

**MINUTES OF CARTERTON DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON
ON WEDNESDAY, 24 SEPTEMBER 2025 AT 11:30 AM**

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), Glenda Seville (Group Manager Community and Facilities), Katrina King (Democratic Services Officer)
Mana Whenua
Joel Ngātuere (Ngāti Kahukuraāwhitia)
Other
Katherine Meerman (Programme Director, LWDW), Amon Nunns (Bell Gully)

1 KARAKIA TIMATANGA

The meeting opened with a karakia by all 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

Not applicable.

8 REPORTS

8.1 LOCAL WATER DONE WELL DOCUMENTS FOR ADOPTION

1. PURPOSE

This paper seeks Council's approval of the Wairarapa Tararua Water Services Council Owned Organisation (COO) shareholder Constitution and Shareholder Agreement documents.

MOVED

That the Council:

1. **Receives** the report.

Deputy Mayor S Cretney/Cr B Deller

CARRIED

2. **Approves** the attached Constitution and Shareholders' Agreement for the Wairarapa Tararua Water Services Organisation.

Mayor R Mark/Cr R Cherry-Campbell

Against – Cr G Ayling

CARRIED

3. **Delegates** authority to the Chief Executive to make non-material changes to the Constitution and Shareholders' Agreement.
4. **Notes** the Chief Executive will report back to Council on any changes made under this delegation.
5. **Delegates** authority to the Chief Executive, in consultation with the Mayor Elect, to sign the Constitution and Shareholders' Agreement on behalf of Carterton District Council.
6. **Notes** the next step in the transition to the Water Services Organisation, Council will need to appoint a representative to the Stakeholder Forum in November 2025.

Mayor Ron Mark/Cr R Cherry-Campbell

Against - 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 12.04 pm

Minutes confirmed:

06 October 2025

Date: