

**MINUTES OF CARTERTON DISTRICT COUNCIL
CHIEF EXECUTIVE EMPLOYMENT REVIEW COMMITTEE MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON
ON WEDNESDAY, 24 SEPTEMBER 2025 AT 8:30 AM**

PRESENT: Deputy Mayor Steve Cretney (Chair), Cr Grace Ayling (Deputy Chair), Mayor Ron Mark, Cr Robyn Cherry-Campbell, Cr Brian Deller, Cr Steve Laurence, Cr Steve Gallon, Cr Lou Newman, Joel Ngātuere (Ngāti Kahukuraāwhitia), David Hammond (Independent Advisor)

IN ATTENDANCE: Staff
Geoff Hamilton (Chief Executive)

1 KARAKIA TIMATANGA

The meeting opened with a karakia by all members.

2 APOLOGIES

An apology was received from Marty Sebire.

3 CONFLICTS OF INTERESTS DECLARATION

There were no conflicts of interest declared.

4 PUBLIC FORUM

There was no public forum.

5 DISCUSSION OF THE PUBLIC FORUM

Not applicable.

6 CONFIRMATION OF THE MINUTES

6.1 MINUTES OF THE CHIEF EXECUTIVE EMPLOYMENT REVIEW COMMITTEE MEETING HELD ON 9 APRIL 2025

MOVED

1. That the Minutes of the Chief Executive Employment Review Committee Meeting held on 9 April 2025 are true and correct.

Deputy Mayor S Cretney / Cr G Ayling

CARRIED

7 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
7.1 - Confirmation of the Public-excluded minutes of the minutes of the Chief Executive Employment Review Committee, 9 April 2025	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
7.2 - Chief Executive Performance Review 2024/25	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
7.3 - Chief Executive Key Performance Indicators 2025/26	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
7.4 - Chief Executive Remuneration Review 2025	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

Deputy Mayor S Cretney / Mayor R Mark

CARRIED

MOVED

That Council moves out of Closed Council into Open Council.

Cr B Deller / Cr S Laurence

CARRIED

8 KARAKIA WHAKAMUTUNGA

The meeting closed with a karakia by all members.

The meeting closed at 10.35 am

Minutes confirmed:

07 October 2025

Date: