



Te Kaunihera-ā-Rohe o Taratahi

**CARTERTON**  
**DISTRICT COUNCIL**

# **AGENDA**

## **Extraordinary Risk and Assurance Committee meeting**

**Date: Wednesday, 6 March 2024**

**Time: 10:00 am**

**Location: Carterton Events Centre  
50 Holloway St  
Carterton**

P Jones (Chair)

Deputy Mayor D Williams (Deputy Chair)

Mayor R Mark

Cr S Cretney

Cr G Ayling

M Sebire - Hurunui-o-Rangi Marae

Cr B Deller

Cr R Cherry-Campbell

Cr S Laurence

Cr S Gallon

Cr L Newman



**Notice is hereby given that an Extraordinary Risk and Assurance Committee meeting of the Carterton District Council will be held in the Carterton Events Centre, 50 Holloway St, Carterton on:**  
**Wednesday, 6 March 2024 at 10:00 am**

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## **Order Of Business**

<b>1</b>	<b>Karakia Timatanga .....</b>	<b>5</b>
<b>2</b>	<b>Apologies .....</b>	<b>5</b>
<b>3</b>	<b>Conflicts of Interests Declaration .....</b>	<b>5</b>
<b>4</b>	<b>Public Forum .....</b>	<b>5</b>
<b>5</b>	<b>Exclusion of the Public .....</b>	<b>6</b>
5.1	2022/2023 Chief Executive Performance Review .....	6
<b>6</b>	<b>Karakia Whakamutunga.....</b>	<b>7</b>



**1 KARAKIA TIMATANGA**

*Mai i te pae maunga, raro ki te tai*

*Mai i te awa tonga, raro ki te awa raki*

*Tēnei te hapori awhi ai e Taratahi.*

*Whano whano, haramai te toki*

*Haumi ē, hui ē, tāiki ē!*

**2 APOLOGIES**

**3 CONFLICTS OF INTERESTS DECLARATION**

**4 PUBLIC FORUM**

## 5 EXCLUSION OF THE PUBLIC

### RESOLUTION TO EXCLUDE THE PUBLIC

#### RECOMMENDATION

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
<b>5.1 - 2022/2023 Chief Executive Performance Review</b>	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

## **6 KARAKIA WHAKAMUTUNGA**