

**MINUTES OF CARTERTON DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY STREET, CARTERTON
ON WEDNESDAY, 17 NOVEMBER 2021 AT 11.35 AM**

PRESENT: Mayor Greg Lang (Chair), Deputy Mayor Rebecca Vergunst (Deputy Chair) via videolink, Cr Robyn Cherry-Campbell, Cr Dale Williams, Cr Jill Greathead (via videolink), Cr Rob Stockley, Cr Steve Cretney, Cr Brian Deller

IN ATTENDANCE: Council staff

Geoff Hamilton (Chief Executive), Kelly Vatselias (Corporate Services Manager), Dave Gittings (Infrastructure, Services and Regulatory Manager), Glenda Seville (Community Services and Facilities Manager), Elisa Brown (Communications and Engagement Advisor), Marcus Anselm (Communications and Engagement Coordinator), Robyn Blue (Democratic Services Officer)

Other

Philip Jones (Chair of the Audit and Risk Committee)

1 KARAKIA TIMATANGA

The meeting was opened with a karakia led by Cr Stockley.

2 APOLOGIES

Russell Keys gave an apology for the meeting.

MOVED

That the apologies be accepted.

Deputy Mayor R Vergunst / Cr J Greathead

CARRIED

3 CONFLICTS OF INTERESTS DECLARATION

Nil.

4 PUBLIC FORUM

There was no public forum.

5 YOUTH VIEWS ON AGENDA ITEMS

NIL.

6 REPORTS

6.1 ADOPTION OF THE 2021 ANNUAL REPORT

1. PURPOSE

For the Council to adopt the 2021 Annual Report.

MOVED

That the Council:

1. **Receives** the report.
2. **Adopted** the Carterton District Council Annual Report for the year ended 30 June 2021.
3. **Delegated** the Mayor and Chief Executive the authority to approve any final editorial changes.
4. **Noted** that the annual report and a summary of the annual report must be published within one month of adoption.

Cr R Cherry-Campbell / Cr R Stockley

CARRIED

7 KARAKIA WHAKAMUTUNGA

The meeting closed with a karakia led by Cr R Stockley.

The meeting closed at 11.44 am

The minutes of this meeting were confirmed at the Ordinary Meeting of the Carterton Council held on 15 December 2021.

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CHAIRPERSON