

**MINUTES OF CARTERTON DISTRICT COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON  
ON WEDNESDAY, 25 JUNE 2025 AT 1:00 PM**

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

**IN ATTENDANCE:** Staff

Geoff Hamilton (Chief Executive), Geri Brooking (Group Manager, People and Corporate), Solitaire Robertson (Group Manager Planning and Regulatory), Glenda Seville (Group Manager Community and Facilities), Johannes Ferreira (Group Manager Infrastructure, Odell Sugrue (Parks and Reserves Planner), Megan Pullin (Youth Development Coordinator), Lawrence Stephenson (Waters Operations Manager), Sara Renall (Senior Communications and Engagement Advisor), Robyn Blue (Democratic Services Officer), Katrina King (Democratic Services Officer)

Other

Stuart Taylor and Matt Carrere (WellingtonNZ)

**1 KARAKIA TIMATANGA**

The meeting opened with a karakia by all members.

**2 APOLOGIES**

MOVED

That apologies be accepted from Cr Dale Williams and Cr Grace Ayling.

Cr R Cherry-Campbell / Cr B Deller

**CARRIED**

**3 CONFLICTS OF INTERESTS DECLARATION**

There were no conflicts of interest declared.

**4 PUBLIC FORUM**

There was no public forum.

**5 DISCUSSION OF PUBLIC FORUM**

Not applicable.

## 6 YOUTH COUNCIL VIEWS ON AGENDA ITEMS

Megan Pullin, Youth Development Coordinator, identified that the Youth Council had strong interest in the Carrington Park paper in the agenda. They supported investment on the park in the playground area and skate park, rather than CDC paying to fix or replace old equipment.

## 7 CONFIRMATION OF THE MINUTES

### 7.1 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 14 MAY 2025

#### **NOTED**

- In future, Cr Newman identified she is happy to have her name recorded if she is against a motion.

#### **MOVED**

1. That the Minutes of the Ordinary Council Meeting held on 14 May 2025 are true and correct.

Deputy Mayor S Cretney / Cr S Laurence

#### **CARRIED**

### 7.2 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 11 JUNE 2025

#### **MOVED**

1. That the Minutes of the Ordinary Council Meeting held on 11 June 2025 are true and correct.

Deputy Mayor S Cretney / Cr L Newman

#### **CARRIED**

## 8 REPORTS

### 8.1 WELLINGTON NZ QUARTERLY REPORT

#### 1. PURPOSE

For the Council to receive a report of activities for the quarter ending March 2025 on the delivery on the Wairarapa Economic Development Strategy.

#### NOTED

- Mayor Ron Mark identified that WellingtonNZ could improve promotion of major events in the Wairarapa, such as the Balloon Festival, Wings over Wairarapa, and Golden Shears.

#### MOVED

That the Council:

1. **Receives** the Wellington NZ quarterly report.

Deputy Mayor S Cretney / Cr B Deller

#### CARRIED

### 8.2 CHIEF EXECUTIVE REPORT

#### 1. PURPOSE

For the Council to be informed on planned Council operational activities, major projects, and other matters of importance and interest.

#### NOTED

- That the Annual Plan 25/26 was approved on 11 June (not 11 July 2025).
- Councillors complimented Council on the Ngā Tawhai Reserve Unveiling on Saturday 21 June, the Neighbourhood Support newsletters, and Animal Control and Regulatory and Planning activities (building consents issued within 5 days).

#### MOVED

That the Council:

1. **Receives** the report.

Cr R Cherry-Campbell / Cr B Deller

#### CARRIED

### 8.3 WATER RACE CAPITAL PROJECTS

#### 1. PURPOSE

To consider increasing the current budgets for the capital projects of the Water Races to complete the scope of work.

#### MOVED

That the Council:

1. **Receives** the report.
2. **Approves** that the Water Race Capital Projects Budget be increased by \$254,294.00 and be funded from the Water Race Reserves.

Cr B Deller / Cr S Gallon

#### **CARRIED**

### 8.4 CARRINGTON PARK PLAY SPACE UPGRADE PROPOSAL

#### 1. PURPOSE

For the Council to consider the Carrington Park Upgrade proposal and approving funds from the Reserves Contribution Fund to start this project.

#### MOVED

That the Council:

1. **Receives** the report.

