

**MINUTES OF CARTERTON DISTRICT COUNCIL
CHIEF EXECUTIVE EMPLOYMENT REVIEW COMMITTEE MEETING
HELD AT THE WAIRARAPA EVENTS CENTRE
ON WEDNESDAY, 29 APRIL 2026 AT 2:00 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), Marty Sebire (Hurunui-o-Rangi Marae)

IN ATTENDANCE: Staff
Geoff Hamilton (Chief Executive)

1 KARAKIA TIMATANGA

The meeting opened with a karakia by all members.

2 APOLOGIES

MOVED

That an apology be received from Joel Ngātuere.

Deputy Mayor G Ayling / Mayor S Cretney

CARRIED

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 25 MARCH 2026

MOVED

1. That the Minutes of the Chief Executive Employment Review Committee Meeting held on 25 March 2026 are true and correct.

Cr J Burns / 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:

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 Chief Executive Employment Review Committee held 25 March 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
7.2 - Chief Executive Contract Renewal	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 G Ayling / Cr L Newman

CARRIED

MOVED

That Council moves out of Closed Council into Open Council.

Deputy Mayor G Ayling / Cr L Newman

CARRIED

8 KARAKIA WHAKAMUTUNGA

The meeting closed with a karakia by all members.

The Meeting closed at 3.30 pm

Minutes confirmed:

Date:

DRAFT