

**The Minutes of the Heart of Carterton Committee held in the Council
Chambers, Holloway Street, Carterton on Friday 14 November 2008 at 9 am**

Present

Crs. B Poulsen (Chairman)

R Carter, B Durbin, C Engel, E Brazendale, G Smith,
HWM G McPhee and Mr J Greenwood

In Attendance

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

Apologies

Cr. J Greathead

Moved Cr. Brazendale, seconded Cr. Carter

Resolved that the apology be received.

His Worship the Mayor chaired the meeting until 9.10 am when Cr. Poulsen arrived.

1. Confirmation of Minutes dated 9 October 2008

Resolved that the minutes of the Heart of Carterton Committee dated 9 October 2008 be adopted.

His Worship the Mayor/Cr. Brazendale

Carried.

2. Report on Community Facility Questionnaire

A report from the Project Manager was tabled for the information of the Committee.

The Committee noted that a significant amount of passion was evident from the comments received, it was now a matter of progressing the project to a satisfactory conclusion.

3. Report J Greenwood – Carterton District Community Facility Trust

J Greenwood tabled a report updating the Committee on the Trust's activities.

Resolved that the Chair of the Fundraising Trust, the Project Manager and CEO liaise re the appointment of a communication strategists.

Cr. Brazendale/Cr. Carter

Carried.

4. Project Manager's Report

The Project Manager tabled a report updating the Committee on the project's progress.

Action: The Project Manager progress discussions with St John Ambulance to a conclusion.

Resolved that the concept plan be adopted subject to changes as required through the final design process.

Cr. Carter/Cr. Brazendale

Carried.

The Meeting Concluded at 10.30 am



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