

**The Minutes of the Heart of Carterton Committee held in the Council  
Chambers, Holloway Street, Carterton on Friday 13 February 2009 at 9 am**

**Present**

Crs. B Poulsen (Chairman)

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

**In Attendance**

C Wright (Chief Executive)  
G Page (Project Manager)  
J Hallam (Support Services Manager)  
B McWilliams (Community & Recreation Assets Manager)  
L Sims (Communications Advisor)

**Apologies**

Cr. E Brazendale

**That** the apology be received.

Cr. Carter/Cr. Durbin

Carried

**1. Confirmation of Minutes dated 19 December 2008**

**That** the minutes of the Heart of Carterton Committee dated 19 December 2008 as tabled be adopted.

Cr. Durbin/Cr. Poulsen

Carried

**2. Project Manager's Report**

The Project Manager tabled his report. Decisions made:

Agreement for Preparing Detailed Design Drawings

**That** an agreement for preparation of detailed design drawings for the Community Facility broadly in line with the Concept Design be entered into with Opus Consultants Ltd for \$335,894.60 GST inclusive.

Cr. Carter/Cr. Greathead

Carried

Cr. Engel recorded is his vote against the motion.

Name of Project

**That** the project be named “Carterton Events Centre”.

Cr. Dubin/Cr. Engel

Carried

3. **General Business**

Dates for Meetings

**That** meetings of the Heart of Carterton Committee be scheduled on the first Friday of every month at 9 am in the Council Chambers.

Cr. Carter/Cr. Poulsen

Carried

The Meeting Concluded at 10 am

.....

/2/09