

**MINUTES OF CARTERTON DISTRICT COUNCIL  
CHIEF EXECUTIVE EMPLOYMENT REVIEW COMMITTEE MEETING  
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON  
ON WEDNESDAY, 25 MARCH 2026 AT 1:00 PM**

**PRESENT:** Deputy Mayor Grace Ayling (Chair), Cr Simon Casey (Deputy Chair), Mayor Steve Cretney, Cr Brian Deller, Cr Steve Laurence, Cr Steve Gallon, Cr Jane Burns, Cr Rachel Round, Cr Lou Newman, David Hammond (Independent Advisor), Joel Ngātuere (Ngāti Kahukuraāwhitia – via videoconference)

**IN ATTENDANCE:** Geoff Hamilton (Chief Executive)

**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 CONFIRMATION OF THE MINUTES**

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

**MOVED**

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.

Cr B Deller / Cr L Newman

**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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>7.1 - Minutes of the Public-excluded Chief Executive Employment Review Committee held 24 September 2025</b>	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
<b>7.2 - Chief Executive End of Term Review Process</b>	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
<b>7.3 - Chief Executive Interim Performance Review 2025/2026</b>	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

Cr S Laurence / Deputy Mayor G Ayling

**CARRIED**

**MOVED**

That Council moves out of Closed Council into Open Council.

**CARRIED**

**8 KARAKIA WHAKAMUTUNGA**

The meeting closed with a karakia by all members

**The meeting closed at 3 pm**

**Minutes confirmed: .....**

**Date: .....**

DRAFT