Cr L Newman / Cr B Deller

#### **CARRIED**

2. **Agrees** to progress a refined Stage 1A and 1B of Carrington Park Upgrade project.

Cr R Cherry-Campbell / Cr L Newman

#### **CARRIED**

3. **Approves** up to \$2,000,000 unbudgeted expenditure for a refined Stage 1A and 1B of the Carrington Park project, to be funded from Reserves Contributions Fund and Parks & Reserves depreciation reserves as appropriate.

Mayor R Mark / Cr R Cherry-Campbell

#### **CARRIED**

4. **Instructs** officers to present the revised Stage 1A and 1B plans for the Carrington Park Project to the Policy and Projects Committee prior to construction.

Deputy Mayor S Cretney / Cr B Deller

#### **CARRIED**

## 8.5 WAIRARAPA CONSOLIDATED BYLAW (PART NINE)

### 1. PURPOSE

The purpose of this report is to seek Council adoption of the draft Part Nine: Water Supply Bylaw Wāhanga Iwa: Kohinga Wai and Ngā Ture ā-Rohe Tōpu o Wairarapa Wairarapa Consolidated Bylaw Statement of Proposal for consultation.

#### **MOVED**

That the Council:

1. **Receives** the report.
2. **Adopts** the revised Draft Part Nine: Water Supply Bylaw and the Statement of Proposal for consultation.
3. **Notes** the consultation for Part One - Part Ten of the Consolidated Bylaw will take place 25 June – 25 July 2025, and that consultation for Part Eleven: Trade Waste is currently open, closing on 25 July 2025.

Deputy Mayor S Cretney / Cr R Cherry-Campbell

#### **CARRIED**

## 8.6 COMMITTEE MEMBERSHIP

### 1. PURPOSE

For Council confirm replacements on Committees with the resignation of Cr Dale Williams.

#### **MOVED**

That the Council:

1. **Receives** the report.

Cr R Cherry-Campbell / Cr L Newman

#### **CARRIED**

2. **Agrees** to not undertake a by-election with the resignation of Cr Williams.

Deputy Mayor S Cretney / Cr L Newman

#### **CARRIED**

3. **Agrees** to allocate the additional remuneration pool funding on the basis of Option A.

Mayor R Mark / Cr S Gallon

#### **CARRIED**

4. **Agrees** to appointing Deputy Mayor Cretney as the Chair, and Cr Ayling as Deputy Chair on the Chief Executive Employment Review Committee.

Mayor R Mark / Deputy Mayor S Cretney

**CARRIED**

5. **Agrees** to appointing Cr Newman on to the Risk and Assurance Committee.

Mayor R Mark / Cr S Laurence

**CARRIED**

6. **Agrees** to appointing Cr Gallon on to the Community Grants Committee.

Mayor R Mark / Cr R Cherry-Campbell

**CARRIED****8.7 LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT REQUESTS****1. PURPOSE**

To inform the Council of the number of requests under the Local Government Official Information and Meetings Act (LGOIMA) 1987 (the Act) 2 May 2025 to 17 June 2025.

**MOVED**

That the Council:

1. **Receives** the report.

Deputy Mayor S Cretney / Cr B Deller

**CARRIED****8.8 SERVICE REQUESTS AND COMPLAINTS****1. PURPOSE**

For the Council to be informed on Service Requests received in May 2025 to 17 June 2025, and Complaints received from May 2025 to 17 June 2025.

**MOVED**

That the Council:

1. **Receives** the report.

Cr L Newman / Cr S Gallon

**CARRIED**

## 9 EXCLUSION OF THE PUBLIC

### RESOLUTION TO EXCLUDE THE PUBLIC

#### **MOVED**

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>9.1 - Confirmation of the public-excluded minutes of the Council meeting 14 May 2025</b>	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>9.2 - Confirmation of the public-excluded minutes of the Council meeting held 11 June 2025</b>	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

Deputy Mayor S Cretney / Cr S Laurence

**CARRIED**

#### **MOVED**

That Council moves out of Closed Council into Open Council.

Mayor R Mark / Cr R Cherry-Campbell

**CARRIED**

## 10 KARAKIA WHAKAMUTUNGA

The meeting closed with a karakia by all members.

The meeting closed at 12.25 pm

Minutes confirmed: .....

Date: .....

DRAFT