

**MINUTES OF CARTERTON DISTRICT COUNCIL
INVESTMENT COMMITTEE MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON
ON WEDNESDAY, 21 FEBRUARY 2024 AT 12.30 PM**

PRESENT: Deputy Mayor Dale Williams (Chairperson), Mayor Ron Mark, Cr Lou Newman, Cr Steve Laurence, Marty Sebire (independent member)

IN ATTENDANCE: Elected members

Cr B Deller, Cr S Gallon, Cr S Cretney

Staff

Geoff Hamilton (Chief Executive), Karon Ashforth (Corporate Services Manager), Elisa Brown (Communications and Engagement Manager), Marcus Anselm (Communications and Engagement Coordinator), Robyn Blue (Democratic Services Officer), Kyra Low (Finance Manager)

Other

Jonathan Eriksen (Eriksens Global), Peter Verhaart (Eriksens Global)

1 KARAKIA TIMATANGA

The meeting opened with a karakia by Marty Sebire.

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 CONFIRMATION OF THE MINUTES

5.1 MINUTES OF THE INVESTMENT COMMITTEE MEETING HELD ON 15 NOVEMBER 2023

MOVED

1. That the Minutes of the Investment Committee Meeting held on 15 November 2023 are true and correct.

Cr S Laurence / Deputy Mayor D Williams

CARRIED

6 REPORTS

6.1 INVESTMENT UPDATE REPORT

1. PURPOSE

The purpose of the report is to provide the Committee with an update on Council's investments.

MOVED

That the Committee:

1. **Receives** the report.

Deputy Mayor D Williams / Cr S Laurence

CARRIED

7 KARAKIA WHAKAMUTUNGA

The meeting closed with a karakia by M Sebire.

The Meeting closed at 11.12 am

Minutes confirmed:

Date: