MINUTES OF CARTERTON DISTRICT COUNCIL COUNCIL WORKSHOP HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON ON WEDNESDAY, 2 OCTOBER 2024 AT 9:00 AM

- PRESENT: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), Karon Ashforth (Corporate Services Manager), Glenda Seville (Community Services and Facilities Manager), Marcus Anselm (Communications and Engagement Manager), Robyn Blue (Democratic Services Officer)

1 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

The Meeting closed at 10.30am.