



Te Kaunihera-ā-Rohe o Taratahi

CARTERTON
DISTRICT COUNCIL

AGENDA

Chief Executive Employment Review Committee meeting

Date: Wednesday, 25 March 2026

Time: 1:00 pm

Location: Carterton Events Centre
50 Holloway St
Carterton

Deputy Mayor G Ayling (Chair)

Cr S Casey (Deputy Chair)

Mayor S Cretney

Cr B Deller

Cr S Laurence

Cr L Newman

Cr S Gallon

Cr J Burns

Cr R Round

**Notice is hereby given that a Chief Executive Employment Review Committee meeting of the Carterton District Council will be held in the Carterton Events Centre, 50 Holloway St, Carterton on:
Wednesday, 25 March 2026 at 1:00 pm**

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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 awahi 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

6 CONFIRMATION OF THE MINUTES



6.1 MINUTES OF THE CHIEF EXECUTIVE EMPLOYMENT REVIEW COMMITTEE MEETING HELD ON 24 SEPTEMBER 2025

1. RECOMMENDATION

That the Committee:

1. **Notes** that the Minutes of the Chief Executive Employment Review Committee Meeting held on 24 September 2025 were approved as a true and correct record by email vote prior to the end of the Triennium 2022-2025.

File Number: 510667

Author: Robyn Blue, Democratic Services Officer

Attachments: 1. **Minutes of the Chief Executive Employment Review Committee Meeting held on 24 September 2025**

**MINUTES OF CARTERTON DISTRICT COUNCIL
CHIEF EXECUTIVE EMPLOYMENT REVIEW COMMITTEE MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON
ON WEDNESDAY, 24 SEPTEMBER 2025 AT 8:30 AM**

PRESENT: Deputy Mayor Steve Cretney (Chair), Cr Grace Ayling (Deputy Chair), Mayor Ron Mark, Cr Robyn Cherry-Campbell, Cr Brian Deller, Cr Steve Laurence, Cr Steve Gallon, Cr Lou Newman, Joel Ngātuere (Ngāti Kahukuraāwhitia), David Hammond (Independent Advisor)

IN ATTENDANCE: Staff
Geoff Hamilton (Chief Executive)

1 KARAKIA TIMATANGA

The meeting opened with a karakia by all members.

2 APOLOGIES

An apology was received from Marty Sebire.

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 CONFIRMATION OF THE MINUTES

6.1 MINUTES OF THE CHIEF EXECUTIVE EMPLOYMENT REVIEW COMMITTEE MEETING HELD ON 9 APRIL 2025

MOVED

1. That the Minutes of the Chief Executive Employment Review Committee Meeting held on 9 April 2025 are true and correct.

Deputy Mayor S Cretney / Cr G Ayling

CARRIED

7 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
7.1 - Confirmation of the Public-excluded minutes of the minutes of the Chief Executive Employment Review Committee, 9 April 2025	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
7.2 - Chief Executive Performance Review 2024/25	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
7.3 - Chief Executive Key Performance Indicators 2025/26	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
7.4 - Chief Executive Remuneration Review 2025	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

Deputy Mayor S Cretney / Mayor R Mark

CARRIED

MOVED

That Council moves out of Closed Council into Open Council.

Cr B Deller / Cr S Laurence

CARRIED

8 KARAKIA WHAKAMUTUNGA

The meeting closed with a karakia by all members.

The meeting closed at 10.35 am

Minutes confirmed:

07 October 2025

Date:

7 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
7.1 - Minutes of the Public-excluded Chief Executive Employment Review Committee held 24 September 2025	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
7.2 - Chief Executive End of Term Review Process	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
7.3 - Chief Executive Interim Performance Review 2025/2026	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

8 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