

**The Minutes of the Heart of Carterton Committee held in the Council  
Chambers, Holloway Street, Carterton on Tuesday 26 August 2008 at 9 am**

**Present**

Crs. B Poulsen

E Brazendale, R Carter, B Durbin, C Engel &  
His Worship the Mayor, G McPhee

**In Attendance**

C Wright (Chief Executive)  
G Page (Project Manager)  
J Hallam (Support Services Manager)  
B McWilliams (Community & Recreation Assets Manager)  
E Hyde (Cultural Services Co-Ordinator)

**Apologies**

Crs. J Greathead & G Smith

Moved Cr. Carter, seconded His Worship the Mayor

**Resolved that** the apologies be received.

**1. Report from Project Manager – G Page**

Mr Page gave the Committee a verbal update on his findings to-date.

The Committee noted that Mr Page had spoken to all elected members who had given a favourable response to the project progressing.

**2. Meeting with Fundraising Trustees – When**

His Worship the Mayor undertook to meet with John Greenwood to ascertain a couple of suitable meeting dates. A meeting to be arranged when dates become available.

**3. Proposed Community Survey**

Tabled for consideration of the Committee was a proposed Community Survey. The Committee made some suggested alterations to the survey.

Moved Cr. Brazendale, seconded Cr. Carter

**Resolved that** the community survey be amended and circulated to Committee members for sign-off.

4.      **CBD Re-Vitalisation Stage II**

A report was tabled from the Chief Executive on the above subject.

Moved Cr. R Engel, seconded Cr. Brazendale

**Resolved that** an elected member workshop be held on the above topic.

5.      **Rental Exhibition Centre**

A report was tabled from the Chief Executive on the above subject.

No decision was reached.

The Meeting Concluded at 10.30 am

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