

**MINUTES OF CARTERTON DISTRICT COUNCIL
POLICY AND STRATEGY COMMITTEE MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY STREET, CARTERTON
ON WEDNESDAY, 4 AUGUST 2021 AT 11:00AM**

PRESENT: Robyn Cherry-Campbell (Acting Chair), Rebecca Vergunst (Chair), Greg Lang (Mayor), Steve Cretney (Cr), Brian Deller (Cr), Jill Greathead (Cr), Rob Stockley (Cr), Dale Williams (Cr)

IN ATTENDANCE – HURUNUI-O-RANGI MARAE REPRESENTATIVE

Rīhi Clarke-Reiri

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), Elisa Brown (Senior Planner Solitaire Robertson, Communications and Engagement Advisor), Serah Pettigrew, (Democratic Services Officer) Sheree Dewbery (Executive Assistant to Mayor and Chief Executive)

GUEST: Jos Coolen, Urban Designer Boffa Miskell

1 KARAKIA TIMATANGA

One Minute Silence in recognition of the passing of prominent community member Mike Osborne.

The meeting was opened with a Karakia led by Interim Chair Robyn Cherry-Campbell.

2 APOLOGIES

THERE WAS AN APOLOGY FOR CR RUSSELL KEYS' (ABSENCE)

CARRIED CR STEVE CRETNEY / CR REBECCA VERGUNST

3 CONFLICTS OF INTERESTS DECLARATION

Conflicts of interest Declaration by Cr Brian Deller

CARRIED Interim Chair Robyn Cherry-Campbell / Cr Dale Williams

4 PUBLIC FORUM

There was no public forum.

5 CONFIRMATION OF THE MINUTES

5.1 MINUTES OF THE POLICY AND STRATEGY COMMITTEE MEETING HELD ON 2 JUNE 2021

COMMENT

Brief discussion under 6.1, regarding the Procurement Policy. Elected members recommend that it be reviewed in the next Policy and Strategy Meeting to be held on 29 September 2021.

MOVED

Cr Rebecca Vergunst / Cr Jill Greathead

CARRIED

6 REPORTS

6.1 RESOURCE CONSENT UPDATE

PURPOSE

To update the Committee on the resource consents issued since the previous meeting.

Elected members requested more detailed identification of property locations.

- Action point: Street name of properties is to be included in the report e.g. Broadway or Hughes Line.

Further discussions were around the relocation of dwellings and road conditions and consent.

MOVED

That the Committee:

Receives the report.

CARRIED Cr Rob Stockley / Cr Brian Deller

6.2 EASTERN GROWTH UPDATE

PURPOSE

For the committee to receive updated plans as a result from the feedback from the Eastern Growth informal consultation undertaken.

Main points of discussion were around Stages 2, 3 & 4 of the report, the buffer zone, the lot sizes, and the effects on the Carterton water supply.

Flooding risk as a result of climate change was discussed. An increased buffer zone from the waterway is preferred to mitigate potential flood damage and can be used as a green area, spill zone, bird path.

Points raised to include the Eastern shared pathway indicated on the map.

- Action point, linkage to be added.

Discussion on how green space within stage 3 can be included.

- Action point to include green space.

Option 4 with the following modifications preferred:

1. Walkway from Moreton Road to connect with schools to be shown on any updated maps.
2. Provide for 1000m² lots on the eastern side of Rutland road, provided that any development as a whole averages 1500m².
3. Provide for a 50m buffer along Booth Creek, this being made up of a 25m buffer either side of the centre line of the creek.

MOVED

1. Cr Steve Cretney / Cr Brian Deller
2. Interim Chair Robyn Cherry-Campbell / Cr Rob Stockley
3. Cr Rebecca Vergunst / Cr Brian Deller
4. Cr Rebecca Vergunst / Cr Steve Cretney

CARRIED

That the Council/Committee:

1. **Receives** the report.
2. **Notes** the four different options.
3. **Adopts** option modify four as the Strategy and Policy's preferred option.
4. **Recommends** that council instructs officers to engage a suitable consultant to investigate water supply possibilities for growth as per modified option 4.

6.3 APPLICATION FOR REMISSION OF WATER CHARGES FROM LEAKS

PURPOSE

For this Committee to approve the attached form as Council's approved application for remission of water leak charges.

Main discussion was about the frequency of applications, and delegation limits.

- Action point – to add the website link into the paper on 'how to read your meter'.

MOVED

That the Committee:

1. **Receives** the report.
2. **Recommends** the Committee adopts the APPLICATION FOR PERMISSION OF WATER CHARGES FROM LEAKS, as Councils Water Leaks Remission Policy.
3. **Reviews** the implementation of the Policy in 12 months.

1. Cr Dale Williams / Mayor Greg Lang
2. Cr Rebecca Vergunst / Interim Chair Robyn Cherry-Campbell
3. Cr Rob Stockley / Cr Dale Williams

CARRIED**6.4 DUST SUPPRESSION POLICY****PURPOSE**

For the committee to review a draft Council dust suppression policy

Discussion around dust levels on unsealed roads

- Action point - Item 6 under Otta Seal, add in life expectancy.
- Action point - Item 7 under Residents Contribution, add in Council to part fund up to 75% of the balance following Waka Kotahi contributions.

MOVED

That the Committee:

1. **Receives** the report.
2. **Agrees** to acceptance of a Draft Suppression Policy with the amendments.
3. **Notes** that the final Policy will be presented for adoption at the meeting 29 September 2021.

Cr Dale Williams / Cr Brian Deller

CARRIED

6.5 DEVELOPMENT OF A WAIRARAPA COMBINED SMOKE FREE POLICY

PURPOSE

For the committee to note the development of a three Council combined smoke free policy

Discussion on the inclusion of e-cigarettes / Vape cigarettes.

MOVED

That the Council/Committee:

1. **Receives** the report.
2. **Notes** that the Wairarapa Policy Working Group will be called upon to develop the policy.
3. **Notes** that each Council will adopt the final policy separately.

Cr Rob Stockley / Interim Chair Robyn Cherry-Campbell

CARRIED

6.6 ELECTED MEMBERS EXPENSES AND REIMBURSEMENTS POLICY

PURPOSE

The purpose of this report is for the Committee to review the updated policy on elected members' allowances and expenses, based on the Local Government Members (2021/22) Determination 2021 (the Determination), and recommend adoption of the policy by Council.

No discussion raised.

MOVED

That the Committee:

1. **Receives** the report.
2. **Notes** the content of the report.
3. **Recommends** adopts the Policy on Elected Members' Allowances and Expenses 2021.

Marae Representative Rīhi Clarke-Reiri / Cr Steve Cretney

CARRIED

6.7 LAPSE OF RALLY BOND POLICY

PURPOSE

For the Committee to agree to the current Rally Bond Policy be lapsed.

No discussion raised

MOVED

That the Council/Committee:

1. **Receives** the report.
2. **Agrees** to lapsing of the current 'Bond for road events' policy.

Cr Dale Williams / Mayor Greg Lang

CARRIED

7 KARAKIA WHAKAMUTUNGA

The meeting was closed with a Karakia led by Marae Representative Rīhi Clarke-Reiri.

The Meeting closed at 1:18 p.m.

Minutes confirmed:

Date: