

**MINUTES OF CARTERTON DISTRICT COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON  
ON WEDNESDAY, 28 FEBRUARY 2024 AT 10:30 AM**

**PRESENT:** Mayor Ron Mark, Deputy Mayor Dale Williams, Cr Brian Deller, Cr Robyn Cherry-Campbell, Cr Steve Cretney, Cr Lou Newman, Cr Steve Laurence, Cr Grace Ayling

**IN ATTENDANCE:** Staff  
Geoff Hamilton (Chief Executive), Karon Ashforth (Corporate Services Manager), Johannes Ferreira (Infrastructure Services Manager), Elisa Brown (Communications and Engagement Manager), Marcus Anselm (Communications and Engagement Coordinator), Robyn Blue (Democratic Services Officer)

## **1 KARAKIA TIMATANGA**

Mayor Ron Mark opened the meeting with a karakia.

## **2 APOLOGIES**

### **MOVED**

That an apology be received from Cr Steve Gallon.

Cr Newman / Deputy Mayor D Williams

### **CARRIED**

## **3 CONFLICTS OF INTERESTS DECLARATION**

There were no conflicts of interest.

## **4 PUBLIC FORUM**

There was no public forum.

## **5 REPORTS**

### **6.1 UPDATE ON 2024-34 LONG-TERM PLAN CONSULTATION DOCUMENT**

#### **1. PURPOSE**

To approve the recommendations from the Risk and Assurance Committee meeting on 21 February 2024:

- to proceed with an unaudited consultation document and continue to engage with Audit NZ on a review of the consultation material as part of the 2024-2034 Long-Term Plan audit.

- to re-schedule the adoption of the Consultation Document from 20 March to 27 March in order to provide staff with an extended timeframe due to external factors and minor delays.

**MOVED**

That the Committee:

1. **Receives** the report.

Cr B Deller / Cr G Ayling

**CARRIED**

2. **Recommends** that Council not audit the LTP Consultation Document.

Cr R Cherry-Campbell / Deputy Mayor D Williams

**CARRIED**

3. **Delegates authority** to the Chief Executive Officer to cancel the Audit NZ engagement for the audit of the LTP Consultation Document, once this option is passed into legislation.

Mayor R Mark / Cr L Newman

**CARRIED**

4. **Notes** that the Extraordinary Council meeting to adopt the final consultation document is moved from 20 March to 27 March 2024.

Cr G Ayling / Cr B Deller

**CARRIED**

## **6 KARAKIA WHAKAMUTUNGA**

Ra Smith closed the meeting with a karakia.

**The Meeting closed at 10.45 am**

**The minutes of this meeting were confirmed at the Ordinary Meeting of the Carterton Council held on 27 March 2024.**

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**CHAIRPERSON**

**27 March 2024**

**Date.....**