

**MINUTES OF CARTERTON DISTRICT COUNCIL  
EXTRAORDINARY RISK AND ASSURANCE COMMITTEE MEETING  
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON  
ON WEDNESDAY, 6 MARCH 2024 AT 10:00 AM**

**PRESENT:** Philip Jones (Chair), Deputy Mayor Dale Williams (Deputy Chair), Mayor Ron Mark, Cr Steve Cretney, Cr Grace Ayling, Marty Sebire (Hurunui-o-Rangi Marae representative)

**IN ATTENDANCE:** Elected members

Cr Robyn Cherry-Campbell, Cr Brian Deller, Cr Steve Laurence, Cr Steve Gallon, Cr Lou Newman

Staff

Geoff Hamilton (Chief Executive)

**1 KARAKIA TIMATANGA**

The meeting opened with a karakia by Deputy Mayor Dale Williams.

**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 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
5.1 - 2022/2023 Chief Executive Performance Review	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 D Williams / Mayor R Mark

**CARRIED**

#### MOVED

That Council moves out of Closed Council into Open Council.

Deputy Mayor D Williams / Cr S Cretney

**CARRIED**

## 6 KARAKIA WHAKAMUTUNGA

The meeting closed with a karakia by Deputy Mayor Dale Williams.

**The Meeting closed at 12.08 pm**

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

**Date:** .....