

**MINUTES OF CARTERTON DISTRICT COUNCIL
WATER RACE COMMITTEE MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON
ON WEDNESDAY, 28 FEBRUARY 2024 AT 1:00 PM**

PRESENT: Cr Brian Deller (Chair), John McFadzean – Member (Deputy Chair), Mayor Ron Mark, Cr Steve Cretney, Jill Eastham (Member), David Ellison (Member), Neil Wadham (Member), John Booth (Co-opted member), Mike Hewison (Co-opted member)

IN ATTENDANCE: Elected members

Deputy Mayor D Williams

Other

Rawiri Smith (Hurunui-o-Rangi Marae)

Staff

Geoff Hamilton (Chief Executive), Johannes Ferreira (Infrastructure Services Manager), Lawrence Stephenson (Waters Operations Manager), Melvin Pike (Water Race Overseer), Elisa Brown (Communications and Engagement Manager), Robyn Blue (Democratic Services Officer)

1 KARAKIA TIMATANGA

The meeting opened with a karakia by Rawiri Smith

2 APOLOGIES

That an apology be received from Cr Steve Gallon.

Cr S Cretney / D Ellison

CARRIED

3 CONFLICTS OF INTERESTS DECLARATION

There were no conflicts of interest declared.

4 PUBLIC FORUM

There was no public forum.

5 CONFIRMATION OF THE MINUTES

5.1 MINUTES OF THE WATER RACE COMMITTEE MEETING HELD ON 22 NOVEMBER 2023

MOVED

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

J McFadzean / D Ellison

CARRIED

6 REPORTS

6.1 WATER RACE FINANCIAL REPORT

1. PURPOSE

To present the financial result of operational activity on water races for the period ended 31 December 2023.

NOTED

- As noted at previous meetings the support costs had increased markedly in the last 2 years.
- There is a consensus from the elected Water Race community representatives that the water race rates need to be more affordable.
- CDC currently uses a matrix to allocate support costs between departments / service areas.
- At the last meeting John McFadzean had proposed a model for support costs being fixed at a percentage of gross income e.g 10%.
- A key difference between the water races and CDC service areas is that the water races are privately-owned enterprises, not part of council.
- Agreed to request that Council holds a joint workshop to look further at the support costs.

MOVED

That the Committee:

1. **Receives** the report.

N Wadham / J McFadzean

CARRIED

6.2 WATER RACE ELECTIONS 2024

1. PURPOSE

To provide the Water Race Committee with information about the timeline for the upcoming Water Race elections.

MOVED

That the Committee:

1. **Receives** the report.
2. **Agrees** to deferring the Water Race elections and extending the term of current members 3 months.
3. **Notes** the indicative timeline for the CDC Water Race elections 2024.

Cr S Cretney / Cr B Deller

CARRIED

6.3 WATER RACE REPORT, FEBRUARY 2024

1. PURPOSE

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

NOTED

Members were provided with:

1. A draft Water Monitoring Plan has been developed. This will allow further sampling to be adjusted and reviewed annually.
2. A report with Water Race Water Quality Monitoring data prepared for CDC, Nov 2023.

MOVED

That the Committee:

1. **Receives** the report.

N Wadham / J McFadzean

CARRIED

7 KARAKIA WHAKAMUTUNGA

The meeting closed with a karakia by Deputy Mayor Dale Williams.

The meeting closed at 2.20 pm

Minutes confirmed:

Date: