

**MINUTES OF CARTERTON DISTRICT COUNCIL
POLICY AND PROJECTS COMMITTEE MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON
ON WEDNESDAY, 19 JUNE 2024 AT 9:00 AM**

PRESENT: Deputy Mayor Steve Cretney (Chair), Cr Steve Gallon (Deputy Chair), Mayor Ron Mark (via videoconference), Cr Dale Williams, Cr Brian Deller, Cr Robyn Cherry-Campbell, Cr Lou Newman, Cr Steve Laurence, Cr Grace Ayling, Matiaha Waata (Hurunui-o-Rangi Marae representative) from 9.05am

IN ATTENDANCE: Staff

Geoff Hamilton (Chief Executive), Solitaire Robertson (Planning and Regulatory Services Manager), Geri Brooking (People and Wellbeing Manager), Johannes Ferreira (Infrastructure Services Manager), Glenda Seville (Community Services and Facilities Manager), Sarvesh Tiwari (Waste Management and Minimisation Officer), Jeet Kiran (Waters Compliance and Monitoring Officer), Becks Clarke (Community Development Team Leader) via videoconference, Marcus Anselm (Communications and Engagement Manager), Robyn Blue (Democratic Services Officer)

1 KARAKIA TIMATANGA

The meeting opened with a karakia by Cr Steve Cretney.

2 APOLOGIES

There were no apologies received.

3 CONFLICTS OF INTERESTS DECLARATION

There were no conflicts on interest declared.

4 PUBLIC FORUM

The Carterton District Trails Trust spoke in support of the paper on the agenda related to Council endorsing the recommended River Road site for a cycle/pedestrian bridge over the Waiohine River and approving the project continuing to the design stage.

5 CONFIRMATION OF THE MINUTES

5.1 MINUTES OF THE POLICY AND PROJECTS COMMITTEE MEETING HELD ON 10 APRIL 2024

MOVED

1. That the Minutes of the Policy and Projects Committee Meeting held on 10 April 2024 are true and correct.

Deputy Mayor S Cretney / Cr S Laurence

CARRIED

6 REPORTS

6.1 WAIOHINE RIVER CYCLE AND PEDESTRIAN BRIDGE

1. PURPOSE

For the Committee to receive the Waiōhine Cycle Bridge Multi Criteria Assessment Report regarding the recommended location of a cycle/pedestrian bridge over the river and approve the project proceeding to the design stage based on the recommended site.

NOTED

- The Chief Executive will provide a reconciliation of the \$295K Trails Project carry-over funding since its inclusion in the 2021-31 Long-Term Plan Capital Expenditure.

MOVED

That the Committee:

1. **Receives** the report including the Waiōhine Cycle Bridge Multi Criteria Assessment report from Cameron Fauvel Projects.

Cr B Deller / Cr R Cherry-Campbell

CARRIED

2. **Agrees** to endorse the recommended River Road site for a cycle/pedestrian bridge over the Waiōhine River.

Cr L Newman / Cr D Williams

For - Cr D Williams, Cr B Deller, Cr R Cherry-Campbell, Cr S Laurence, Cr S Gallon, Cr L Newman

Against – Mayor R Mark, Deputy Mayor S Cretney, Cr G Ayling

CARRIED

3. **Approves** the project continuing to the design stage of the bridge.

Cr D Williams / Cr R Cherry-Campbell

For - Cr D Williams, Cr B Deller, Cr R Cherry-Campbell, Cr S Laurence, Cr S Gallon, Cr L Newman

Against – Mayor R Mark, Deputy Mayor S Cretney, Cr G Ayling

CARRIED

6.2 MAJOR PROJECTS UPDATE

1. PURPOSE

To update the Committee on the progress of major projects.

MOVED

That the Committee:

1. **Receives** the report.

Deputy Mayor S Cretney / Cr B Deller

CARRIED

6.3 WASTE MANAGEMENT REPORT - JUNE 2024

1. PURPOSE

For the Committee to be updated on Waste Management for June 2024.

MOVED

That the Committee:

1. **Receives** the report.

Cr S Gallon / Cr G Ayling

CARRIED

6.4 CONSENTS UPDATE

1. PURPOSE

To update the Committee on the status of the existing consents.

MOVED

That the Committee:

1. **Receives** the report.

Cr R Cherry-Campbell / Cr B Deller

CARRIED

6.5 RESOURCE CONSENT UPDATE

1. PURPOSE

The purpose of this report is to update the Committee on the resource consents issued since the previous update.

MOVED

That the Committee:

1. **Receives** the report.

Cr S Gallon / Cr S Laurence

CARRIED

7 KARAKIA WHAKAMUTUNGA

The meeting closed with a karakia by Cr S Cretney.

The meeting closed at 10.34 am

Minutes confirmed:

07 August 2024

Date: