



Te Kaunihera-ā-Rohe o Taratahi

**CARTERTON**  
**DISTRICT COUNCIL**

# **AGENDA**

## **Chief Executive Employment Review Committee meeting**

**Date:** Wednesday, 9 April 2025

**Time:** 1:00 pm

**Location:** Carterton Events Centre  
50 Holloway St  
Carterton

Cr D Williams (Chair)

Deputy Mayor S Cretney (Deputy Chair)

Mayor R Mark

Cr R Cherry-Campbell

Cr B Deller

Cr S Laurence

Cr S Gallon

Cr L Newman

Cr G Ayling

David Hammond (Independent member)

Marty Sebire (Hurunui-o-Rangi Marae)

Joel Ngātuere (Ngāti Kahukuraāwhitia)



**Notice is hereby given that a Chief Executive Employment Review Committee meeting of the Carterton District Council will be held in the Carterton Events Centre, 50 Holloway St, Carterton on:  
Wednesday, 9 April 2025 at 1:00 pm**

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**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 awahi ai e Taratahi.*

*Whano whano, haramai te toki*

*Haumi ē, hui ē, tāiki ē!*

**2 APOLOGIES**

**3 CONFLICTS OF INTERESTS DECLARATION**

**4 PUBLIC FORUM**

## 5 CONFIRMATION OF THE MINUTES



### 5.1 MINUTES OF THE CHIEF EXECUTIVE EMPLOYMENT REVIEW COMMITTEE MEETING HELD ON 4 DECEMBER 2024

#### 1. RECOMMENDATION

1. That the Minutes of the Chief Executive Employment Review Committee Meeting held on 4 December 2024 are true and correct.

**File Number:** 430825

**Author:** Robyn Blue, Democratic Services Officer

**Attachments:** 1. Minutes of the Chief Executive Employment Review Committee Meeting held on 4 December 2024

**MINUTES OF CARTERTON DISTRICT COUNCIL  
CHIEF EXECUTIVE EMPLOYMENT REVIEW COMMITTEE MEETING  
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON  
ON WEDNESDAY, 4 DECEMBER 2024 AT 11:00 AM**

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

**IN ATTENDANCE:** Staff  
Geoff Hamilton (Chief Executive), Robyn Blue (Democratic Services Officer), Katrina King (Democratic Services Officer)

**1 KARAKIA TIMATANGA**

The meeting opened with a karakia by all members.

**2 APOLOGIES**

**MOVED**

That an apology be received from Joel Ngātuere.

Cr R Cherry-Campbell / Cr L Newman

**CARRIED**

**3 CONFLICTS OF INTERESTS DECLARATION**

There were no conflicts on interest declared.

**4 PUBLIC FORUM**

There was no public forum.

## 5 REPORTS

### 5.1 RECRUITMENT OF AN INDEPENDENT ADVISOR

#### 1. PURPOSE

For the Committee to confirm the recruitment process for the independent member on the Chief Executive Employment Review Committee.

#### MOVED

That the Committee:

1. **Notes** the process for recruiting the Independent Advisor to the Chief Executive Employment Review Committee.
2. **Delegates** the Chair and Deputy Chair of the Committee, and the Chief Executive to review the applications, interview up to five candidates, and short-list three.
3. **Notes** Council will be asked consider the short-list and confirm the preferred candidate at the Council meeting on 19 February 2025.

Cr D Williams / Cr L Newman

#### CARRIED

## 6 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
<b>6.1 - Confirmation of the Key Result Areas - Review of Chief Executive Performance 24/25</b>	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

Cr B Deller/ Cr G Ayling

#### CARRIED



**MOVED**

That Council moves out of Closed Council into Open Council.

Cr R Cherry-Campbell / Cr L Newman

**CARRIED**

**7 KARAKIA WHAKAMUTUNGA**

The meeting closed with a karakia by all members.

The meeting closed at 11.20 am

Minutes confirmed:

Date: .....

Signature.....

DRAFT

**6 DISCUSSION OF THE PUBLIC FORUM**

## 7 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
<b>7.1 - Confirmation of the public-excluded minutes of the Chief Executive Employment Review Committee, 4 December 2024</b>	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
<b>7.2 - Chief Executive Interim Performance Review 2024/2025</b>	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

**8 KARAKIA WHAKAMUTUNGA**