

**MINUTES OF CARTERTON DISTRICT COUNCIL
HEARINGS COMMITTEE MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON
ON TUESDAY, 20 AUGUST 2024 AT 9:00 AM**

PRESENT: Cr Robyn Cherry-Campbell (Chair), Cr Brian Deller (Deputy Chair), Cr Steve Laurence, Mayor Ron Mark, Deputy Mayor S Cretney, Cr D Williams, Cr S Gallon, Cr G Ayling, Cr L Newman

IN ATTENDANCE: Staff
Geoff Hamilton (Chief Executive), Karon Ashforth (Corporate Services Manager), Marcus Anselm (Communications and Engagement Manager), Sara Renall (Communications and Engagement Advisor) via videoconference, Robyn Blue (Democratic Services Officer)

1 KARAKIA TIMATANGA

The meeting opened with a karakia by all elected members.

2 APOLOGIES

There were no apologies received.

3 CONFLICTS OF INTERESTS DECLARATION

There were no conflicts of interest declared.

4 PUBLIC FORUM

John Booth spoke in support of the status quo representation review option of all elected members being elected At Large, and also asked that consideration be given to the Rural Advisory Group being a Rural Committee to provide a stronger rural voice.

5 REPORTS

5.1 REPRESENTATION REVIEW - HEARING AND DELIBERATIONS ON THE INITIAL PROPOSAL

1. PURPOSE

For the Hearings Committee to receive and deliberate on the results from consultation on the Initial Proposal for the Representation Review.

MOVED

That the Council:

2. **Receives** the report.

Cr S Laurence / Cr L Newman

CARRIED

3. **Agrees** to recommend to Council the following Final Proposal for the Representation Review, for consideration at the Council meeting on 18 September 2024:
 - a) That the status quo option is retained of Carterton District Council comprising the Mayor and eight (8) councillors, all elected At Large, and that no community boards are established.

Cr B Deller / Cr D Williams

CARRIED

6 KARAKIA WHAKAMUTUNGA

The meeting closed with a karakia by all elected members.

The meeting closed at 9.25am

Minutes confirmed:

18 September 2024

Date: