

**MINUTES OF CARTERTON DISTRICT COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON  
ON WEDNESDAY, 14 FEBRUARY 2024 AT 1:00 PM**

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

**IN ATTENDANCE:** Staff

Geoff Hamilton (Chief Executive), Karon Ashforth (Corporate Services Manager), Geri Brooking (People and Wellbeing Manager), Glenda Seville (Community Services and Facilities Manager), Solitaire Robertson (Planning and Regulatory Services Manager), Johannes Ferreira (Infrastructure Services Manager), Kyra Low (Finance Manager), Megan Pullin (Youth Development Coordinator), Becks Clarke (Community Development Team Leader), Elisa Brown (Communications and Engagement Manager), Marcus Anselm (Communications and Engagement Coordinator), Robyn Blue (Democratic Services Officer)

Youth Council

Josephine Kumeroa

Other

Anna Nielson (Destination Wairarapa)

**1 KARAKIA TIMATANGA**

The meeting opened with a karakia by Cr Lou Newman.

**2 APOLOGIES**

There were no apologies received.

**3 CONFLICTS OF INTERESTS DECLARATION**

There were no conflicts of interest declared.

**4 PUBLIC FORUM**

Jason Markham provided an update on the Carterton Indoor Pool project and options for the design and construction. Lions and Rotary are providing support to the project. The 'Big Swim' to raise funds is planned for 7 to 10 March.

**5 YOUTH COUNCIL VIEWS ON AGENDA ITEMS**

Josephine Kumeroa, Chairperson of Youth Council, provided feedback on the Council agenda. In terms of Item 7.5, the Chief Ombudsman's Report, Youth Council members were of the view that it would be beneficial for council workshops to be open to the public.

## **6 CONFIRMATION OF THE MINUTES**

### **6.1 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 6 DECEMBER 2023**

#### **MOVED**

1. That the Minutes of the Ordinary Council Meeting held on 6 December 2023 are true and correct.

Deputy Mayor D Williams / Cr R Cherry-Campbell

**CARRIED**

## **7 REPORTS**

### **7.1 DESTINATION WAIRARAPA QUARTERLY REPORT**

#### **1. PURPOSE**

For the Council to receive a report of activities for the quarter ending December 2023.

#### **MOVED**

That the Council:

1. **Receives** the report.

Cr B Deller / Cr S Laurence

**CARRIED**

### **7.2 FINANCIAL REPORT FOR THE SIX MONTHS ENDED 31 DECEMBER 2023**

#### **1. PURPOSE**

To present the YTD financial results to Council for the six months ended 31 December 2023.

#### **MOVED**

That the Council:

1. **Receives** the report.

Cr L Newman / Cr R Cherry-Campbell

**CARRIED**

### 7.3 WELLINGTON REGION WASTE MANAGEMENT AND MINIMISATION PLAN 2023-2029 FOR ADOPTION

#### 1. PURPOSE

The purpose of this report is for Council to note the Wellington Waste Management and Minimisation Joint Committee's (WWMMJC) recommendation, and to adopt the Waste Management and Minimisation Plan (WMMP 2023-2029).

#### **MOVED**

Officers recommend that the Council:

1. **Adopts** the Waste Management and Minimisation Plan 2023-2029.

Cr S Cretney / Deputy Mayor D Williams

Abstain – Cr S Laurence

#### **CARRIED**

2. **Notes** that, as required under the Waste Minimisation Act 2008, all councils are required to review and update their Waste Management and Minimisation Plans in order to receive ongoing waste levy funding from the Ministry for the Environment and carry out waste minimisation projects and activities.
3. **Notes** that the Wellington Region Waste Management and Minimisation Joint Committee has undertaken the special consultative procedure for the finalised 2023-2029 Wellington Region Management and Minimisation Plan as previously agreed by the Council.
4. **Notes** that the Wellington Region Waste Management and Minimisation Joint Committee has recommended that all eight territorial authorities in the Wellington Region adopt the finalised 2023-2029 Wellington Region WMMP.

Cr S Cretney / Cr S Gallon

Abstain – Cr S Laurence

#### **CARRIED**

5. **Agrees** to revoke the existing 2017-2023 Wellington Region WMMP.

Cr S Cretney / Cr B Deller

#### **CARRIED**

## 7.4 CLASS 4 GAMBLING AND TAB VENUES POLICY

### 1. PURPOSE

The purpose of this report is to seek Council's adoption of the Wairarapa Class 4 Gambling and Standalone TAB Venues Policy Statement of Proposal and draft Policy for consultation.

### MOVED

That the Council:

1. **Receives** the report.

Cr R Cherry-Campbell / Deputy Mayor D Williams

### **CARRIED**

2. **Notes** that a joint review of the Wairarapa Class 4 Gambling and Standalone TAB Venues Policy (the Policy) is underway.
3. **Notes** that the Wairarapa Policy Working Group considered options for progressing the review and recommended that the Wairarapa District Councils adopt a joint policy for consultation with a regional variation for Masterton in relation to venue relocation.

Cr S Cretney / Cr S Laurence

### **CARRIED**

4. **Agrees** to make amendments to the draft Policy:
  - a. to state that Class 4 Gambling Venues cannot relocate in Masterton District under any circumstances.
  - b. to state that Class 4 Gambling Venues cannot relocate to Carterton and South Wairarapa District's most deprived areas (those on the New Zealand Deprivation Index of decile 9 or 10) if the proposed location is outside of a main town centre;
  - c. to state that no new standalone TAB venues may be established in the Wairarapa;
  - d. to clearly state that no additional electronic gaming machines will be granted consent in any Class 4 venue in the Wairarapa (amendment for clarification purposes); and
  - e. to reflect legislative or other changes since the last review, and to improve the flow and readability of the document.
5. **Adopts** the Statement of Proposal and draft Policy for consultation with the community using the Special Consultative Procedure (**Attachments 1 and 2**).

Cr R Cherry-Campbell / Cr B Deller

### **CARRIED**

6. **Notes** that subject to adoption by the three Wairarapa District Councils consultation with the community is proposed to take place between 21 February and 22 March 2024.

Cr S Cretney / Cr S Laurence

**CARRIED**

7. **Delegates** authority to the Chief Executive to approve minor edits that do not change the intent of the content prior to publication of the Statement of Proposal and draft Policy for consultation.
8. **Notes** that the Wairarapa Policy Working Group will hear submissions and undertake deliberations ahead of making final recommendations to Council in May 2024.

Cr L Newman / Cr S Cretney

**CARRIED**

## **7.5 CDC ACTIONS FROM THE CHIEF OMBUDSMAN'S REPORT ON COUNCIL MEETINGS AND WORKSHOPS**

### **1. PURPOSE**

For Council to be advised on CDC actions from the 'Open for Business' report from the Chief Ombudsman's investigation into council meetings and workshops.

**MOVED**

That the Council:

1. **Receives** the report.

Cr S Cretney / Cr R Cherry-Campbell

Against - Cr B Deller

**CARRIED**

2. **Notes** planned actions by CDC in relation to the Chief Ombudsman's report.

Cr S Cretney / Cr L Newman

Against – Cr B Deller

**CARRIED**

## 7.6 UPDATED POLICY ON ELECTED MEMBERS ALLOWANCES AND EXPENSES

### 1. PURPOSE

For the Council to approve the updated Policy on Elected Members' Allowances and Expenses 2023/24.

#### **MOVED**

That the Council:

1. **Receives** the report.

Cr S Cretney / Cr B Deller

#### **CARRIED**

2. **Adopts** the changes in the Policy on Elected Members' Allowances and Expenses 2023/24.

Cr S Laurence / Cr B Gallon

#### **CARRIED**

## 7.7 REPRESENTATION REVIEW TIMELINE 2024

### 1. PURPOSE

To update councillors on the Representation Review timeline for 2024.

#### **MOVED**

That the Council:

1. **Receives** the report.

Cr L Newman / Deputy Mayor D Williams

#### **CARRIED**

**7.8 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**

- In response to vandalism of the Carrington Park toilets the Parks and Reserves Team will trial closing them at night.

**MOVED**

That the Council:

1. **Receives** the report.

Cr R Cherry-Campbell / Deputy Mayor D Williams

**CARRIED****7.9 WAIRARAPA DARK SKIES NOMINATION REQUEST****1. PURPOSE**

For Council to discuss the proposal for the Wairarapa Dark Sky Reserve Association's request for a CDC representative to be on the Wairarapa Dark Sky Community Support Council.

**MOVED**

That the Council:

1. **Receives** the report.

Cr R Cherry-Campbell / Cr S Gallon

**CARRIED**

2. **Agrees** to nominate \_\_\_\_\_ [name] \_\_\_\_\_ as the Carterton District Council representative on the Wairarapa Dark Sky Community Support Council.

**MOTION FAILED**

**7.10 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) 9 November 2023 to 2 February 2024.

**MOVED**

That the Council:

1. **Receives** the report.

Cr L Newman / Cr B Deller

**CARRIED**

Council went into recess at 3.05 pm and resumed at 3.17 pm.

**8 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>8.1 - Decision on Financial Support for Rubbish Disposal</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

Cr S Cretney / Mayor R Mark

**CARRIED**

**MOVED**

That Council moves out of Closed Council into Open Council.

Cr R Cherry-Campbell / Cr B Deller

**CARRIED**

**9 KARAKIA WHAKAMUTUNGA**

The meeting closed with a karakia by Cr R Cherry-Campbell.

**The meeting closed at 3.40 pm**

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

**27 March 2024**

**Date: .....**