

**MINUTES OF CARTERTON DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON
ON THURSDAY, 30 OCTOBER 2025 AT 5:15 PM**

PRESENT: Mayor Steve Cretney, Deputy Mayor Grace Ayling, Cr Brian Deller, Cr Steve Laurence, Cr Lou Newman, Cr Steve Gallon, Cr Simon Casey, Cr Rachel Round, Cr J Burns

IN ATTENDANCE: Staff

Geoff Hamilton (Chief Executive), Geri Brooking (Group Manager People and Corporate), Solitaire Robertson (Group Manager Planning and Regulatory), Glenda Seville (Group Manager Community and Facilities), Marc Ferguson (Chief Financial Officer), Sara Renall (Senior Communications and Engagement Advisor), Robyn Blue (Democratic Services Officer)

Other

Sefton Vuli (Audit NZ), Nathan Jones (PwC)

1 KARAKIA TIMATANGA

The meeting opened with a karakia by all members.

2 APOLOGIES

MOVED

That an apology be received from Cr Jane Burns.

Mayor S Cretney / Cr S Casey

CARRIED

3 CONFLICTS OF INTERESTS DECLARATION

There were no conflicts of interest declared.

4 PUBLIC FORUM

There was no public forum.

5 DISCUSSION OF PUBLIC FORUM

Not applicable.

6 YOUTH COUNCIL VIEWS ON AGENDA ITEMS

Nil

7 CONFIRMATION OF THE MINUTES

Nil.

8 REPORTS

8.1 ADOPTION OF 2025 ANNUAL REPORT

1. PURPOSE

For the Council to adopt the Annual Report for the year ended 30 June 2025.

NOTED

- The report from Audit NZ on the Annual Report 24/25 is unqualified, and the three qualifications from the Annual Report 23/24 related to the Castlerock Investment, Road Smoothness, and the Community Survey have been removed.
- Councillors provided further editing suggestions for the Annual Report which will be incorporated.

MOVED

That the Council:

1. **Receives** the report.

Cr L Newman / Cr B Deller

CARRIED

2. **Adopts** the Carterton District Council Annual Report for the year ended 30 June 2025.

Mayor S Cretney / Cr S Laurence

CARRIED

3. **Delegates** the Mayor and Chief Executive the authority to approve any final editorial changes to the 2025 Annual Report prior to publication.

Cr R Round / Deputy Mayor G Ayling

CARRIED

4. **Notes** that the Annual Report and a Summary Annual Report must be published within one month of adoption.

Cr B Deller / Mayor S Cretney

CARRIED

9 EXCLUSION OF THE PUBLIC

Nil.

10 KARAKIA WHAKAMUTUNGA

The meeting closed with a karakia by all members.

The Meeting closed at enter time

Minutes confirmed:

Date:

DRAFT