

**MINUTES OF CARTERTON DISTRICT COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY STREET, CARTERTON  
ON WEDNESDAY, 20 OCTOBER 2021 AT 1:15PM**

**PRESENT:** Mayor Greg Lang (Chair), Deputy Mayor Rebecca Vergunst, Cr Robyn Cherry-Campbell, Cr Steve Cretney, Cr Brian Deller, Cr Jill Greathead, , Cr Rob Stockley, Cr Dale Williams, Cr Russell Keys (via videoconference for part of the meeting)

**IN ATTENDANCE:** **HURUNUI-O-RANGI MARAE REPRESENTATIVE:** Jareth Fox

**COUNCIL STAFF:**

Geoff Hamilton (Chief Executive), Kelly Vatselias (Corporate Services Manager), Dave Gittings (Infrastructure, Services and Regulatory Manager), Geri Brooking (People and Wellbeing Manager), Glenda Seville (Community Services and Facilities Manager), Elisa Brown (Communications and Engagement Advisor), Robyn Blue (Democratic Services Officer), Sarah Pettigrew (Democratic Services Officer)

**OTHER:**

Jo Gillanders (Project Manager for the Wairarapa Five Towns Trail Network) – Item 7.1.

**1 KARAKIA TIMATANGA**

The meeting was opened by a karakia led by Jareth Fox.

**2 APOLOGIES**

There were no apologies received.

**3 CONFLICTS OF INTERESTS DECLARATION**

There were no conflicts of interest declared.

**4 PUBLIC FORUM**

Carterton resident, Roger Boulter spoke to the Council on the Five Towns Trail Network Master Plan and Project.

## 5 YOUTH COUNCIL VIEWS ON AGENDA ITEMS

### NOTED

- The Council is currently recruiting new members for the Youth Council
- The next meeting will be held at the end of November 2021.

## 6 CONFIRMATION OF THE MINUTES

### 6.1 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 25 AUGUST 2021

#### MOVED

1. That the minutes of the Ordinary Council Meeting held on 25 August 2021 are true and correct.

Cr Dale Williams / Cr Robyn Cherry-Campbell

#### CARRIED

## 7 REPORTS

### 7.1 FIVE TOWNS TRAIL MASTER PLAN

#### PURPOSE

To receive the Wairarapa Five Towns Trail Network Master Plan.

#### MOVED

That the Council:

1. **Receives** the report.
2. **Delegated** authority to the Chief Executive to work with the three Wairarapa District Councils and Wairarapa Trails Action Group, to research and create a suitable legal entity with appropriate and representative governance to deliver the Wairarapa Five Towns Trail Master Plan.

Cr Robyn Cherry-Campbell / Deputy Mayor Rebecca Vergunst

#### CARRIED

## 7.2 AMENDMENTS TO THE WELLINGTON REGIONAL LEADERSHIP COMMITTEE AGREEMENT AND TERMS OF REFERENCE

### PURPOSE

To approve amendments to the Wellington Regional Leadership Committee's Joint Committee Agreement and Terms of Reference.

### MOVED

That the Council:

1. **Receives** the report.
2. **Approved** the updated Wellington Regional Leadership Committee Joint Agreement and Terms of Reference dated July 2021.

Cr Rob Stockley / Cr Steve Cretney

### CARRIED

## 7.3 REPORT ON DOG CONTROL POLICY AND PRACTICES – 2020/2021

### PURPOSE

For the Council to be informed of the dog control activities and practices related to the Carterton District Dog Control Policy for 2020/21 financial year.

### MOVED

That the Council:

1. **Receives** the report
2. **Adopted** the report on Council's administration of the Dog Control Policy. and practices for the period 1 July 2020 to 30 June 2021 under section 10A Dog Control Act 1996.

Cr Steve Cretney / Cr Brian Deller

### CARRIED

## 7.4 ANIMAL FACILITY

### 1. PURPOSE

To consider the path forward for Carterton's animal facility.

### NOTED

- The current facility doesn't meet Ministry of Primary Industries standards and short term remedial action has been taken to fix issues.
- The facility has been on the Council agenda for a number of years. Further delays in deciding the path forward will increase building costs, including with the Masterton facility option.
- The cost of building a new facility has been included in both the CDC Annual Plan and Long Term Plan.

### MOVED

That the Council:

1. **Receives** the report.
2. **Agreed** to progress the procurement process for a Carterton District Council animal facility.

Cr Robyn Cherry-Campbell / Cr Brian Deller

### CARRIED BY A MAJORITY VOTE

**FOR** – Mayor Greg Lang, Cr Robyn Cherry-Campbell, Cr Rob Stockley, Cr Dale Williams, Cr Brian Deller

**AGAINST** – Deputy Mayor Rebecca Vergunst, Cr Jill Greathead, Cr Steve Cretney

## 7.5 LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT REQUESTS

### PURPOSE

To inform the Council of the number of requests under the Local Government Official Information and Meetings Act (LGOIMA) 1987 received between 16 August 2021 and 11 October 2021.

### MOVED

That the Council:

1. **Receives** the report

Cr Dale Williams / Cr Rob Stockley

### CARRIED

## 7.6 CHIEF EXECUTIVE REPORT

### PURPOSE

To inform Council of officer's activities since the previous meeting.

### MOVED

That the Council:

1. **Receives** the report.

Cr Robyn Cherry-Campbell / Cr Brian Deller

### CARRIED

## 7.7 COUNCIL RESPONSE AND READINESS FOR COVID-19 RESURGENCE

### PURPOSE

To update the Council on the organisational response to the resurgence of COVID-19 in the community, and readiness for future developments.

### MOVED

That the Council:

1. **Receives** the report.
2. **Noted** the actions taken to respond to the latest COVID-19 outbreak and the organisation's readiness for future Alert Level changes.
3. **Noted** that officers will present a report outlining the ongoing risks and mitigations associated with COVID-19 at the next Audit & Risk Committee meeting.

Cr Jill Greathead / Cr Dale Williams

### CARRIED

## 7.8 ELECTED REPRESENTATIVE ACCOUNTABILITY REPORT

### PURPOSE

To provide a report on elected members' activities since the last Council meeting.

### MOVED

That the Council:

1. **Receives** the report.
2. **Noted** the elected members' activities.

Deputy Mayor Rebecca Vergunst / Cr Rob Stockley

### CARRIED

**7.9 JOINING THE LOCAL GOVERNMENT FUNDING AGENCY (LGFA) AS A GUARANTOR****PURPOSE**

For the council to decide whether to become a guarantor of LGFA.

**MOVED**

That the Council:

1. **Receives** the report.
2. **Agreed** to become a guarantor of LGFA.
3. **Delegated** authority to the Chief Executive to execute the required documents for the purposes of recommendation 2.
4. **Authorised** any two of the Council's elected members to execute the required deeds for the purposes of recommendation 2.

Deputy Chair Rebecca Vergunst / Cr Rob Stockley

**CARRIED**

**8 EXCLUSION OF THE PUBLIC**

**RESOLUTION TO EXCLUDE THE PUBLIC**

**MOVED**

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>8.1 - Request to Waive Excess Water Charge Account W72600</b>	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

Cr Brian Deller / Cr Rob Stockley

**CARRIED**

**MOVED**

That Council moves out of Closed Council into Open Council.

Cr Rob Stockley / Cr Dale Williams

**CARRIED**

**9 KARAKIA WHAKAMUTUNGA**

The meeting was closed with a karakia led by Jareth Fox.

**The meeting closed at 3.04 pm**

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

**Date: .....**