

**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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