



AGENDA

People and Performance Committee Meeting

Date Tuesday, 4 February 2025

Time Following the Council Meeting

Location Meeting Room 1
Timaru District Council Building
King George Place
Timaru

Timaru District Council

Notice is hereby given that a meeting of the People and Performance Committee will be held in Meeting Room One, Timaru District Council Building, King George Place, Timaru, on Tuesday, 4 February 2025 at 3pm.

Committee Members:

Mayor Bowen (Chairman), Deputy Mayor Shannon, Clrs Scott, Burt, Parker and Pye

Local Authorities (Members' Interests) Act 1968

Committee members are reminded that if you have a pecuniary interest in any item on the agenda, then you must declare this interest and refrain from discussing or voting on this item and are advised to withdraw from the meeting table.

Nigel Trainor

Chief Executive

Order Of Business:

Item No	Page No	
1		Apologies
2		Identification of Items of Urgent Business
3		Identification of Matters of a Minor Nature
4		Declaration of Conflicts of Interest
5	4	Exclusion of the Public
6	5	Confirmation of Minutes – 10 December 2024
7	11	Chief Executive Update
8		Re-admittance of the Public

Recommendation

That the public be excluded from the following parts of the proceedings of this meeting on the grounds under section 48 of the Local Government Official Information and Meetings Act 1987 as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason
Confirmation of Minutes – 10 December 2024 Chief Executive Update	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.	To protect a person's privacy