

**MINUTES OF CARTERTON DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY STREET, CARTERTON
ON WEDNESDAY, 12 MAY 2021 AT 1:15PM**

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

IN ATTENDANCE: Jane Davis (Chief Executive), Dave Gittings (Infrastructure, Services and Regulatory Manager), Geri Brooking (People and Wellbeing Manager), Kelly Vatselias (Corporate Services Manager), Glenda Seville (Community Services Manager), Elisa Brown (Communications and Engagement Advisor), Melanie Barthe (Climate Change Advisor), Joseph Gillard (Cobblestones Museum), Sheree Dewbery (Executive Assistance), Ra Smith, Dame Margaret Bazley & Geoff Henley (Wairarapa Water Resilience Group)

1 KARAKIA TIMATANGA

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

2 APOLOGIES

An apology was received for Mihi Namana.

Cr Steve Cretney / Cr Rob Stockley

CARRIED

3 CONFLICTS OF INTERESTS DECLARATION

There were no conflicts of interests.

7.1 DECLARATION BY ELECTED MEMBER

PURPOSE

For the newly elected member Dale Williams to make his declaration, as required by clause 14 of Schedule 7 of the Local Government Act 2002.

4 PUBLIC FORUM

Chris Engel, Carterton resident, addressed the Council in relation to Council/Committee Meeting Minutes and the process of how these are adopted to ensure full transparency.

Mike Osborne, Carterton resident, addressed Council regarding the Ruamāhanga Climate Change Strategy and the Wairarapa Water Resilience Strategy.

5 COBBLESTONES ACTIVITY UPDATE

Joseph Gillard, Carterton District Council's representative on the Cobblestones Museum board, spoke to his written report updating the Council on recent Cobblestone Museum activities.

6 CONFIRMATION OF THE MINUTES

6.1 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 17 MARCH 2021

MOVED

That the Minutes of the Ordinary Council Meeting held on 17 March 2021 are true and correct.

Cr Jill Greathead / Cr Rob Stockley

CARRIED

7 REPORTS

7.2 CHANGES TO THE ARRANGEMENTS FOR MARAE REPRESENTATIVES ON COUNCIL COMMITTEES

PURPOSE

For the council to consider full voting rights for Hurunui-o-Rangi Marae representatives on Council's committees, and to consider payments for the representatives.

MOVED

That the Council:

Receives the report.

Notes the Council and Hurunui-o-Rangi Marae are renegotiating the current Memorandum of Understanding between the parties, reflecting that the relationship has developed since the current MOU was signed in 2017.

Agrees to amend the Terms of Reference for the following Committees to provide for Hurunui-o-Rangi Marae representatives to have full voting rights:

- i. Audit and Risk Committee
- ii. Policy and Strategy Committee
- iii. Infrastructure and Services Committee.

Agrees to remunerate Hurunui-o-Rangi Marae representatives attending full Council meetings, Council workshops and meetings and workshops for the following committees:

- a. Audit and Risk Committee
- b. Policy and Strategy Committee
- c. Infrastructure Services Committee.

Agrees to set the remuneration for Hurunui-o-Rangi Marae representatives at \$180 per full day (i.e. over 4 hours) and \$90 per half day (or part thereof).

Notes that Hurunui-o-Rangi representatives attending Council Advisory Group meetings will not be eligible for remuneration.

Deputy Mayor Rebecca Vergunst / Cr Robyn Cherry-Campbell

CARRIED

7.6 WAIRARAPA WATER RESILIENCE STRATEGY

PURPOSE

For the council to receive the Wairarapa Water Resilience Strategy.

MOVED

That the Council:

Receives the report.

Cr Robyn Cherry-Campbell / Cr Brian Deller

CARRIED

Receives the Wairarapa Water Resilience Strategy, in **Attachment 1**.

Cr R Stockley / Cr Brian Deller

CARRIED

Notes that the two other Wairarapa District Councils will also be receiving the strategy, and that Greater Wellington Regional Council will adopt the Strategy.

Cr Jill Greathead / Cr Robyn Cherry-Campbell

CARRIED

Notes that the Regional Council's Wairarapa Committee will provide governance oversight of the strategy.

Cr Robyn Cherry-Campbell / Cr Rob Stockley

CARRIED

7.7 RUAMĀHANGA CLIMATE CHANGE STRATEGY REVIEW

PURPOSE

To inform the Council of the reviewed version of the Ruamāhanga Strategy and Implementation plan, and the Corporate Greenhouse Gas Emissions Inventory (2020).

RECOMMENDATION

That the Council:

Receives the report.

Adopts the reviewed version of the Ruamāhanga Climate Change Strategy and Implementation plan in **Attachments 1 and 2**.

Note the Greenhouse Gas Inventory report for Carterton District Council in 2020 in **Attachment 3**.

Cr Rob Stockley / Cr Brian Deller

CARRIED

7.3 CHANGES TO COMMITTEE TERMS OF REFERENCE AND APPOINTMENTS

PURPOSE

For the council to amend the Terms of Reference of the Policy and Strategy and Community Grants Committees and appoint the newly elected member (Dale Williams) to committees and other positions.

MOVED

That the Council:

Receives the report.

Agrees to amend the Terms of Reference for the Policy and Strategy Committee and the Community Grants Committee, in **Attachment 1**.

Cr Jill Greathead / Cr Rob Stockley

CARRIED

Appoints Councillor Dale Williams to the following Committees:

- i. Audit and Risk Committee
- ii. Rural Travel Fund Committee
- iii. Carterton Community Grants Committee
- iv. RSA Grants Committee
- v. Wairarapa Library Committee

Cr Robyn Cherry-Campbell / Cr Rob Stockley

CARRIED

Appoints Councillor Williams to the Economic Development Advisory Group.

Cr Robyn Cherry-Campbell / Deputy Mayor Rebecca Vergunst

CARRIED

Agrees that Councillor Williams hold the following deputy portfolio leader roles:

- i. Rural
- ii. Finance

Cr Brian Deller / Cr Jill Greathead

CARRIED

Replaces Cr Cherry-Campbell with Cr Dale Williams on the Infrastructure and Services Committee.

Cr Jill Greathead / Cr Rob Stockley

CARRIED

Appoints Cr Dale Williams to the Chief Executive Recruitment Committee and make the consequential changes to the Committees Terms of Reference.

Cr Robyn Cherry-Campbell / Deputy Mayor Rebecca Vergunst

CARRIED

Cr Brian Deller left the meeting at 2:55pm

7.4 ADOPTION OF THE DRAFT RESERVE MANAGEMENT PLAN

PURPOSE

For the council to adopt the Draft Reserve Management Plan.

MOVED

That the Council:

Receives the report.

Adopts the Draft Reserve Management Plan in **Attachment 1**.

Deputy Mayor Rebecca Vergunst / Cr Dale Williams

CARRIED

7.5 ADDITIONAL IRRIGATION TO LAND INVESTIGATION

PURPOSE

For the council to approve an unbudgeted expenditure to investigate the suitability of additional land for wastewater irrigation.

MOVED

That the Council:

Receives the report.

Cr Robyn Cherry-Campbell / Cr Dale Williams

CARRIED

Agrees to the unbudgeted expenditure of up to \$100,000 to investigate the suitability of additional land near Daleton Farm for wastewater discharge.

Deputy Mayor Rebecca Vergunst / Cr Dale Williams

CARRIED

Cr S Cretney voted against this motion

7.8 LGNZ REMIT: PUPPY FARMING

PURPOSE

For the council to consider supporting a remit to the Local Government New Zealand Annual General Meeting on “puppy farming”.

MOVED

That the Council:

Receives the report.

Agrees to support Porirua City Council’s proposed “puppy farming” remit to the AGM of Local Government New Zealand.

Cr Jill Greathead / Cr Rob Stockley

CARRIED

Cr Dale Williams voted against this motion

7.9 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 9 March and 6 May 2021.

MOVED

That the Council:

Receives the report.

Cr Robyn Cherry-Campbell / Cr Steve Cretney

CARRIED

7.10 ELECTED REPRESENTATIVE ACCOUNTABILITY REPORT

PURPOSE

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

MOVED

That the Council:

Receives the report.

Notes the elected members’ activity reports, which will be tabled at the meeting.

Cr Rob Stockley / Cr Dale Williams

CARRIED

7.11 FINANCIAL REPORT FOR THE 9 MONTHS ENDING 31 MARCH 2021**PURPOSE**

To present the financial results for the financial year to 31 March 2021.

RECOMMENDATION

That the Council:

Receives the report.

Notes the results for the nine months to 31 March 2021.

Notes the report was received late and Elected Members may have further questions.

Cr Robyn Cherry-Campbell / Cr Rob Stockley

CARRIED

7.11 CHIEF EXECUTIVE'S REPORT**PURPOSE**

To inform Council of officers' activities since the previous meeting held 17 March 2021.

MOVED

That the Council:

Receives the report.

Cr Robyn Cherry-Campbell / 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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
8.1 - Appointment of Interim Chief Executive	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
8.2 - Request to Waive Excess Water Charge Account W81750	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
8.3 - Request to Waive Excess Water Charge W30475	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
8.4 - Requests to Waive Excess Water Charge W63025	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

Mayor Greg Lang / Deputy Mayor Rebecca Vergunst

CARRIED

MOVED

That Council moves out of Closed Council into Open Council.

Cr Steve Cretney / Cr Dale Williams

CARRIED

9 KARAKIA WHAKAMUTUNGA

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

The Meeting closed at 5:50pm.

Minutes confirmed:

Date: