MINUTES OF CARTERTON DISTRICT COUNCIL COUNCIL WORKSHOP HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON ON WEDNESDAY, 1 OCTOBER 2025 AT 10:30 AM

PRESENT: Mayor Ron Mark, Cr Brian Deller, Cr Grace Ayling, Cr Lou Newman, Cr Steve

Laurence, Cr Steve Gallon

IN ATTENDANCE: Staff

Geoff Hamilton (Chief Executive), Solitaire Robertson (Group Manager Planning and Regulatory), Geri Brooking (Group Manager People and Corporate), Glenda Seville (Group Manager Community and Facilities), Sara Renall (Senior Communications and Engagement Advisor), Katrina King (Democratic Services Officer), Graham Carson (Roading Manager), David Johnson (Information Systems Manager), Lawrence Stephenson (Waters Operations Manager), Sarvesh Tiwari (Waste Management & Minimisation

Officer)
Other

Steven Watson (PWC)

APOLOGIES Deputy Mayor Steve Cretney

1 REPORTS

4.1 ANNUAL REPORT 24/25

1. PURPOSE

For the current elected members to review the draft Annual Report 24/25.

Geoff offered his thanks especially to Geri Brooking, Sara Renall, the Finance team and Steven Watson (PWC) for all their hard work on the Annual Report 24/25.

A number of recommendations on the Report were made at the meeting.

The report is still in draft and will be reviewed by the Risk & Assurance Committee at the meeting to be held 1 pm 1 October 2025. It will be considered for final approval at the Council meeting on 29 October 2025.

MagiQ No. - 483095 Page 1