

**MINUTES OF CARTERTON DISTRICT COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE CARTERTON DISTRICT COUNCIL, 28 HOLLOWAY STREET, CARTERTON  
ON MONDAY, 12 JULY 2021 AT 12:30PM**

**PRESENT:** Mayor Greg Lang, Deputy Mayor Rebecca Vergunst, Cr Robyn Cherry-Campbell, Cr Steve Cretney, Cr Brian Deller, Cr Jill Greathead, Cr Russell Keys, Cr Rob Stockley, Cr Dale Williams

**IN ATTENDANCE:** Geri Brooking (People and Wellbeing Manager), Casey Spencer (Democratic Services Coordinator)

**1 KARAKIA TIMATANGA**

The meeting was opened by a Karakia lead by Cr Rob Stockley.

**2 APOLOGIES**

There were no apologies.

**3 CONFLICTS OF INTERESTS DECLARATION**

There were no conflicts of interest.

**4 PUBLIC FORUM**

There was no public forum.

**5 YOUTH COUNCIL VIEWS ON AGENDA ITEMS**

The Youth Council did not attend this meeting.

**6 CONFIRMATION OF THE MINUTES**

Nil

**7 REPORTS**

Nil

## 8 EXCLUSION OF THE PUBLIC

### RESOLUTION TO EXCLUDE THE PUBLIC

**MOVED**

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
8.1 - Appointment of Chief Executive	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

Cr Dale Williams / Cr Brian Deller

**CARRIED**

**MOVED**

That Council moves out of Closed Council into Open Council.

Cr Robyn Cherry-Campbell / Cr Rob Stockley

**CARRIED**

## 9 KARAKIA WHAKAMUTUNGA

The meeting was closed with a Karakia lead by Cr Rob Stockley.

**The Meeting closed at 12:42pm.**

**Minutes confirmed:** .....

**Date:** .....