

**MINUTES OF CARTERTON DISTRICT COUNCIL
POLICY AND PROJECTS COMMITTEE MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON
ON WEDNESDAY, 10 APRIL 2024 AT 9:00 AM**

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

IN ATTENDANCE: Staff

Geoff Hamilton (Chief Executive), Geri Brooking (People and Wellbeing Manager), Johannes Ferreira (Infrastructure Services Manager), Sheree Dewbury (Kaituitui), Sky Halford (Climate Change Advisor), Christo Heyns (Project Manager), Sarvesh Tiwari (Waste Management and Minimisation Officer), Marcus Anselm (Communications and Engagement Coordinator), Robyn Blue (Democratic Services Officer)

1 KARAKIA TIMATANGA

The meeting was opened with a karakia by Cr Steve Cretney.

2 APOLOGIES

There were no apologies received.

3 CONFLICTS OF INTERESTS DECLARATION

There were no conflicts on interest declared.

4 PUBLIC FORUM

There was no public forum.

5 CONFIRMATION OF THE MINUTES

5.1 MINUTES OF THE POLICY AND PROJECTS COMMITTEE MEETING HELD ON 28 FEBRUARY 2024

MOVED

1. That the Minutes of the Policy and Projects Committee Meeting held on 28 February 2024 are true and correct.

Deputy Mayor D Williams / Cr G Ayling

CARRIED

6 REPORTS

6.1 RUAMAHANGA STRATEGY REVIEW UPDATE

1. PURPOSE

The purpose of this report is to inform the Committee on the commencement of the scheduled review of the Ruamāhanga Strategy and seek endorsement of the planned considerations.

NOTED

- The word 'Ruamāhanga' is also used for the Council's joint roading programme with SWDC. In order to avoid confusion it was recommended that the word 'climate change' is added to the name of the strategy.

MOVED

That the Committee:

1. **Receives** the report.

Cr S Cretney / Mayor R Mark

CARRIED

2. **Agrees** to the commencement of the Ruamāhanga Strategy review.

Cr B Deller / Deputy Mayor D Williams

CARRIED

6.2 MĀORI RESPONSIVENESS ACTION PLAN UPDATE

1. PURPOSE

For the Committee to receive an update on the Māori Responsiveness Action Plan 2023/2024.

MOVED

That the Committee:

1. **Receives** the report.

Cr R Cherry-Campbell / Cr L Newman

CARRIED

6.3 SOLID WASTE MANAGEMENT REPORT**1. PURPOSE**

To provide the Committee with an update on the Solid Waste Management service for Carterton District Council.

MOVED

That the Committee:

1. **Receives** the report.

Mayor R Mark / Cr S Laurence

CARRIED**6.4 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**6.5 CONSENTS UPDATE****1. PURPOSE**

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

MOVED

That the Committee:

1. **Receives** the report.

Cr S Laurence / Cr R Cherry-Campbell

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.

Deputy Mayor D Williams / Mayor R Mark

CARRIED**7 KARAKIA WHAKAMUTUNGA**

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

The meeting closed at 10.15 am

Minutes confirmed:

Date: