

**MINUTES OF CARTERTON DISTRICT COUNCIL  
WATER RACE COMMITTEE MEETING  
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY STREET, CARTERTON  
ON WEDNESDAY, 15 SEPTEMBER 2021 AT 2:00PM**

**PRESENT:** Cr Brian Deller (Chair), Cr Robyn Cherry-Campbell (Deputy Chair), Greg Lang (Mayor), Jill Eastham (Member), David Ellison (Member), John McFadzean (Member), Neil Wadham (Member)

**IN ATTENDANCE:** Dave Gittings (Infrastructure, Planning and Regulatory Manager), Rachel Round, (Consents, Compliance and Operations Manager), Melvin Pike (Water Race Overseer), Serah Pettigrew (Democratic Services Officer), Elisa Brown (Communications and Engagement Advisor)

**1 KARAKIA TIMATANGA**

The meeting was opened with a karakia led by Cr Robyn Cherry-Campbell.

**2 APOLOGIES**

There were no apologies received.

**3 CONFLICTS OF INTERESTS DECLARATION**

There were no conflicts on interest declared.

**4 PUBLIC FORUM**

There was no public forum.

**5 CONFIRMATION OF THE MINUTES**

**5.1 MINUTES OF THE WATER RACE COMMITTEE MEETING HELD ON 19 MAY 2021**

**MOVED**

1. That the Minutes of the Water Race Committee Meeting held on 19 May 2021 are true and correct.

**CARRIED**

Cr Robyn Cherry-Campbell / David Ellison

## 6 REPORTS

### 6.1 WATER RACE COMMITTEE ELECTION, TERMS OF REFERENCE, AND INTEREST REGISTER

#### 1. PURPOSE

For the Committee to note the results of the Water Race Committee election, and the Terms of Reference for the Committee.

To request the community representatives on the Committee consider the interests of themselves, and their spouse/partner, and complete the attached "Water Race Committee member's interests form" form.

#### NOTED

- The suggestion was made that ratepayers be notified of the Water Race election results in the Carterton Crier, as well as published on the CDC website.
- Referring to page 11 of the report, under the heading 'Non-pecuniary conflicts of interest, the sentence *'A member's focus should be on the nature of **the** conflicting interest or relationship ...'*. The word *'the'* should be changed to *'their'*.
- Referring to page 13 of the report, under the heading 'Membership of the Committee' there was discussion on co-opting - to be discussed at the Water Race workshop.

#### ACTION

- Publish the Water Race election results
- Amend the wording in 'Non-pecuniary conflicts of interest' as noted above

#### MOVED

That the Committee:

1. **Receives** the report.
2. **Noted** the results of the 2021 Water Race Committee election.
3. **Noted** the Terms of Reference for the Water Race Committee.
4. **Noted** the action by community representatives to consider the interests of themselves and their spouse/partner, complete the attached "Water Race Committee member's interests form", and return to the Corporate Services Manager by **24 September 2021**.

Neil Wadham / Jill Eastham

#### CARRIED

**6.2 THREE WATERS REFORM****1. PURPOSE**

For the Committee to be informed of the Three Waters Reforms programme.

**NOTED**

A question was raised on the responsibility of storm water with the proposed reforms.

**MOVED**

That the Committee:

**Receives** the report

Cr R Cherry-Campbell / Cr Brian Deller

**CARRIED****6.3 WATER RACE****1. PURPOSE**

For the Committee to be informed and updated on the management of the Water Races for the period 1 June 2021 to 31 August 2021.

**NOTED**

- There was discussion on the waterways systems, and that the Carterton system is different from the South Island.
- The financial report to be included in next report.

**MOVED**

That the Committee:

**Receives** the report.

**CARRIED**

Neil Wadham / Mayor Greg Lang

7 Karakia Whakamutunga

The meeting was closed with a karakia led by Cr Brian Deller.

**The meeting closed at 2:45 pm**

**Minutes confirmed: .....**

**02 December 2021**

**Date: .....**