

**The Minutes of the Ordinary Meeting of the Carterton District Council held in the Council Chambers, Holloway Street, Carterton on Wednesday 22<sup>nd</sup> October at 9.30 am**

**Present**

His Worship the Mayor, G McPhee (Presiding)

Crs. E Brazendale, R Carter, B Durbin, C Engel, J Greathead, W Knowles, B Poulsen & G Smith

**In Attendance**

C Wright (Chief Executive)  
M Hautler (Planning & Regulatory Manager)  
J Hallam (Support Services Manager)  
S Zabell (Committee Secretary)

**For Officer Reports**

G Baker (Operations Manager)  
B McWilliams (Community & Recreation Services Assets Manager)  
G Rink (Roading Manager)  
R Tutty (Roading Consultant)

**1. Apologies**

There were no apologies.

**2. Leave of Absence**

No requests for leave of absence were tabled.

**3. Declaration of Pecuniary/Conflict of Interest**

There were no declarations of pecuniary/conflict of interest.

**4. Notification of General Business/Late Items**

There were no items for general business.

**5. Public Forum**

**5.1 Jo Smaill & David Kidman – Audit NZ – Report 2007/08 Annual Audit**

Jo Smaill & David Kidman from Audit NZ spoke to the meeting regarding the 2007/08 Annual Audit.

There were no questions from the Committee. His Worship the Mayor thanked them both for their attendance at the meeting.

**5.2 Lawrence Kent – Wairarapa Multisport Club**

Lawrence Kent spoke to the meeting regarding his clubs desire to create a purpose built mountain bike track through Council's forestry at the Kaipatangata. He advised

that the track would be suitable for all ages and skill levels and that a positive "spin-off" effect would be that there would be more people up there to monitor any illegal activity that could take place.

There was general discussion after the presentation and the Councillors had the opportunity to ask questions.

His Worship the Mayor thanked Mr Kent for his attendance at the meeting and advised that Council would consider the request of his club.

**5.3 Presentation Teri Lenihan & Denise Allen – World Health Organisation – Safer Wairarapa Model**

Teri Lenihan & Denise Allen gave their power point presentation to the meeting and handed out copies of their presentation.

There was general discussion after the presentation and the Councillors had the opportunity to ask questions.

His Worship the Mayor thanked Teri Lenihan and Denise Allen for their attendance at the meeting and advised that Council would consider their request for a resolution at the end of the meeting.

**The Meeting adjourned at 10.20am**

**The Meeting reconvened at 10.30am**

**6. Confirmation of Minutes of the Ordinary Meeting dated 24 September 2008**

**That** the minutes of the Ordinary Meeting dated 24<sup>th</sup> September 2008 as circulated be adopted as a Council record.

His Worship the Mayor/Cr. Carter

Carried

**7. Consideration of Minutes from Committees**

**7.1 Water Race Committee dated 7<sup>th</sup> October 2008**

**That** the minutes of the Water Race Committee dated 7<sup>th</sup> October 2008 as amended be taken as read and adopted as a Council record.

Cr. Smith/Cr. Greathead

Carried

**7.2 Heart of Carterton Committee dated 9 October 2008**

**That** the minutes of the Heart of Carterton Committee dated 9 October 2008 as amended be taken as read and adopted as a Council record.

Cr. Poulsen/Cr. Brazendale

Carried

## **8. Officer Reports & Correspondence Received**

### **8.1 Chief Executive Officer's Report**

#### **Purpose**

To update elected members on matters of interest or matters requiring Council input/resolution over the past month.

**That** the 2007/08 Annual Report as circulated be adopted and the Summary circulated to all households in the district.

**That** all staff involved with the creation of the Annual Report 2007/08 be thanked.

Cr. Durbin/His Worship the Mayor

**That** the report as circulated be received.

His Worship the Mayor/Cr. Brazendale

Carried.

**The Chief Executive Officer left the Meeting at 10.50am**

### **8.2 Rooding Monthly Report**

#### **Purpose**

To update elected members on matters of interest or matters requiring Council input/resolution over the past month.

