

**MINUTES OF CARTERTON DISTRICT COUNCIL  
COUNCIL WORKSHOP  
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON  
ON WEDNESDAY, 20 MARCH 2024 AT 2:00 PM**

**PRESENT:** Deputy Mayor Dale Williams, Cr Brian Deller, Cr Robyn Cherry-Campbell (via videoconference), Cr Steve Cretney, Cr Grace Ayling, Cr Lou Newman, Cr Steve Laurence, Cr Steve Gallon

**IN ATTENDANCE:** Staff

Geoff Hamilton (Chief Executive), Karon Ashforth (Corporate Services Manager), Solitaire Robertson (Planning and Regulatory Services Manager), Geri Brooking (People and Wellbeing Manager), Glenda Seville (Community Services and Facilities Manager), Johannes Fereira (Infrastructure Services Manager)

## **1 APOLOGIES )**

**NOTED** an apology was received from Mayor Ron Mark.

## **2 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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>1.1 - Workshop on the draft LTP Consultation Document</b>	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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

The Meeting closed at 4 pm.