

**MINUTES OF CARTERTON DISTRICT COUNCIL
POLICY AND STRATEGY COMMITTEE MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY STREET, CARTERTON
ON WEDNESDAY, 10 FEBRUARY 2021 AT 11:00AM**

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

IN ATTENDANCE: Rīhi Reiri (Iwi Representative), Jane Davis (Chief Executive), Carrie Mckenzie (Community Services Manager), Dave Gittings (Infrastructure, Services and Regulatory Manager), Geri Brooking (People and Wellbeing Manager), Casey Spencer (Democratic Services Coordinator), Elisa Brown (Communications and Engagement Coordinator), Erin Collins (Democratic Services).

1 KARAKIA TIMATANGA

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

2 APOLOGIES

An apology was received from Cr Russell Keys.

Cr Robyn Cherry-Campbell / Cr Rob Stockley

CARRIED

3 CONFLICTS OF INTERESTS DECLARATION

There were no conflicts of interests.

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 11 NOVEMBER 2020

MOVED

That the Minutes of the Policy and Strategy Committee Meeting held on 11 November 2020 are true and correct.

Cr Brian Deller / Cr Jill Greathead

CARRIED

6 REPORTS**6.1 FINANCIAL GRANTS FUNDS POLICY REVIEW****PURPOSE**

For the Committee to receive the amended Carterton District Council (CDC) Financial Grants Funds Policy.

MOVED

That the Committee:

Receives the report.

Agrees to the amendments to the policy, in sections 2.5 and 2.6.

Adopts the amended policy.

Cr Robyn Cherry-Campbell / Cr Jill Greathead

CARRIED

6.2 REVIEW OF THE COMMUNITY ENGAGEMENT POLICY AND THE EXTERNAL COMMUNICATIONS POLICY**PURPOSE**

For the committee to receive the amended Community Engagement Policy and External Communications Policy.

MOVED

That the Committee:

Receives the report.

Agrees to the amendments to both policies.

Adopts the updated policies.

Cr Steve Cretney / Cr Rob Stockley

CARRIED

6.3 CUSTOMER PRIVACY POLICY REVIEW**PURPOSE**

For the Committee to adopt the revised Customer Privacy Policy to reflect changes to the Privacy Act 1993 legislation effective 1 December 2020.

MOVED

That the Committee:

Receives the report.

Adopts the updated Customer Privacy Policy in **Attachment 1**.

Cr Brian Deller / Cr Jill Greathead

CARRIED

6.4 DANGEROUS AND INSANITARY BUILDINGS POLICY REVIEW

PURPOSE

For the committee to review the Dangerous and Insanitary Buildings Policy.

MOVED

That the Committee:

Receives the report.

Agrees to the minor amendments to the policy as attached.

Cr Robyn Cherry-Campbell / Mayor Greg Lang

CARRIED

6.5 STOCK MOVEMENT GUIDELINES REVIEW

PURPOSE

For the committee to review the Stock Movement Guidelines.

MOVED

That the Committee:

Receives the report.

Agrees to the changes made as per the attached stock movement guideline.

Cr Brian Deller / Cr Robyn Cherry-Campbell

CARRIED

7 KARAKIA WHAKAMTUNGA

The meeting was closed with a Karakia lead by Deputy Mayor Rebecca Vergunst.

The Meeting closed at 11:30am.

Minutes confirmed: 

Date: 13/4/21