

**MINUTES OF CARTERTON DISTRICT COUNCIL
COUNCIL WORKSHOP
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON
ON WEDNESDAY, 30 APRIL 2025 AT 9:30 AM**

PRESENT: Mayor Ron Mark (via videoconference), Deputy Mayor Steve Cretney, 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), Johannes Ferreira (Infrastructure Services Manager), Geri Brooking (People and Wellbeing Manager), Robyn Blue (Democratic Services Officer)

1.1 INSURANCE / RISK APPETITE WORKSHOP

1. PURPOSE

To review CDC insurances and risk appetite for change.

Philip Jones, Chair of the Risk and Assurance Committee started the meeting by talking in general about risk and risk appetite. There is scope for council to have a measured risk appetite. This would be acceptable if this is limited and heavily outweighed by the benefits.

Staff from Marsh (Insurance broker) discussed the current market conditions and changes, recent property losses related to earthquakes and severe weather events, the current property insurance programme, and levers that are available to reflect changes in risk appetite relating to insurance.