



Te Kaunihera-ā-Rohe o Taratahi

**CARTERTON**  
**DISTRICT COUNCIL**

# **AGENDA**

## **Council Workshop**

**Date: Wednesday, 6 August 2025**

**Time: 10:30 am**

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

Mayor R Mark

Deputy Mayor S Cretney

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, 6 August 2025 at 10:30 am**

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**Order Of Business**

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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 awhi ai e Taratahi.*

*Whano whano, haramai te toki*

*Haumi ē, hui ē, tāiki ē!*

## 2 APOLOGIES

## 3 CONFLICTS OF INTERESTS DECLARATION

### VIDEOCONFERENCE DETAILS

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## 4 REPORTS



### 4.1 WORKSHOP - CHIEF EXECUTIVE KEY PERFORMANCE INDICATORS FOR 25/26 AND DEVELOPMENT OF A BOARD CHARTER FOR COUNCIL

#### 1. PURPOSE

To review the Chief Executive Key Performance Indicators for 25/26, and discuss the development of a Board Charter for Council.

**File Number:** 466775

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

**Attachments:** Nil

## 5 KARAKIA WHAKAMUTUNGA

*Kia whakairia te tapu*

*Kia wātea ai te ara*

*Kia turuki whakataha ai*

*Kia turuki whakataha ai*

*Haumi ē, hui ē, taiki ē*