

**MINUTES OF CARTERTON DISTRICT COUNCIL
INFRASTRUCTURE AND SERVICES COMMITTEE MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY STREET, CARTERTON
ON WEDNESDAY, 29 SEPTEMBER 2021 AT 8:30AM**

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

IN ATTENDANCE – ELECTED COUNCIL MEMBERS

Cr Robyn Cherry-Campbell, Cr Jill Greathead

IN ATTENDANCE – HURUNUI-O-RANGI MARAE REPRESENTATIVE

Ra Smith

IN ATTENDANCE – CARTERTON DISTRICT COUNCIL STAFF

Geoff Hamilton (Chief Executive), Dave Gittings (Infrastructure, Planning and Regulatory Manager), Geri Brooking (People and Wellbeing Manager), Glenda Seville (Community Services and Facilities Manager), Matt Chapman (Contract and Procurement Officer), Elisa Brown (Communications and Engagement Advisor), Marcus Anselm (Communications and Engagement Coordinator), Serah Pettigrew (Democratic Services Officer), and Robyn Blue (Democratic Services Officer).

1 KARAKIA TIMATANGA

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

2 APOLOGIES

Apologies were received from Cr Russell Keys, and Cr Dale Williams for lateness.

MOVED

That the apologies be received.

CARRIED Cr Steve Cretney / Cr Rob Stockley

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 4 AUGUST 2021

NOTED

Deputy Mayor Rebecca Vergunst was not in attendance at the Infrastructure and Services Committee meeting held 4 August 2021.

MOVED

That the minutes of the Infrastructure and Services Committee meeting held on 4 August 2021 were true and correct, *subject to the amendment* that Deputy Mayor Rebecca Vergunst was not in attendance.

Cr Rob Stockley / Mayor Greg Lang

CARRIED

6 REPORTS

6.1 ASSET ENGINEER AND SPATIAL SERVICES REPORT

PURPOSE

To advise the Committee of the activities of the Asset Engineer and other associated project management for the period of August to September 2021.

MOVED

That the Committee:

Receives the report.

Cr Steve Cretney / Cr Rob Stockley

CARRIED

6.2 WATER SUPPLY**PURPOSE**

To inform the Committee about the Water Treatment Plant's (WTP's) operations and work carried out by the Reticulation Water Team.

MOVED

That the Committee:

Receives the report.

Mayor Greg Lang / Cr Steve Cretney

CARRIED

6.3 WASTEWATER AND SOLID WASTE**PURPOSE**

To inform the Committee about the Wastewater Treatment Plant's (WWTP's) operations and work carried out by the reticulation water team and the Solid Waste operations at the Transfer station.

MOVED

That the Committee:

Receives the report.

Cr Steve Cretney / Brian Deller (Chair)

CARRIED

6.4 EVENT CENTRE AND FACILITIES REPORT

PURPOSE

To update the Committee on activities at the Carterton Event Centre and council facilities management.

NOTED

- Due to the recent COVID lockdown marketing was paused, rescheduled or cancelled
- The seat outside the CEC has been fixed and the CCTV camera will be operating in the next few weeks
- A 10 year celebration of the CEC is planned
- The CEC has been announced as a finalist in the Wairarapa Business Award in the Youth Friendly category.

MOVED

That the Committee:

Receives the report.

Cr Dale Williams, Cr Brian Deller (Chair)

CARRIED

6.5 TRAILS AND CYCLING ACTIVITIES

PURPOSE

To update the Committee on Trails and Cycling activities.

NOTED

1. There has been a change to the Cycling and Trails Coordinator's role. It is now split into a trails role (10 hours per week) and the cycling element of the role will be passed onto a newly created position in the Community Development team with a focus on cycling and walking (this continues to be funded and shared by the three Wairarapa councils).
2. The Five Towns Tail Network Project has been completed and will be launched to stakeholders on Thursday 14 October 2021 at the Carterton Events Centre.

MOVED

That the Committee:

Receives the report

Cr Dale Williams / Mayor Greg Lang

CARRIED

6.6 PARKS AND RESERVES ACTIVITIES

PURPOSE

To inform the Committee of the activities of the Parks and Reserves Team.

MOVED

That the Committee:

Receives the report

Cr Steve Cretney / Cr Rob Stockley

CARRIED

6.7 WASTEWATER PONDS CONSTRUCTION UPDATE

PURPOSE

To update the Committee on progress with the Wastewater ponds construction upgrade project.

NOTED

Stage 3 work is progressing well. CDC staff are still on track to achieve the consent conditions.

MOVED

That the Committee:

Receives the report

Cr Dale Williams / Mayor Greg Lang

CARRIED

7 KARAKIA WHAKAMUTUNGA

The meeting was closed with a karakia led by Ra Smith.

The meeting closed at 9.22 am

Minutes confirmed:

25 November 2021

Date: