

**MINUTES OF CARTERTON DISTRICT COUNCIL
POLICY AND STRATEGY COMMITTEE MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY STREET, CARTERTON
ON WEDNESDAY, 29 SEPTEMBER 2021 AT 11.00AM**

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

IN ATTENDANCE – HURUNUI-O-RANGI MARAE REPRESENTATIVE

Rīhi Clarke-Reiri

IN ATTENDANCE: Geoff Hamilton (Chief Executive) Infrastructure, Dave Gittings (Planning and Regulatory Manager), Geri Brooking (People and Wellbeing Manager), Glenda Seville (Community Services and Facilities Manager), Tony Pritchard (Asset Engineer), Solitaire Robertson (Senior Planner), Elisa Brown (Communications and Engagement Advisor), Serah Pettigrew (Democratic Services Officer), and Robyn Blue (Democratic Services Officer)

1 KARAKIA TIMATANGA

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

2 APOLOGIES

An apology was received from Cr Russell Keys.

MOVED

The apology be received

Cr Rob Stockley / Cr Dale Williams

CARRIED

3 CONFLICTS OF INTERESTS DECLARATION

There were no conflicts on interest.

4 PUBLIC FORUM

Nancy Blackman, Carterton resident, addressed the Policy and Strategy Committee meeting on the Three Waters Reforms and said she did not support it. She did not agree with the regional grouping for Wairarapa and said that smaller councils were better suited to deal with local issues.

Ron Shaw, Carterton resident addressed the Policy and Strategy Committee meeting on the Three Waters Reforms and said he did not support it. He said the proposal was flawed and was being rushed through, and that the community should be consulted.

5 CONFIRMATION OF THE MINUTES

5.1 MINUTES OF THE POLICY AND STRATEGY COMMITTEE MEETING HELD ON 4 AUGUST 2021

MOVED

That the minutes of the Policy and Strategy Committee Meeting held on 4 August 2021 are true and correct **subject to** correcting that the Council members were present, and not in attendance.

Cr Dale Williams / Cr Brian Deller

CARRIED

6 REPORTS

6.1 DEPARTMENT OF INTERNAL AFFAIRS THREE WATERS RESPONSE

PURPOSE

For the Committee to endorse the Chief Executive's letter to the Department of Internal Affairs.

MOVED

That the Council/Committee:

1. **Receives** the report.
2. **Endorsed** the attached Chief Executive's Three Waters reform response letter to the Department of Internal Affairs.
3. **Noted** that Carterton District Council does not have enough information to evaluate the Three Waters Reform.
4. **Agreed** to set up a meeting with MP Kieran McAnulty to discuss the Three Waters reforms.

Mayor Greg Lang / Jill Greathead

CARRIED

6.2 RESOURCE CONSENT UPDATE

PURPOSE

To update the Committee on the resource consents issued since the previous update which are generally presented to the Policy and Strategy Committee.

MOVED

That the Committee:

1. **Receives** the report.

Cr Brian Deller / Cr Steve Cretney

CARRIED

6.3 ANIMAL FACILITY

PURPOSE

For the Committee to consider the path forward for the Carterton's animal facility.

MOVED

That the Committee:

1. **Receives** the report.
2. **Noted** the Policy and Strategy Committee doesn't have the mandate to move any financial recommendations relating to the facility.
3. **Agreed** that the Chief Executive prepares business case options for decision at the full Council meeting on 20 October 2021.

Cr Rob Stockley / Cr Dale Williams

CARRIED

6.4 WAKA KOTAHI SPEED REVIEW SUBMISSION**PURPOSE**

For the Committee to be informed on the submission to Waka Kotahi's speed review.

MOVED

That the Council/Committee:

1. **Receives** the report.

Cr Robyn Cherry-Campbell / Cr Rob Stockley

CARRIED**6.5 DUST SUPPRESSION POLICY****PURPOSE**

For the Committee to review a draft Council dust suppression policy.

MOVED

That the Committee:

1. **Receives** the report.
2. **Noted** the Committee is not in a position to adopt the policy at this meeting.

Defer adoption of the Dust Suppression Policy for Carterton District Council to the Policy and Strategy meeting on 24 November 2021.

Cr Steve Cretney / Cr Rob Stockley

CARRIED

6.6 WAIRARAPA ECONOMIC DEVELOPMENT ARRANGEMENTS

PURPOSE

For the Committee to agree to proceed with new economic development arrangements for Wairarapa.

MOVED

That the Committee:

1. **Receives** the report.
2. **Noted** that a review of the current economic development arrangements in the Wairarapa, commissioned by the three Wairarapa District Councils, is complete.
3. **Agreed** to proceed with Option 2: Destination Wairarapa remains as a separate entity, but WellingtonNZ establishes a presence in the Wairarapa and provides back-office support.
4. **Noted** that joint agreement by the three Wairarapa District Councils is required to move forward with Option 2: Destination Wairarapa remains as a separate entity but WellingtonNZ establishes a presence in the Wairarapa and provides back-office support.
5. **Noted** that the above option will require the development of Service Level Agreements between the three Wairarapa District Councils and Destination Wairarapa, and the three Wairarapa District Councils and WellingtonNZ.
6. **Noted** the Service Level Agreement and any future financial implications are adopted at a full Council meeting.
7. **Noted** that that a new Service Level Agreement between the three Wairarapa District Councils and Destination Wairarapa will supersede the current Memorandum of Understanding between the three Wairarapa District Councils and Destination Wairarapa.

Mayor Greg Lang / Cr Brian Deller

CARRIED

7 KARAKIA WHAKAMUTUNGA

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

The meeting closed at 12.30 pm

Minutes confirmed:

25 November 2021

Date: