

**MINUTES OF CARTERTON DISTRICT COUNCIL
POLICY AND PROJECTS COMMITTEE MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON
ON WEDNESDAY, 9 APRIL 2025 AT 9:00 AM**

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

IN ATTENDANCE: Staff

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), Lawrence Stephenson (Water Services Manager), Sarvesh Tiwari (Waste Management and Minimisation Officer), Jeet Kiran (Waters Compliance and Monitoring Officer), Becks Clarke (Community Development Team Leader), Marcus Anselm (Communications and Engagement Manager), Sara Renall (Senior Communications and Engagement Advisor), Katrina King (Democratic Services Officer), Sky Halford (Climate Change Advisor), Anna Tulloch (Communications and Engagement Advisor)

1 KARAKIA TIMATANGA

The meeting opened with a karakia by all members.

2 APOLOGIES

MOVED

That apologies be received from Cr Dale Williams and Mayor Ron Mark.

Cr L Newman / Cr S Gallon

CARRIED

3 CONFLICTS OF INTERESTS DECLARATION

There were no conflicts of 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 FEBRUARY 2025

MOVED

1. That the Minutes of the Policy and Projects Committee Meeting held on 19 February 2025 are true and correct.

Cr R Cherry-Campbell / Cr B Deller

CARRIED

6 REPORTS

7.1 WASTE MANAGEMENT AND MINIMISATION UPDATE

1. PURPOSE

For the Committee to be updated on Carterton District's Waste Management & Minimisation overview.

MOVED

That the Committee:

1. **Receives** the report.

Cr S Laurence / Cr S Gallon

CARRIED

7.2 CLIMATE CHANGE STRATEGY 2025-2030

1. PURPOSE

For the Committee to adopt the revised Carterton District Council Climate Change Strategy: 2025-2030.

MOVED

That the Committee:

1. **Receives** the report.
2. **Adopts** the Carterton Climate Change Strategy: 2025-2030.
3. **Notes** that prior to public release of the Strategy minor editing and changes in formatting may occur if required.

Deputy Mayor S Cretney / Cr R Cherry-Campbell

Against - Cr G Ayling

CARRIED

7.3 POSITIVE AGEING STRATEGY UPDATE

1. PURPOSE

For the Policy and Projects Committee to receive the six-monthly report on Te Hōkai Nuku Wairarapa Region Positive Ageing Strategy for Carterton District Council.

MOVED

That the Committee:

1. **Receives** the report.

Deputy Mayor S Cretney / Cr R Cherry-Campbell

CARRIED

7.4 MĀORI RESPONSIVENESS ACTION PLAN UPDATE

1. PURPOSE

For the Committee to receive an update on the Māori Responsiveness Action Plan 2024/2025.

MOVED

That the Committee:

1. **Receives** the report.
2. **Notes** the progress towards the delivery of the Māori Responsiveness Action Plan objectives.

Cr R Cherry-Campbell / Cr L Newman

CARRIED

7.5 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

7.6 RUAMĀHANGA ROADS AND CORRIDOR ACCESS REPORT

1. PURPOSE

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

MOVED

That the Committee:

1. **Receives** the report.

Deputy Mayor S Cretney / Cr R Cherry-Campbell

CARRIED

7.7 WATER OPERATIONS REPORT**1. PURPOSE**

For the Committee to be updated on the water operations.

MOVED

That the Committee:

1. **Receives** the report.

Cr R Cherry-Campbell / Cr B Deller

CARRIED**7.8 UPDATE ON OPERATIONAL CONSENTS****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 S Gallon

CARRIED**7.9 CARTERTON DISTRICT COUNCIL SPEED REVIEW****1. PURPOSE**

For the Committee to consider advice on the next steps following receipt of a response from NZTA regarding CDC's Speed Review.

MOVED

That the Committee:

1. **Receives** the report.

Deputy Mayor S Cretney / Cr S Laurence

CARRIED**MOVED**

2. **Notes** the proposed next steps.

Cr R Cherry-Campbell / Cr S Laurence

CARRIED

7.10 UPDATE ON PLANNING RESOURCE CONSENTS**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 S Gallon

CARRIED**7.11 ADVISORY GROUP UPDATES****1. PURPOSE**

For the Committee to be updated on activities and highlights from the Advisory Group meetings.

MOVED

That the Committee:

1. **Receives** the draft meeting notes from the People and Places, and Rural Advisory Groups.

Cr R Cherry-Campbell / Cr S Laurence

CARRIED**7 KARAKIA WHAKAMUTUNGA**

The meeting closed with a karakia by all members.

The meeting closed at 10.51 am

Minutes confirmed:

Date: