

AGENDA

Late Reports Ordinary Council Meeting

Date: Wednesday, 10 December 2025

Time: 1:00 pm

Location: Carterton Events Centre

50 Holloway St

Carterton

Mayor S Cretney Cr S Gallon
Deputy Mayor G Ayling Cr R Round
Cr B Deller Cr J Burns
Cr S Laurence Cr S Casey

Cr L Newman

Order Of Business

| 9 | Exclusion | n of the Public | 4 |
|---|-----------|--|---|
| | 9.3 | Appointment of the Chair of the Risk and Assurance Committee | Δ |

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9 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 |
|--|--|---|
| 9.3 - Appointment of the Chair of the Risk and Assurance Committee | 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 |

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