

AGENDA

Council Workshop

Date: Wednesday, 27 November 2024

Time: 10:30 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, 27 November 2024 at 10:30 am

Order Of Business

| 1 | Karaki | ia Timatanga | 5 |
|---|--------|--|---|
| 2 | | gies | |
| | • | cts of Interests Declaration | |
| 4 | | ion of the Public | |
| 4 | EXCIUS | out of the Public | |
| | 1.1 | Workshop (public excluded) - Waste Water Reservoirs Project Update | ε |
| 5 | Karaki | ia 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

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 - Workshop (public excluded) - Waste Water Reservoirs Project Update | 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 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 |

5 KARAKIA WHAKAMUTUNGA