

**MINUTES OF CARTERTON DISTRICT COUNCIL
COMMUNITY GRANTS COMMITTEE MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON
ON THURSDAY, 20 NOVEMBER 2025 AT 9:00 AM**

PRESENT: Cr Jane Burns (Chair), Cr Lou Newman (Deputy Chair), Mayor Steve Cretney,
Cr Steve Gallon, Cr Rachel Round

IN ATTENDANCE: Staff
Becks Clarke (Community Development Team Leader), Sandra Burles
(Community and Partnerships Coordinator)

1 KARAKIA TIMATANGA

The meeting opened with a karakia by all members.

2 APOLOGIES

There were no apologies received.

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 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
6.1 - Community Grants Committee (Waste Minimisation Fund) November 2025	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority	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

Cr J Burns / Cr L Newman

CARRIED

MOVED

That the Committee moves out of Closed Council into Open Council.

Cr S Gallon /Cr L Newman

CARRIED

7 KARAKIA WHAKAMUTUNGA

The meeting closed with a karakia by all members.

The meeting closed at 9.55am

Minutes confirmed:

Date: