

**MINUTES OF CARTERTON DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON
ON WEDNESDAY, 24 SEPTEMBER 2025 AT 1:00 PM**

PRESENT: Mayor Ron Mark, Deputy Mayor Steve Cretney, Cr Brian Deller, Cr Robyn Cherry-Campbell, Cr Steve Laurence, Cr Grace Ayling, 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 (via video conference), Glenda Seville (Group Manager Community and Facilities, Anna Tulloch (Communications and Engagement Advisor), Katrina King (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 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

Not applicable.

7 CONFIRMATION OF THE MINUTES

7.1 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 11 SEPTEMBER 2025

MOVED

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

Cr S Laurence/Cr B Deller

CARRIED

7.2 MINUTES OF THE POLICY AND PROJECTS COMMITTEE MEETING HELD ON 10 SEPTEMBER 2025

MOVED

1. That the Minutes of the Policy and Projects Committee Meeting held on 10 September 2025 are true and correct.

Deputy Mayor S Cretney/Cr B Deller

CARRIED

7.3 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 10 SEPTEMBER 2025

MOVED

1. That the Minutes of the Ordinary Council Meeting held on 10 September 2025 are true and correct.

Cr R Cherry-Campbell/Cr G Ayling

CARRIED

8 REPORTS

8.1 CARTERTON COMMUNITY COURT HOUSE TRUST PROPOSAL FOR THE COURT HOUSE

1. PURPOSE

For the council to consider the proposal from Carterton Community Court House Trust to wind up its operations and transfer full responsibility for the Court House operations to Carterton District Council.

MOVED

That the Council:

1. **Receives** the report.

Cr S Gallon/Cr L Newman

CARRIED

2. **Agrees** to accept responsibility and management of the Carterton Community Courthouse and its operations.

Mayor R Mark/Cr B Deller

CARRIED

3. **Agrees** to the proposed rates and charges for the venue hire.
4. **Agrees** to maintain the Courthouse as a community facility.
5. **Notes** the installation of the commemorative elements funded by the Trust.

Deputy Mayor S Cretney/Cr R Cherry-Campbell

CARRIED

8.2 BUDGET CARRY FORWARDS

1. PURPOSE

For the Council to approve additional carry forward of capital expenditure not included in the 9 September 2025 Council report.

MOVED

That the Council:

1. **Receives** the report.
2. **Approves** the additional carry-forward capital budget of \$383,236 to 2025/26 fiscal year.
3. **Notes** the total value of budget carried-forward to the 2025/26 fiscal year is \$3,661,428.

Deputy Mayor S Cretney/Cr S Laurence

CARRIED

8.3 APPROVAL OF THE CDC SPEED MANAGEMENT PLAN

1. PURPOSE

For Council to consider the outcome of the consultation process for the Carterton District Council Draft Speed Management Plan.

MOVED

That the Council:

1. **Receives** the report.

Deputy Mayor S Cretney/Cr G Ayling

CARRIED

2. **Notes** that the Speed Management Plan Consultation Findings were tabled at the Hearing on 11 September 2025 along with information on the submissions received.

Deputy Mayor S Cretney / Cr S Gallon

CARRIED

- 2a. **Notes** that Council has considered and deliberated on the submissions received and heard as part of the consultation process and the hearings held on the 11 September 2025.

Cr S Laurence/ Cr B Deller

CARRIED

AMENDED MOTION

3. **Endorses** the proposed amendments to the Draft Speed Management Plan, including a change to the speed limit on Moreton Road between **150m** northwest of Rutland Road (at the existing 50/100 km/hr speed limit change) and 150 m southeast of Rutland Road – **Change from 100km/hr to 50km/hr instead of 60km/hr.**

Cr B Deller/Deputy Mayor S Cretney

CARRIED

4. **Notes** that the draft Speed Management Plan includes reducing the speed limits on gravel roads to 80km/hr throughout the district.
5. **Approves** the Carterton District Council Speed Management Plan with the amendment noted above.

Cr R Cherry-Campbell/Cr G Ayling

CARRIED

9 EXCLUSION OF THE PUBLIC

Not applicable.

10 KARAKIA WHAKAMUTUNGA

The meeting closed with a karakia by all members.

The meeting closed at 1.39 pm

Minutes confirmed:

06 October 2025

Date: