



Chairman & Members of the Heart of Carterton Committee

Crs. B. Poulsen, E Brazendale, R Carter, B Durbin, C Engel, J Greathead, G Smith,  
His Worship the Mayor, G McPhee & Mr J Greenwood

**Notice is hereby given that** there will be a meeting of the Heart of Carterton Committee in the Council Chambers, Holloway Street, Carterton on Friday 1 May 2009 at 9 am.

#### **Agenda**

1. Apologies
2. Confirmation of Minutes dated 3 April 2009
3. Matters Arising from Minutes
4. Letter from D & N Chew
5. Project Manager's Report (To Be Circulated)
6. General Business

Colin Wright  
**Chief Executive**

**The Minutes of the Heart of Carterton Committee held in the Council  
Chambers, Holloway Street, Carterton on Friday 3 April 2009 at 9.00 am**

**Present**

Crs. B Poulsen (Chairperson)

G Smith, C Engel, B Durbin, R Carter, E Brazendale,  
J Greathead, His Worship the Mayor, G McPhee and  
Mr J Greenwood

**In Attendance**

J Hallam (Support Services Manager)  
G Page (Project Manager)  
B McWilliams (Community & Recreation Assets Manager)  
E Hyde (Cultural Services Co-Ordinator)  
L Sims (Communication Consultant)

**1. Confirmation of Minutes dated 6 March 2009**

**That** the minutes of the Heart of Carterton Committee dated 3 April 2009 as tabled be adopted.

Cr. Carter/Cr. Durbin

Carried

**2. Project Manager's Report**

Plunket & Scouts

**That** meetings be held with Plunket and Scouts in the next fortnight to clarify their commitment to the project.

Cr. Durbin/His Worship the Mayor

Carried

Communications Strategy

It was agreed that a question and answer section be added to the Marketing/Fundraising brochure.

**3. Draft Business Plan**

It was agreed that there should be a workshop scheduled to develop opportunities for the Events Centre.

It was agreed that a request should be made to the Ratepayers Association to be included on their Agenda to enable the Council to make a presentation on the Carterton Events Centre. His Worship the Mayor undertook to contact Rex McKay concerning this.

**That** the draft Business Plan be received, that the Communications Consultant and Cr. Greathead in consultation with Council Officers prepare a powerpoint presentation and handout.

Cr. Durbin/Brazendale

Carried

The Meeting Concluded at 10.30 am

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/4/09

18 Kent Street  
CARTERTON 5743

The Chief Executive Officer  
Carterton District Council  
P.O. Box 9  
Carterton

Mr Rex McKay  
Chairman Carterton Rate Payers Association  
Long Bush Road  
R.D. 4  
Masterton

18 April 2009

Dear Sir,

Re the Carterton Events Centre referendum as proposed at Thursday 16<sup>th</sup> April meeting in the Carterton School Hall.

We firmly believe that if the suggested referendum as requested, is adopted without providing detailed and convincing information to the residents and rate payers of Carterton, it will be a disaster to the on going of the project.

Without showing in detail the projected viability of this project, the councilors confidence and enthusiasm for this project, it risks dying before it starts.

We see that this is the councilors opportunity to stand tall in the eyes of the people of Carterton and cut out any negative thinking.

(1) A detailed financial plan as to viability of this project, the interest on money borrowed, and the increase on rate payers, together with any other positive information would be helpful.

We think it would be a pity if such a statement was not crystal clear, and not something that could be misconstrued as a manipulation in any way just to influence people.

Our personal reaction in looking at the plan in the Public Library is that there is a possibility of insufficient parking. Maybe that has been considered with changes to the Public Parking across the road. It would seem to us that parking for 250/300 people for a public gathering in the Main Hall could cause a parking problem.

Yours faithfully,

  
D & N Chew.