

**MINUTES OF CARTERTON DISTRICT COUNCIL
POLICY AND PROJECTS COMMITTEE MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON
ON WEDNESDAY, 28 FEBRUARY 2024 AT 9:00 AM**

PRESENT: Cr Steve Cretney (Chair), Mayor Ron Mark, Deputy Mayor Dale Williams, Cr Brian Deller, Cr Robyn Cherry-Campbell, Cr Lou Newman, Cr Steve Laurence, Cr Grace Ayling, Ra Smith (Hurunui-o-Rangi Marae Representative)

IN ATTENDANCE: Staff
Geoff Hamilton (Chief Executive), Karon Ashforth (Corporate Services Manager), Solitaire Robertson (Planning and Regulatory Services Manager), Johannes Ferreira (Infrastructure Services Manager), Glenda Seville (Community Services and Facilities Manager), Elisa Brown (Communications and Engagement Manager), Marcus Anselm (Communications and Engagement Coordinator), Robyn Blue (Democratic Services Officer)

1 KARAKIA TIMATANGA

The meeting opened with a karakia by Cr Steve Cretney.

2 APOLOGIES

MOVED

That an apology be received from Cr Steve Gallon.

Deputy Mayor D Williams / Cr B Deller

CARRIED

3 CONFLICTS OF INTERESTS DECLARATION

There were no conflicts of interest declared.

4 PUBLIC FORUM

Greg Lang spoke to item 7.4 – The Waingawa Process Water Project. While the report identified financial risks he supported continuation of the project for the long-term benefits.

5 CONFIRMATION OF THE MINUTES

5.1 MINUTES OF THE POLICY AND PROJECTS COMMITTEE MEETING HELD ON 22 NOVEMBER 2023

MOVED

1. That the Minutes of the Policy and Projects Committee Meeting held on 22 November 2023 are true and correct.

Cr R Cherry-Campbell / Deputy Mayor D Williams

CARRIED

6 REPORTS

6.1 DECISION ON ENGLISH OAK - CARRINGTON PARK

1. PURPOSE

For the Committee to decide the outcome of the English Oak at Carrington Park.

NOTED

- The tree is not listed as having heritage value.

MOVED

That the Committee:

1. **Receives** the report.

Cr R Cherry-Campbell / Mayor R Mark

CARRIED

2. **Agrees** to Option 2, removal of the tree as recommended by the arborists.

Deputy Mayor D Williams / Cr R Cherry-Campbell

CARRIED

6.2 CONSENTS UPDATE**1. PURPOSE**

To update the Committee on the consents that are currently progressing and highlight any risks for the other current consents.

To update the Committee on the Draft Water Management Plan that needs to accompany the Kaipatangata consent renewal application.

MOVED

That the Committee:

1. **Receives** the report.
2. **Notes** the Draft CDC Water Demand Management Plan.

Cr S Cretney / Cr Robyn Cherry-Campbell

CARRIED**6.3 MAJOR PROJECTS UPDATE****1. PURPOSE**

To update the Committee on the progress of major projects.

MOVED

That the Committee:

1. **Receives** the report.

Cr B Deller / Cr G Ayling

CARRIED**MOVED**

That the meeting be adjourned at 10.25 am and reconvened at 10.45 am.

Cr S Cretney / Deputy Mayor D Williams

CARRIED

6.4 WAINGAWA PROCESS WATER PROJECT

1. PURPOSE

For the Committee to be updated on the project progress and consider future of the Waingawa Process Water Project.

NOTED

- With this project the risk burden falls on CDC, whereas there are benefits for all of Wairarapa. There is a need to find ways to spread the risk.

MOVED

That the Committee:

1. **Receives** the report.

Cr R Cherry-Campbell / Mayor R Mark

2. **Recommends** that Council terminate the project with immediate effect.

MOTION FAILED

3. **Recommends** Council officers undertake further investigation and report back to Council on 27 March 2024.

Mayor R Mark / Cr B Deller

CARRIED

6.5 RUAMĀHANGA ROADS MAINTENANCE CONTRACT

1. PURPOSE

For the Committee to be informed on the Ruamāhanga Roads maintenance contract.

MOVED

That the Committee:

1. **Receives** the report.

Deputy Mayor Dale Williams / Cr B Deller

CARRIED

6.6 RUAMĀHANGA ROADS AND CORRIDOR ACCESS**1. PURPOSE**

For the Committee to be updated on Ruamāhanga Roads and Corridor Access activities.

MOVED

That the Committee:

1. **Receives** the report.

Mayor R Mark / Deputy Mayor D Williams

CARRIED**6.7 RESOURCE CONSENT UPDATE****1. PURPOSE**

The purpose of this report is to update the Committee on the resource consents issued since the previous update.

MOVED

That the Committee:

1. **Receives** the report.

Cr B Deller / Cr S Laurence

CARRIED**7 KARAKIA WHAKAMUTUNGA**

The meeting closed with a karakia by Ra Smith.

The meeting closed at 12 pm

Minutes confirmed:

10- April 2024

Date: