

**MINUTES OF CARTERTON DISTRICT COUNCIL
COUNCIL WORKSHOP
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON
ON WEDNESDAY, 19 FEBRUARY 2025 AT 10:00 AM**

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

IN ATTENDANCE: Staff
Geoff Hamilton (Chief Executive), Karon Ashforth (Corporate Services Manager), Johannes Ferreira (Infrastructure Services Manager), Solitaire Robertson (Planning and Regulatory Services Manager), Geri Brooking (People and Wellbeing Manager), Glenda Seville (Community Services and Facilities Manager), Marcus Anselm (Communications and Engagement Manager), Robyn Blue (Democratic Services Officer)

1 REPORTS

1.1 WORKSHOP - LWDW CONSULTATION DOCUMENT

1. PURPOSE

To provide the elected members with an overview the LWDW timelines and the LWDW Consultation Document.

The Chief Executive, Geoff Hamilton, provided the elected members with an overview of the LWDW timelines and the content of the LWDW Consultation Document.

The consultation is on the future delivery model for water services, not the Water Services Plan per se.

CDC will only be consulting on two options – Status Quo and a joint regional Water Services Entity model involving the three Wairarapa Councils and Tararua District Councils. Both options will have the same levels of service. The main difference will be the financials, in particular the timing of the depreciation for each model. Both models show a 20 year capital investment period to capture all known large capital investments across the four District Councils.

The final Consultation Document will be available on 26 February. It will go to the Advisory Oversight Group on 25 February, and was planned to be tabled as a late paper at the CDC Council meeting on 26 February.

Consultation is expected to open on 14 March and close 13 April 2025.

Staff indicated a preference to hold an Extraordinary Council meeting on 5 or 12 March for Council to adopt the CDC LWDW Consultation Document. Delaying the adoption of the Consultation Document by a week will provide staff more time to edit, and enhance and improve the final document Council will be asked to consider.