

# **AGENDA**

## **Council Workshop**

Date: Wednesday, 2 October 2024

Time: 9:00 am

**Location: Carterton Events Centre** 

**50 Holloway St** 

Carterton

Mayor R Mark

Deputy Mayor S Cretney

Cr D Williams

Cr B Deller

Cr R Cherry-Campbell

Cr G Ayling

Cr L Newman

Cr S Laurence

Cr S Gallon

# Notice is hereby given that a Council Workshop of the Carterton District Council will be held in the Carterton Events Centre, 50 Holloway St, Carterton on:

## Wednesday, 2 October 2024 at 9:00 am

#### **Order Of Business**

1	Karakia <sup>.</sup>	Timatanga	. 5	
		es		
	Conflicts of Interests Declaration			
4	Exclusion of the Public			
	1.1	Review of the un-audited Annual Report 2023/24	6	
5	Karakia '	Whakamutunga	. 7	

#### 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

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#### 4 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
1.1 - Review of the un-audited Annual Report 2023/24	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	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

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## **5 KARAKIA WHAKAMUTUNGA**

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