

**MINUTES OF CARTERTON DISTRICT COUNCIL  
WORKSHOP  
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON  
ON WEDNESDAY, 20 MAY 2026 AT 9:00 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  
Geoff Hamilton (Chief Executive), 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), Sara Renall (Senior Communications and Engagement Advisor), Anna Tulloch (Communications and Engagement Advisor), Serah Pettigrew (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 - LTP Workshop - Business Case and Fees and Charges	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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