

**MINUTES OF CARTERTON DISTRICT COUNCIL
EXTRAORDINARY RISK AND ASSURANCE COMMITTEE MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON
ON THURSDAY, 19 SEPTEMBER 2024 AT 9:30 AM**

PRESENT: Philip Jones (Chair), Deputy Mayor Steve Cretney (Deputy Chair), Mayor Ron Mark, Cr Dale Williams, Cr Steve Laurence, Cr Grace Ayling, Marty Sebire (Hurunui-o-Rangi Marae)

IN ATTENDANCE: Elected members

Cr Robyn Cherry-Campbell, Cr Brian Deller, Cr Steve Gallon

Staff

Geoff Hamilton (Chief Executive)

1 KARAKIA TIMATANGA

The meeting opened with a karakia by Marty Sebire.

2 APOLOGIES

There were no apologies received.

3 CONFLICTS OF INTERESTS DECLARATION

There were no conflicts of interest declared.

4 PUBLIC FORUM

There was no public forum.

5 EXCLUSION OF THE PUBLIC

RESOLUTION TO EXCLUDE THE PUBLIC

MOVED

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
5.1 - 2023/2024 Chief Executive Performance Review	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

Mayor R Mark / Cr G Ayling

CARRIED

MOVED

That Council moves out of Closed Council into Open Council.

Cr D Williams / Mayor R Mark

CARRIED

6 KARAKIA WHAKAMUTUNGA

The meeting closed with a karakia by Marty Sebire.

The meeting closed at 11.39 am

Minutes confirmed:

Date: