

**MINUTES OF CARTERTON DISTRICT COUNCIL  
COUNCIL WORKSHOP  
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON  
ON WEDNESDAY, 24 JULY 2024 AT 9:00 AM**

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

**IN ATTENDANCE:** Staff  
Geoff Hamilton (Chief Executive), Kyra Low (Acting Corporate Services Manager), Johannes Ferreira (Infrastructure Services Manager), Solitaire Robertson (Planning and Regulatory Services Manager), Geri Brooking (People and Wellbeing Manager), Glenda Seville (Community Services and Facilities Manager), Bronda Smith (Finance Consultant), Marcus Anselm (Communications and Engagement Manager), Serah Pettigrew (Democratic Services Officer)

## **1 APOLOGIES**

An apology was received from Cr Grace Ayling.

## **2 CONFLICTS OF INTERESTS DECLARATION**

There were no conflicts of interest declared.

## **3 WORKSHOP**

Workshop to discuss the delay in receiving the Long Term Plan and the audit opinion from Audit NZ

A workshop was held to discuss the issues raised by Audit NZ on the Long-Term Plan (LTP) 2024-34, actions to resolve the issues and the consequences of the delay.

Staff also talked through the papers expected to come to Council for consideration at the next Ordinary Council meeting on 31 July 2024 regarding the delay in the Long-Term Plan.

The next step is to have a meeting with Simpson Grierson to identify the legal impacts on changes to the LTP.

A revised date will be set for Council to confirm the LTP, likely in September.

**The Meeting closed at 10:30am**

Minutes confirmed: .....

Date: .....