

**MINUTES OF CARTERTON DISTRICT COUNCIL  
WATER RACE COMMITTEE MEETING  
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON  
ON WEDNESDAY, 6 AUGUST 2025 AT 2:00 PM**

**PRESENT:** Cr Brian Deller (Chair), John Booth (Deputy Chair), Mayor Ron Mark, Deputy Mayor Steve Cretney, Cr Steve Gallon, John McFadzean (Member), Neil Wadham (Member), Grant Smith (Member)

**IN ATTENDANCE:** Staff  
Johannes Ferreira (Group Manager Infrastructure), Jeet Kiran (Waters Compliance and Monitoring Officer), Melvin Pike (Water Race Overseer), Renall (Senior Communications and Engagement Advisor), Serah Pettigrew (Democratic Services Officer)

**1 KARAKIA TIMATANGA**

The meeting was opened with a karakia by Cr B Deller.

**2 APOLOGIES**

**MOVED**

That an apology be received from Lawrence Stephenson (Waters Operations Manager).

Deputy Mayor S Cretney / N Wadham

**CARRIED**

**3 CONFLICTS OF INTERESTS DECLARATION**

Johannes Ferreira declared a conflict of interest related to Item 6. The potential oral history research project of Caterton Water Races would be prepared by his wife, Michelle Ferreira.

**4 PUBLIC FORUM**

There was no public forum.

**5 DISCUSSION OF THE PUBLIC FORUM**

Not applicable.

## **6 CONFIRMATION OF THE MINUTES**

### **6.1 MINUTES OF THE WATER RACE COMMITTEE MEETING HELD ON 7 MAY 2025**

#### **MOVED**

1. That the Minutes of the Water Race Committee Meeting held on 7 May 2025 are true and correct.

Deputy Mayor S Cretney / Mayor R Mark

#### **CARRIED**

#### **NOTED**

- The Group Manager of Infrastructure, Johannes Ferreira apologised that due to staff leave, the report on the management of the water race at 24 Cobden Rd needs to be deferred to the next meeting.
- Officers were asked to make personal contact with the owner of the water race at 24 Cobden Road.

#### **MOVED**

Deputy Mayor S Cretney / J McFradzean

#### **CARRIED**

## **7 REPORTS**

### **7.1 WATER RACE WATER QUALITY REPORT**

#### **1. PURPOSE**

For the Committee to be informed about water quality in the water races and water race reconsent applications.

#### **NOTED**

- Management will make contact with the Senior Leadership of the Regional Council (Adrienne Staples and Nigel Corry CEO), and invite them to the next committee meeting or workshop. Management will report back to the Water Race Committee by email.

#### **MOVED**

That the Committee:

1. **Receives** the report.

J Booth / G Smith

#### **CARRIED**

**7.2 WATER RACE REPORT****1. PURPOSE**

To provide the Water Race Committee with an update on the management of the Water Races.

**MOVED**

That the Committee:

1. **Receives** the report.
2. **Recommends** council approves unplanned expenditure for the Water Race Oral History Project.

J McFadzean / J Booth

**CARRIED****8 KARAKIA WHAKAMUTUNGA**

The meeting closed with a karakia by Cr B Deller.

**The meeting closed at 3 pm**

**Minutes confirmed: .....**

**Date: .....27 August 2025.....**