

**MINUTES OF CARTERTON DISTRICT COUNCIL
COUNCIL WORKSHOP
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON
ON WEDNESDAY, 11 FEBRUARY 2026 AT 10:00 AM**

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

IN ATTENDANCE: Staff
Solitaire Robertson (Group Manager Planning and Regulatory), Marc Ferguson (Chief Financial Officer), Lawrence Stephenson (Group Manager Infrastructure), Geri Brooking (Group Manager People and Corporate), Glenda Seville (Group Manager Community and Facilities), Marcus Anselm (Communications and Engagement Manager) Via video conference, Katrina King (Democratic Services Officer)

1 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
4.1 - Council Workshop	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

RECOMMENDATION

That Council moves out of Closed Council into Open Council.