**That** the report as circulated be received.

Cr. Knowles/Cr. Brazendale

Carried.

### **8.3 Operations Special Projects Report**

#### **Purpose**

To update elected members on matter of interest or matters requiring Council input/resolution over the past month.

**That** the report as circulated be received.

Cr. Knowles/Cr. Poulsen

Carried.

### **8.4 Operations General**

#### **Purpose**

To update elected members on matters of interest or matters requiring Council input/resolution over the past month.

**That** the report as circulated be received.

His Worship the Mayor/Cr. Carter

Carried.

#### 8.5 Community & Recreation Services Monthly Report

##### **Purpose**

To update elected members on matters of interest or matters requiring Council input/resolution over the past month.

**That** a letter of appreciation from Council is sent to the Holiday Park Managers acknowledging the new 4 Star Plus rating that the park received from Qualmark.

His Worship the Mayor/Cr. Carter

**That** a letter of appreciation from Council is sent to the Masterton Department of Corrections acknowledging the outstanding paint job that was completed at the Carterton Public Baths.

Cr. Knowles/Cr. Poulsen

**That** the report as circulated be received.

His Worship the Mayor/Cr. Brazendale

Carried.

#### 8.6 Planning & Regulatory Monthly Report

##### **Purpose**

To update elected members on matter of interest or matters requiring Council input/resolution over the past month.

**That** the report as circulated be received.

His Worship the Mayor/Cr. Carter

Carried.

#### 8.7 Financial Report July 2009

##### **Purpose**

To update elected members on the Financial Report for July 2009.

**That** the report as circulated be received.

Cr. Durbin/Cr. Smith

Carried.

#### 8.8 2009 UCOL Carterton District Council Scholarship

##### **Purpose**

To agree to a change in criteria for the Carterton District Council UCOL Scholarship.

**That** the revised criteria be accepted by Council.

His Worship the Mayor/Cr. Carter

Carried.

#### 8.9 Re-Numbering of Several Urban Streets

##### **Purpose**

To consider re-numbering several streets in urban Carterton.

**That** Officers' investigate the relevant steps to re-number the above mentioned streets and roads.

**That** in the process of re-numbering the potential for future development is taken into account.

**That** once completed an internal system be developed to ensure that property owners are notified of their correct street address when they purchase bare land.

**That** J Hallam bring to Council a process of how the re-numbering of streets will be communicated to the public.

Cr. Brazendale/Cr. Greathead

#### 8.10 Letter Pupils South End School - Litter

##### **Purpose**

To consider the request of South End School students to install a new rubbish bin outside their school.

**That** a rubbish bin is installed outside South End School and that the school promote and monitor the use of it.

Cr. Carter/Cr. Knowles

Carried

That a letter from Council is sent thanking Caleb and Bayley for their letter.

Cr. Carter/Cr. Brazendale

Carried

9. **Elected Member Reports to Council**

9.1 Mayoral Diary September/October 2008

**That** the information be received.

His Worship the Mayor/Cr. Brazendale

Carried.

9.2 Representation on Outside Bodies

**That** the reports be received.

His Worship the Mayor/Cr. Carter

Carried

10. **General Business/Late Items**

**That** in accordance with Clause 7(a) Local Government Official Information & Meetings Act 1991 in order that the following items are not delayed a further month, the Council resolve to deal with these items at this meeting.

Cr. Carter/Cr. Greathead

Carried.

10.1 Presentation Teri Lenihan & Denise Allen - World Health Organisation -  
Safer Wairarapa Model

**That** Council supports the investigation of initiating a WHO model called "Safer Wairarapa".

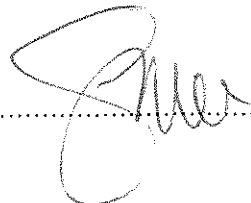
**That** South Wairarapa Safer Community Council seek funding for the employment of a "Safer Wairarapa" Project Co-Ordinator.

Cr. Carter/Cr. Greathead

Against: Cr. Durbin

Carried

**The Meeting Concluded at 12.00 pm**

  
...../10/08