



Ordinary Council Meeting

Agenda

Wednesday 22 October 2008 at 9.30 am
in the
Council Chambers, Holloway Street, Carterton

Agenda

1. **Apologies**
2. **Leave of Absence**
3. **Conflict of Interest Declaration**
4. **Notification of General Business/Late Items**
5. **Public Forum**
 - 5.1 Jo Smaill & David Kidman - Audit NZ - Report 2007/08 Annual Audit
 - 5.2 Presentation Teri Lenihan & Denise Allen – World Health Organisation – Safer Wairarapa Model
6. **Confirmation of Minutes of the Ordinary Meeting dated 24 September 2008**

Officer Recommendation

That the minutes of the Ordinary Meeting dated 24 September 2008 as circulated be taken as read and adopted as a Council record.
7. **Confirmation of Minutes from Committees**
 - 7.1 Confirmation of Minutes of the Water Race Committee dated 7 October 2008

Officer Recommendation

That the minutes of the Water Race Committee dated 7 October 2008 as circulated be taken as read and adopted as a Council record.
 - 7.2 Confirmation of Minutes of the Heart of Carterton Committee dated 9 October 2008

That the minutes of the Heart of Carterton Committee dated 9 October 2008 as circulated be taken as read and adopted as a Council record.
8. **Officer Reports & Correspondence Received**
 - 8.1 Chief Executive's Report
 - 8.2 Roding Report
 - 8.3 Operations - Special Projects Report
 - 8.4 Operations – General Report
 - 8.5 Community & Recreation Services Report
 - 8.6 Planning & Regulatory Monthly Report
 - 8.7 Financial Report July 2008
 - 8.8 2009 UCOL Carterton District Council Scholarship

- 8.9 Re-Numbering of Several Urban Streets
- 8.10 Letter Pupils South End School – Litter

9. **Elected Member Reports to Council**

- 9.1 Mayoral Diary September/October 2008
- 9.2 Reports from Elected Members on Outside Organisations

10. **General Business/Late Items**

11. **Public Excluded**

Officer Recommendation

That the public be excluded from the following proceedings of the meeting. The general subject matter, reasons and specific grounds under Section 48(1) Local Government Official Information & Meetings Act 1987 are as follows:

Subject Matter

Confirmation of Public Excluded Portion of Heart of Carterton Meeting dated 9 October 2008

Reasons

Confidentiality of nominee's personal data is required to be maintained until the appointment is made.

Grounds Under Section 48(1)

Section 7(a)

Colin Wright
Chief Executive Officer