

**MINUTES OF CARTERTON DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON
ON WEDNESDAY, 27 MARCH 2024 AT 4:30 PM**

PRESENT: Mayor Ron Mark, Deputy Mayor Dale Williams, Cr Brian Deller, Cr Robyn Cherry-Campbell, Cr Steve Cretney, Cr Lou Newman, Cr Steve Gallon, Cr Steve Laurence, Cr Grace Ayling

IN ATTENDANCE: Staff
Geoff Hamilton (Chief Executive), Karon Ashforth (Corporate Services Manager), Geri Brooking (People and Wellbeing Manager), Glenda Seville (Community Services and Facilities Manager), Solitaire Robertson (Planning and Regulatory Services Manager), Johannes Ferreira (Infrastructure Services Manager), Becks Clarke (Community Development Team Leader), Megan Pullin (Youth Development Coordinator), Elisa Brown (Communications and Engagement Manager), Robyn Blue (Democratic Services Officer)
Youth Council (Observers)
Josephine Kumeroa (Chair), Laila Shields, Brook Ah Wong, Thanvipregya Thirumarban, AJ Jordan, Maddox Swanson

1 KARAKIA TIMATANGA

The meeting opened with a karakia by Cr Lou Newman.

2 APOLOGIES

There were no apologies received.

3 CONFLICTS OF INTERESTS DECLARATION

There were no conflicts of interest declared.

4 PUBLIC FORUM

Jason Markham gave an update on fundraising and plans for upgrading the Carterton Indoor Pool.

Jorge Sandoval outlined his concerns with the invoice he received for traffic management for the International Five Day Cycle Race.

Graham O'Dowd outlined his concerns with preventative maintenance on roads in the district.

Roger Boulter thanked the Council for the important work to date on developing the LTP 2024/34 consultation document.

5 YOUTH COUNCIL VIEWS ON AGENDA ITEMS

On behalf of the Youth Council the chairperson, Josephine Kumeroa, addressed the Council with questions related to the draft LTP consultation document. The Mayor asked that the questions be tabled for answers to be provided.

6 CONFIRMATION OF THE MINUTES

6.1 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 14 FEBRUARY 2024

MOVED

1. That the minutes of the Ordinary Council Meeting held on 14 February 2024 are true and correct.

Cr R Cherry-Campbell / Deputy Mayor D Williams

CARRIED

6.2 MINUTES OF THE EXTRAORDINARY ORDINARY COUNCIL MEETING HELD ON 28 FEBRUARY 2024

MOVED

1. That the minutes of the Extraordinary Ordinary Council Meeting held on 28 February 2024 are true and correct.

Cr S Laurence / Cr B Deller

CARRIED

7 REPORTS

7.1 CORRESPONDENCE

1. PURPOSE

To note relevant correspondence received by Council.

MOVED

That the Council:

1. **Notes** the correspondence received.

Cr S Cretney / Cr R Cherry-Campbell

CARRIED

7.2 WAINGAWA PROCESS WATER PROJECT

1. PURPOSE

For the Council to be updated on the outcomes of further investigation and proposed revised project scope and risk profile.

For the Council to determine whether to approve further unplanned expenditure or terminate the project.

NOTED

- There was extensive discussion on the risks and benefits of the project.
- Promoting water resilience is a priority for the three Wairarapa Councils.
- Kanoa is willing to provide CDC with an extension to making a decision on proceeding with the project.
- The Chief Executive and Mayor will advance conversations on alternative sources of funding for the project, and clarity will be sought on the extension that Kanoa is willing to provide.

MOVED

That the Council:

1. **Receives** the report.
2. **Approves** an increase in the project budget of \$267,679 to bring the total project budget to \$2,767,679, and notes the associated Risks and Financial impact on the LTP.

Cr R Cherry-Campbell / Cr L Newman

For the motion – Mayor R Mark, Deputy Mayor D Williams, Cr R Cherry-Campbell, Cr L Newman, Cr S Gallon, Cr S Cretney

Against the motion – Cr B Deller, Cr G Ayling, Cr S Laurence

CARRIED

The meeting went into recess at 5.55 pm and resumed at 6.15 pm.

7.3 ADOPTION OF THE CONSULTATION DOCUMENT FOR THE LONG TERM PLAN 2024-34**1. PURPOSE**

For the Council to adopt the Consultation Document for the Draft Long Term Plan 2024–2034 and the supporting information.

MOVED

That the Council:

1. **Receives** the report.

Cr R Cherry-Campbell / Cr G Ayling

CARRIED

2. **Adopts** the supporting information for the 2024-2034 Draft Long Term Plan Consultation Document - the Draft 2024-2034 Financial Strategy and Draft 2024-2054 Infrastructure Strategy.

Cr B Deller / Cr S Cretney

CARRIED

3. **Adopts** the 2024-2034 Draft Long Term Plan Consultation Document.

Cr S Cretney / Cr R Cherry-Campbell

CARRIED

4. **Notes** the concurrent engagement process on the Draft Remission and Postponement Policies included in the Consultation Document and attached to this report.
5. **Authorises** the Mayor and Chief Executive to approve any minor amendments that may be necessary.

Cr L Newman / Cr G Ayling

CARRIED

7.4 LOCAL WATER DONE WELL - REGIONAL COLLABORATION PROPOSAL

1. PURPOSE

The purpose of this report is to:

- a) Provide an overview of the Government's intended legislative changes to give effect to Local Water Done Well policy, including the requirement on councils to develop a water service delivery plan.
- b) Have Council to consider joining collaborative process developing options for future water service delivery with other Wellington region councils by being a party to a Memorandum of Understanding (MoU).
- c) Have Council nominate an elected member to be Council's representative on the Advisory Oversight Group for the joint water service delivery plan process.

MOVED

That the Council:

1. **Receives** the report.

Cr R Cherry-Campbell / Cr L Newman

CARRIED

2. **Notes** the Government's proposed legislative agenda for Local Water Done Well, including the requirement on Councils to develop a Water Service Delivery Plan.
3. **Commits** to a regional collaboration developing a Water Service Delivery Plan with the Wellington region councils.
4. **Delegates** authority to the Chief Executive to finalise and sign the MoU, consistent with the Draft MoU included in Appendix 1.
5. **Appoints** the Mayor as Council's representative on the Advisory Oversight Group for the regional collaboration.

Cr S Cretney / Cr S Gallon

CARRIED

7.5 REVIEW OF THE WAIRARAPA CONSOLIDATED BYLAW 2019

1. PURPOSE

The purpose of this report is to provide information on the review of the Wairarapa Consolidated Bylaw 2019. This report also seeks Council agreement to share the estimated costs of the review across the Wairarapa District Councils, and to delegate responsibility to the Wairarapa Policy Working Group to support the review. Carterton and South Wairarapa District Councils will consider this report on 27 March 2024 and Masterton District Council will consider this report on 3 April 2024.

MOVED

That the Council:

1. **Receives** the report.
2. **Notes** that a review of the Wairarapa Consolidated Bylaw 2019 for the Masterton, Carterton and South Wairarapa districts is required by 26 June 2024 and is underway;
3. **Notes** that the review approach is consistent with the requirements of the Local Government Act 2002;
4. **Agrees** to share the review costs across the three Wairarapa District Councils as per the Wairarapa Shared Services Funding Policy (joint policy development activity type); and
5. **Agrees** to delegate responsibility to the Wairarapa Policy Working Group to support the review and make recommendations back to the three Wairarapa District Councils.

Cr G Ayling / Cr S Gallon

CARRIED

7.6 CHIEF EXECUTIVE REPORT

1. PURPOSE

For the Council to be informed on planned Council operational activities, major projects, and other matters of importance and interest.

MOVED

That the Council:

1. **Receives** the report.

Cr B Deller / Cr G Ayling

CARRIED

2. **Recommends** Council consider the overhead allocation model as part of the LTP Hearings and Deliberations in May 2024.

Cr R Cherry-Campbell

CARRIED

7.7 SERVICE REQUESTS AND COMPLAINTS**1. PURPOSE**

For the Council to be informed on Service Requests received from 1 October 2023 to 31 March 2024, and Complaints received from 2 November 2023 to 8 March 2024.

MOVED

That the Council:

Receives the report.

Deputy Mayor D Williams / Cr L Newman

CARRIED**7.8 LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT REQUESTS****1. PURPOSE**

To inform the Council of the number of requests under the Local Government Official Information and Meetings Act (LGOIMA) 1987 (the Act) 2 February 2024 to 8 March 2024.

MOVED

That the Council:

1. **Receives** the report.

Cr G Ayling / Cr B Deller

CARRIED**7.9 NAME AND SCOPE CHANGE OF THE CURRENT WALKING AND CYCLING ADVISORY GROUP****1. PURPOSE**

For the council to approve a name change of the existing Walking and Cycling Advisory Group to the Walking and Wheels Advisory Group which better reflects the Carterton community, and aligns with the Walking and Wheels strategy currently under development.

MOVED

That the Council:

1. **Receives** the report.

2. **Agrees** to change of name of the Walking and Cycling Advisory Group to the Walking and Wheels Advisory Group.

3. **Notes** the new name openly seeks to include those who walk, bike, skateboard, scoot, use wheelchairs and mobility scooters, are visually impaired or are differently abled, push prams, ride cargo bikes, trikes, e bikes, regular bikes, modified accessibility bikes, and other forms of active transport.

Cr R Cherry-Campbell / Cr B Deller

CARRIED

NOTED

- The Communications Manager, Elisa Brown, is leaving Council to take up another role. She was thanked for her significant contribution over the time she has been employed.

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 - Confirmation of the public-excluded minutes 14 February 2024	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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 L Newman / Deputy Mayor D Williams

CARRIED

MOVED

That Council moves out of Closed Council into Open Council.

Cr B Deller / Cr S Cretney

CARRIED

9 KARAKIA WHAKAMUTUNGA

The meeting closed with a karakia by Cr R Cherry-Campbell.

The meeting closed at 7.20 pm

Minutes confirmed:

Date: