



Te Kaunihera-ā-Rohe o Taratahi

CARTERTON
DISTRICT COUNCIL

AGENDA

Hearings Committee meeting

Date: Wednesday, 29 May 2024

Time: 3:00 PM

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

Cr R Cherry-Campbell (Chair)

Cr B Deller (Deputy Chair)

Cr S Laurence

Mayor R Mark

Cr D Williams

Cr S Cretney

Cr S Gallon

Cr L Newman

Cr G Ayling

Notice is hereby given that a Hearings Committee meeting of the Carterton District Council will be held in the Carterton Events Centre, 50 Holloway St, Carterton on:

Wednesday, 29 May 2024 at 3:00 PM

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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 REPORTS



5.1 DELIBERATION DECISIONS FOR THE 2024-2034 LONG-TERM PLAN

1. PURPOSE

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

2. SIGNIFICANCE

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

3. BACKGROUND

The Hearings Committee convened on 15, 16 and 22 May 2024 to receive the public LTP submissions, hear the oral submissions and deliberate.

4. DISCUSSION

The discussions on the LTP considerations and submissions are fully outlined in the minutes accompanying this agenda.

5. DELIBERATIONS

1	Consultation Item 1 - Transportation	Option 2	
2	Consultation Item 2 – Waste Water Treatment Plant	Option 2	
3	Cycle Trails	That sufficient funding up to \$815k is put in the LTP to scope and design the cycle trail from River Road at Matarawa to Clareville, noting there is no impact on ratepayers. This is comprised of \$520k Better Off Funding and \$295k c/fwd.	\$815,000
4	Destination Wairarapa	That CDC continues with the existing Destination Wairarapa contract and will review in 5September 2025 aligning with other local councils.	

5	Carterton Indoor Pool	CDC can provide “in kind” support such as with use of the Events Centre and the provision of resource consents at no cost.	No funding
6	Water Storage Project		No funding
7	Wairarapa Water Resilience Strategy	Fund the Wairarapa Water Resilience Strategy \$25k per annum for three years as part of the LTP.	\$25,000 3 years
8	Business Wairarapa	CDC continues with the existing funding to Business Wairarapa for a one-year term with the proviso to align with other councils after that. NO VOTE AS THIS IS EXISTING FUNDING	
9	Go Carterton	That Go Carterton receives \$10K for Space Week. This funding is from the Economic Development budget, and is subject to satisfying the same criteria used in the Grants Committee process.	\$10,000 From the Economic Devpt budget
10	Carterton District Historical Society	Up to \$12k for rent not approved. They are encouraged to apply to the Community Grants Committee, noting community grants funding can't be approved for rent, but can go towards other operational costs.	No funding
11	Wellington Free Ambulance	Both the motion to fund WFA at \$1 per person in Carterton (\$10,500), and \$3,000 per annum (as per currently via the Community Grants fund) were declined.	No funding
12	Enviro Schools	That Enviro Schools receives \$10k per year for three years out of the Community Grants pool using the Waste Levy.	\$10,000 Waste Levy
13	Victoria University	Funding of \$9,429k toward a National Music School was declined.	No funding
14	Wairarapa Forest and Bird	Funding not sought. CDC will continue to work with the Group and will come back to Council at a later date with a partnership agreement.	
15	Five Towns Trail Trust	The Five Towns Trail Trust is requesting operational costs, \$20k per year until 2027. MOTION FAILED	No additional funding
16	Operations Depot	\$150k for Year 1 and no funding for Year 2.	\$150k Year 1

17	Library self-issue machines (RFID)-Capex	To fund RFID self-issue machines.	No change
18	Library Workroom	Additional Budget request MOTION FAILED	No additional funding
19	Events Centre Carpet replacement-Capex	To fund carpet replacement beginning in Yr 3 for three years.	\$106k
20	Auditorium floor sand and varnish-Capex	To fund the auditorium floor sand and varnish – Year 2.	No change to capex
21	Cyclorama auditorium projector-Capex	To fund the cyclorama auditorium projector from Yr3 to Yr 4	\$71.4k
22	Sound system renewal-Capex	To fund the sound system renewal split over years 1 & 2 .	\$145.4k
23	Fly winch system renewal-Capex	To fund the fly winch system renewal split across years 3 & 4.	\$78.1k Yr1 \$92.7k Yr2
24	Theatrical lighting improvements-Capex	To fund theatrical lighting improvements – split over years 1, 2, and 3. \$69k Yr1, \$72.2k Yr2, \$66.6k Yr3	No change
25	De-sludging of the WWTP Ponds	The pond cleaning is scheduled for Year 1.	No change
26	New external funding to be allocated-Opex	That \$250k from projects in the Wairarapa Combined District Plan is re-allocated to Opex.	

6. NEXT STEPS

The Hearings Committee reconfirm the decision on the above 26 items for consideration by Council .

7. CONSIDERATIONS

7.1 Climate change

There are no direct climate change considerations related to the decisions in this report.

7.2 Tāngata whenua

Tāngata whenua will be interested in the decisions made by the Hearings Committee, however there are no direct implications for tāngata related to the decisions in this report.

7.3 Financial impact

This is discussed in the body of this report.

7.4 Community Engagement requirements

Community consultation was undertaken as part of the consultation process in March 2024.

7.5 Risks

The risks were identified in the paper entitled '2024-34 Long-Term Changes Post-Consultation' which was tabled on the agenda of the Hearings Committee Deliberations meeting on 22 May 2024.

8. RECOMMENDATION

That the Council:

1. **Receives** the report.
2. **Reconfirms** the decisions as noted above, for consideration by Council.

File Number: 401284

Author: Karon Ashforth, Corporate Services Manager

Attachments: Nil

6 KARAKIA WHAKAMUTUNGA