

Timaru District Council

Minutes of a Meeting of the People and Performance Committee held in Meeting Room 1, Timaru District Council Building, King George Place, Timaru on 4 February 2025 at 4.00pm.

Present Mayor Nigel Bowen (Chairperson), Clrs Scott Shannon, Stacey Scott, Michelle Pye, Peter Burt, Sally Parker

In Attendance Clr Gavin Oliver, Owen Jackson, Stu Piddington, Allan Booth, Nigel Trainor (Chief Executive), Andrea McAlister (Acting Group Manager People & Capability), Alesia Cahill (Executive Support Manager)

1. Apologies

No Apologies received.

1. Identification of Items of Urgent Business

No Items of Urgent Business were received.

2. Identification of Matters of a Minor Nature

No Matters of a Minor Nature were raised.

3. Declaration of Conflicts of Interest

No Conflicts of Interest were declared.

5. Exclusion of Public

Resolution:

Moved: Mayor Nigel Bowen

Seconded: Clr Michelle Pye

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 Chief Executive Update	Section 7(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

Motion Carried

6. **Public Excluded Reports**
7. **Chief Executive Update**
8. **Readmittance of the Public**

Resolution:

Moved: Mayor Nigel Bowen

Seconded: Clr Peter Burt

That the meeting moves out of Closed Meeting into Open Meeting.

Motion Carried

The meeting closed at 5.46pm

Chairperson