

**MINUTES OF CARTERTON DISTRICT COUNCIL
POLICY AND PROJECTS COMMITTEE MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON
ON WEDNESDAY, 16 OCTOBER 2024 AT 9:00 AM**

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

IN ATTENDANCE: Geoff Hamilton (Chief Executive), Karon Ashforth (Corporate Services Manager), 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), Marcus Anselm (Communications and Engagement Manager), 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 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 7 AUGUST 2024

MOVED

1. That the minutes of the Policy and Projects Committee Meeting held on 7 August 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.

MOVED

That the Committee:

1. **Receives** the report.

Mayor R Mark / Cr G Ayling

CARRIED

6.2 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 B Deller / Cr S Laurence

CARRIED

6.3 WASTE MANAGEMENT AND MINIMISATION UPDATE

1. PURPOSE

For the Committee to be updated on Carterton District's Waste Management for July, August, and September 2024.

MOVED

That the Committee:

1. **Receives** the report.

Deputy Mayor S Cretney / Mayor R Mark

CARRIED

6.4 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 R Cherry-Campbell / Cr G Ayling

CARRIED

7 KARAKIA WHAKAMUTUNGA

The meeting closed with a karakia by all elected members.

The meeting closed at 10.05am

Minutes confirmed:

Date:

