



Te Kaunihera-ā-Rohe o Taratahi

**CARTERTON**

**DISTRICT COUNCIL**

# **AGENDA**

## **Extraordinary Council meeting**

**Date: Wednesday, 15 May 2024**

**Time: 8:30 am**

**Location: Carterton Events Centre  
50 Holloway St  
Carterton**

Mayor R Mark

Deputy Mayor D Williams

Cr B Deller

Cr R Cherry-Campbell

Cr S Cretney

Cr L Newman

Cr S Gallon

Cr S Laurence

Cr G Ayling

M Fox - Hurunui-o-Rangi Marae



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**Notice is hereby given that an Extraordinary Council Meeting will be held in the  
Carterton Events Centre, 50 Holloway St, Carterton on:  
Wednesday, 15 May 2024 at 8:30 am**

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**Order Of Business**

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**1 KARAKIA TIMATANGA**

*Mai i te pae maunga, raro ki te tai*

*Mai i te awa tonga, raro ki te awa raki*

*Tēnei te hapori awhi ai e Taratahi.*

*Whano whano, haramai te toki*

*Haumi ē, hui ē, tāiki ē!*

**2 APOLOGIES**

**3 CONFLICTS OF INTERESTS DECLARATION**

**4 PUBLIC FORUM**

**5 YOUTH COUNCIL VIEWS ON AGENDA ITEMS**

## 6 REPORTS



### 6.1 DELEGATION TO THE HEARINGS COMMITTEE

#### 1. PURPOSE

To delegate to the Hearings Committee the authority to undertake the hearings and deliberations on the Long-Term Plan and Rates Remission and Postponement Policies, and appoint all elected members to the Committee for that purpose.

#### 2. SIGNIFICANCE

The matters for decision in this report are not considered to be of significance under the Significance and Engagement Policy.

#### 3. DISCUSSION

The current Hearings Committee is made up of Cr Robyn Cherry-Campbell as Chair, Cr Brian Deller as Deputy Chair, Mayor Ron Mark (ex officio), and Cr Steve Laurence.

All elected members need to be formally appointed to the Committee for the purpose of undertaking hearings and deliberations on the Long-Term Plan and the Rates Remission and Postponement Policies.

**4. RECOMMENDATION**

That the Council:

1. **Appoints** all elected members to the Hearings Committee for the purpose of the Long-Term Plan hearing deliberations and the Rates Remission and Postponement Policies.
2. **Delegates** the Hearings Committee the authority to undertake the hearings and deliberations on the Long-Term Plan and the Rates Remission and Postponement Policies.
3. **Receives** recommendations from the Hearings Committee on Long-Term Plan and the Rates Remission and Postponement Policies.
4. **Agrees** any changes to the Rates Remission and Postponement Policies following consideration of the submissions and all other feedback received, and instructs the Chief Executive to update the appropriate policy documents.
5. **Agrees** any changes to the draft Long-Term Plan, following consideration of the submissions and all other feedback received on the Consultation Document and supporting information.
6. **Instructs** the Chief Executive to reflect the agreed changes in an updated draft Long Term Pan for consideration at the 26 June 2024 Council meeting.
7. **Notes** the redrafted Long-Term Plan will be considered by Audit New Zealand ahead of the Council's meeting on 26 June 2024.

**File Number:** 399803

**Author:** Karon Ashforth, Corporate Services Manager

**Attachments:** Nil

**7 KARAKIA WHAKAMUTUNGA**