

**MINUTES OF CARTERTON DISTRICT COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON  
ON WEDNESDAY 15 AND 29 MAY 2024**

**PRESENT:** Mayor Ron Mark, Cr Dale Williams, Cr Brian Deller, Cr Robyn Cherry-Campbell, Cr Steve Cretney, Cr Lou Newman, Cr Steve Gallon (15 May only), 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), Kyra Low (Finance Manager), Marcus Anselm (Communications and Engagement Manager), Robyn Blue (Democratic Services Officer)

## **1 KARAKIA TIMATANGA**

The meeting opened with a karakia by Cr Robyn Cherry-Campbell.

## **2 APOLOGIES**

### **MOVED**

That an apology be received from Cr S Gallon for the re-convened meeting held 29 May 2024.

Cr D Williams / Cr R Cherry-Campbell

### **CARRIED**

## **3 CONFLICTS OF INTERESTS DECLARATION**

There were no conflicts of interest declared.

## **4 PUBLIC FORUM**

There was no public forum.

## **5 REPORTS**

### **5.1 CONFIRMATION OF THE MINUTES OF THE HEARINGS COMMITTEE 15, 16 AND 22 MAY 2024**

#### **1. PURPOSE**

For the Council to confirm the minutes of the Hearings Committee held 15, 16 and 22 May 2024.

**MOVED**

That the Council:

1. **Confirms** the minutes of the Hearings Committee held 15, 16 and 22 May 2024 subject to the following amendments:
  - a. Addition of the time that Cr Ayling left the meeting on 15 May (9.10 am).
  - b. Amendments to the wording of the motions related to funding for Wellington Free Ambulance (WFA).
    - The first motion that WFA be funded at \$1 person was not put to the vote.
    - This progressed to a second motion of funding WFA at \$3,000, and then back to the original motion of funding them at \$1 per person, both of which failed.
  - c. Amending that Cr Ayling moved the motion that the Chair of the LTP Hearings Committee be replaced by the Deputy Chair (she was listed as a seconder).
  - d. Removing Cr Gallon as being 'for' the motion for the cyclorama projector (he was also listed as abstaining).

Cr D Williams / Cr B Deller

**CARRIED****8.30 am, Wednesday 15 May 2024****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.

**MOVED**

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.

Cr D Williams / Cr S Laurence

FOR – 5 - Cr D Williams, Cr S Laurence, Cr L Newman, Cr R Cherry-Campbell, Cr S Gallon

AGAINST – 4 - Mayor R Mark, Cr G Ayling, Cr S Cretney, Cr B Deller

**CARRIED**

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.

Cr R Cherry-Campbell / Cr B Deller

FOR – 6 – Cr D Williams, Cr S Laurence, Cr L Newman, Cr R Cherry-Campbell, Cr S Gallon, Cr B Deller

AGAINST – 3 - Mayor R Mark, Cr G Ayling, Cr S Cretney

**CARRIED**

The meeting adjourned at 8.56 am on Wednesday 15 May and reconvened 1 pm, Wednesday 29 May 2024.

**1 pm, Wednesday 29 May**

**Part 1**

**6.3 SUMMARY OF ORAL SUBMISSIONS AT THE HEARING FOR THE LONG-TERM PLAN 2024-34**

**1. PURPOSE**

For Council to be updated on the summary of oral submissions provided at the Hearing for Long-Term Plan 2024-34.

**MOVED**

That the Council:

1. **Receives** the report.

Cr R Cherry-Campbell / Cr L Newman

**CARRIED**

**6.4 CHANGES TO THE LONG-TERM PLAN POST CONSULTATION**

**1. PURPOSE**

For Council to be updated on legal advice received regarding changes to the Long-Term Plan (LTP) post-consultation.

**MOVED**

That the Council:

1. **Receives** the report.

Cr B Deller / Cr R Cherry-Campbell

**CARRIED**

## 6.5 DELIBERATION DECISIONS FOR THE 2024-2034 LONG-TERM PLAN

### 1. PURPOSE

The purpose of this report is for Council to receive from the Long-Term Plan (LTP) Hearings Committee the decisions from Deliberations.

#### MOVED

That the Council:

1. **Receives** the report.

Cr R Cherry-Campbell / Cr B Deller

#### **CARRIED**

2. **Accepts** the decisions from the Hearings Committee deliberations on the Long-Term Plan and the Rates Remission and Postponement Policies.

Cr D Williams / Cr L Newman

FOR – Cr R Cherry-Campbell , Cr B Deller Cr L Newman, Cr D Williams

AGAINST – Mayor R Mark, Cr S Cretney, Cr G Ayling, Cr S Laurence

#### **MOTION TIED - FAILED**

3. **Agreed** to refer the LTP recommendations back to the Hearings Committee to reconsider the recommendations regarding cycleways.

Cr S Laurence / Cr G Ayling

FOR – Mayor R Mark, Cr S Cretney, Cr G Ayling, Cr S Laurence

AGAINST – Cr R Cherry-Campbell , Cr B Deller Cr L Newman, Cr D Williams

#### **MOTION TIED - FAILED**

#### MOVED

1. Council seeks advice from the Chief Executive on options for use of better-off funding currently allocated to cycleways.

#### **MOTION DID NOT PROGRESS**

The meeting adjourned at 2.20 pm and reconvened at 2.32 pm.

## Part 2

#### MOVED

1. **Agree** to reconvene the Hearings Committee to discuss the LTP recommendations, in particular the decisions regarding funding to cycleways.

Cr S Laurence / Cr S Cretney

#### **CARRIED**

The meeting adjourned at 2.40 pm to allow the Hearings Committee to deliberate, and reconvened at 3.50 pm.

### **Part 3**

#### **MOVED**

That the Council:

1. **Receives** the amended report from the Hearings Committee deliberations at their meeting held 3 pm Wednesday 29 May 2024.

Cr R Cherry-Campbell / Cr S Laurence

#### **CARRIED**

2. **Accepts** the amended decisions from the Hearings Committee deliberations on the Long-Term Plan and Rates Remission and Postponement Policies made at their meeting held 3 pm Wednesday 29 May 2024.

Cr R Cherry-Campbell / Cr B Deller

#### **CARRIED**

3. **Instructs** the Chief Executive to reflect the decisions in an updated draft Long Term Plan and Rates Remission and Postponement Policy for consideration at the 26 June 2024 Council meeting.

Cr G Ayling / Cr S Cretney

#### **CARRIED**

4. **Notes** the redrafted Long-Term Plan will be audited by Audit New Zealand ahead of the Council's meeting on 26 June 2024.

Cr S Cretney / Cr B Deller

#### **CARRIED**

## **6.6 APPOINTMENT OF THE DEPUTY MAYOR**

### **1. PURPOSE**

For the Mayor to discuss the appointment of the Deputy Mayor with elected members.

#### **NOTED**

- The Mayor thanked Cr Dale Williams for his loyal service while he was Deputy Mayor.

#### **MOVED**

That the Council:

1. **Appoints** Cr Steve Cretney as Deputy Mayor.

Mayor R Mark / Cr G Ayling

Abstain – Cr D Williams

#### **CARRIED**

**6 KARAKIA WHAKAMUTUNGA**

The meeting closed with a karakia by Deputy Mayor Steve Cretney at 4 pm.

**The minutes of the meeting were confirmed at the Ordinary Meeting of the Carterton Council held on 26 June 2024.**

Date...26 June 2024.....

Signed .....

**CHAIRPERSON**