

AGENDA

Investment Committee meeting

Date: Wednesday, 12 November 2025

Time: 12:30 pm

Location: Carterton Events Centre

50 Holloway St

Carterton

Cr S Laurence (Chair) Cr J Burns
Cr L Newman (Deputy Chair) Cr R Round

Mayor S Cretney Independent member M Sebire InvCttee

Notice is hereby given that an Investment Committee meeting of the Carterton District Council will be held in the Carterton Events Centre, 50 Holloway St, Carterton on:

Wednesday, 12 November 2025 at 12:30 pm

Order Of Business

| 1 | Karakia ' | Timatanga | . 5 |
|--------|-----------|--|-----|
| - 2 | | es | |
| | | of Interests Declaration | |
| | | | |
| 4 | | orum | |
| 5 | | on of the Public Forum | |
| 6 | Exclusio | n of the Public | . 6 |
| | 6.1 | Investment Report to 30 September 2025 | 6 |
| 7 | Karakia ' | Whakamutunga | . 7 |

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
- 4 PUBLIC FORUM
- 5 DISCUSSION OF THE PUBLIC FORUM

VIDEO CONFERENCE LINK

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 459 943 804 697 Passcode: MX2cF2Zw

Dial in by phone

<u>+64 4 280 6232,,603011064#</u> New Zealand, Wellington

Find a local number

Phone conference ID: 603 011 064#

For organizers: Meeting options | Reset dial-in PIN



6 EXCLUSION OF THE PUBLIC

RESOLUTION TO EXCLUDE THE PUBLIC

RECOMMENDATION

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 - Investment Report to 30 September 2025 | s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information | 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 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