR), ELISA BROWN (COMMUNICATIONS AND ENGAGEMENT ADVISOR), SERAH PETTIGREW (DEMOCRATIC SERVICES OFFICER), SHEREE DEWBERRY (EXECUTIVE ASSISTANT TO MAYOR AND CHIEF EXECUTIVE).

1 KARAKIA TIMATANGA

There was one minute silence in recognition of the passing of Mike Osborne, a gentleman who made a mark in the Carterton community.

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

2 APOLOGIES

Apologies were received from Cr Russell Keys and Deputy Mayor Rebecca Vergunst.

CARRIED Cr Rob Stockley/ Cr Dale Williams

3 CONFLICTS OF INTERESTS DECLARATION

There were no conflicts on interest

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 2 JUNE 2021

MOVED

That the Minutes of the Infrastructure and Services Committee Meeting held on 2 June 2021 are true and correct.

Mayor Greg Lang / Cr Dale Williams

CARRIED

6 REPORTS

6.1 TRAILS AND CYCLING ACTIVITIES

PURPOSE

For the committee to receive the report on activities for Trails and Cycling.

Note: The master plan be available to the public once it's received by the Councils in October.

MOVED

That the Committee:

Receives the report.

Mayor Greg Lang / Cr Rob Stockley

CARRIED

6.2 PARKS AND RESERVES ACTIVITIES

PURPOSE

For the committee to be informed of the activities of the Parks and Reserves Team.

MOVED

That the Committee:

Receives the report.

Cr Steve Cretney / Cr Rob Stockley

CARRIED

6.3 ASSET MANAGEMENT AND SPATIAL SERVICES

PURPOSE

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

MOVED

That the Committee:

Receives the report.

Cr Rob Stockley / Cr Steve Cretney

CARRIED

6.4 THREE WATERS PROJECT UPDATE

PURPOSE

For the committee to be updated on the three waters stimulus grant projects.

MOVED

That the Committee:

Receives the report.

Cr Steve Cretney / Cr Rob Stockley

CARRIED

6.5 WATER SUPPLY

PURPOSE

For the committee to be informed of the Water Treatment Plant's (WTP's) operations and work carried out by the reticulation water team.

MOVED

That the Committee:

Receives the report.

Cr Steve Cretney / Cr Dale Williams

CARRIED

6.6 WWTP UPGRADE

PURPOSE

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

Note: All the main pipe work is now connected, all valves are installed. The pump station remains to be completed. Ponds expected to be filled by April 2022.

MOVED

That the Committee:

Receives the report.

Cr Dale Williams / Cr Rob Stockley

CARRIED

6.7 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.

Mayor Greg Lang / Cr Rob Stockley

CARRIED

6.8 EVENT CENTRE AND FACILITIES REPORT

PURPOSE

For the committee to receive this report for the Carterton Event Centre and council facilities management.

MOVED

That the Committee:

Receives the report.

Cr Dale Williams / Cr Steve Cretney

CARRIED

7 KARAKIA WHAKAMUTUNGA

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

The Meeting closed at 10:04 am

Minutes confirmed:

Date: