

**MINUTES OF CARTERTON DISTRICT COUNCIL
POLICY AND PROJECTS COMMITTEE MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON
ON WEDNESDAY, 7 AUGUST 2024 AT 9:00 AM**

PRESENT: Deputy Mayor Steve Cretney (Chair), Cr Steve Gallon (Deputy Chair), Cr Dale Williams, Cr Brian Deller, Cr Robyn Cherry-Campbell, Cr Lou Newman, Cr Steve Laurence, Cr Grace Ayling

IN ATTENDANCE: Staff
Johannes Ferreira (Infrastructure Services Manager), Solitaire Robertson (Planning and Regulatory Services Manager, Lawrence Stephenson (Water Services Manager), Sarvesh Tiwari (Waste Management and Minimisation Officer), Sara Renall (Communications and Engagement Advisor) Robyn Blue (Democratic Services Officer)

1 KARAKIA TIMATANGA

The meeting was opened with a karakia by Deputy Mayor S Cretney.

2 APOLOGIES

MOVED

That an apology be received from Mayor R Mark and the Chief Executive, Geoff Hamilton.

Cr R Cherry-Campbell / Cr G Ayling

CARRIED

3 CONFLICTS OF INTERESTS DECLARATION

There were no conflicts on interest declared.

4 PUBLIC FORUM

There was no public forum.

5 CONFIRMATION OF THE MINUTES

5.1 MINUTES OF THE POLICY AND PROJECTS COMMITTEE MEETING HELD ON 19 JUNE 2024

MOVED

1. That the Minutes of the Policy and Projects Committee Meeting held on 19 June 2024 are true and correct.

Deputy Mayor S Cretney / Cr S Gallon

CARRIED

6 REPORTS

6.1 MAJOR PROJECTS UPDATE

1. PURPOSE

To update the Committee on the progress of major projects.

NOTED

- The Mayor and Chief Executive met with Juken Nissho Ltd following their advice that they do not intend to connect to the new Waingawa water source currently under development. There was discussion that this is an investment for the future of the industrial estate. \$150K has been spent out of the total project funding of \$2.6M. \$1.7M of this funding is from Kanoa and a contribution has also been offered by WellingtonNZ. The Mayor and Chief Executive will update elected members on the meeting.

MOVED

That the Committee:

1. **Receives** the report.

Cr B Deller / Cr S Laurence

CARRIED

6.2 WASTE MANAGEMENT AND MINIMISATION UPDATE

1. PURPOSE

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

MOVED

That the Committee:

1. **Receives** the report.

Cr D Williams / Cr L Newman

CARRIED

6.3 CONSENTS UPDATE

1. PURPOSE

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

MOVED

That the Committee:

1. **Receives** the report.

Deputy Mayor S Cretney / Cr D Williams

CARRIED**6.4 RUAMĀHANGA ROADS AND CORRIDOR ACCESS****1. PURPOSE**

For the Committee to be updated on Ruamāhanga Roads and Corridor Access activities.

MOVED

That the Committee:

1. **Receives** the report.

Cr R Cherry-Campbell / Cr G Ayling

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 B Deller / Cr D Williams

CARRIED**7 KARAKIA WHAKAMUTUNGA**

The meeting closed with a karakia by all elected members.

The meeting closed at 10.20 am

Minutes confirmed:

Date: