

**MINUTES OF CARTERTON DISTRICT COUNCIL
INVESTMENT COMMITTEE MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON
ON WEDNESDAY, 6 MAY 2026 AT 12:30 PM**

PRESENT: Cr Steve Laurence (Chair), Cr Lou Newman (Deputy Chair), Mayor Steve Cretney, Marty Sebire (Independent Member)

IN ATTENDANCE: Elected members

Cr Brian Deller, Cr Steve Gallon

Staff

Marc Ferguson (Chief Financial Officer), Geoff Hamilton (Chief Executive), Sara Renall (Senior Communications and Engagement Advisor), Serah Pettigrew (Democratic Services Officer), Shanin Brider (Executive Assistant to CE and Leadership Team)

Other

Peter Verhaart (Eriksens Global)

1 KARAKIA TIMATANGA

The meeting opened with a karakia by all members.

2 APOLOGIES

Apologies were received from Cr Jane Burns, and Jonathan Eriksen.

3 CONFLICTS OF INTERESTS DECLARATION

There were no conflicts on 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 INVESTMENT COMMITTEE MEETING HELD ON 11 FEBRUARY 2026

MOVED

1. That the Minutes of the Investment Committee Meeting held on 11 February 2026 are true and correct.

M Sebire/Cr L Newman

CARRIED

7 REPORTS

7.1 INVESTMENT DASHBOARD REPORT TO 31 MARCH 2026

1. PURPOSE

For the Committee to receive the quarterly Investment Dashboard Report from Eriksens Global to 31 March 2026.

MOVED

That the Committee:

1. **Receives** the report.

Mayor S Cretney/ M Sebire

CARRIED

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
8.1 - Investment Report to 31 March 2026	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	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
8.2 - Confirmation of the PE Minutes Investment Committee 11 February 2026	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	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 / Mayor S Cretney

CARRIED

MOVED

That the Committee moves back into the open meeting.

Cr S Laurence / Mayor S Cretney

CARRIED

8 KARAKIA WHAKAMUTUNGA

The meeting closed with a karakia by all members.

The Meeting closed at 1 pm

Minutes confirmed:

Date:

DRAFT