

TIMARU DISTRICT COUNCIL

**MINUTES OF A MEETING OF THE POLICY AND DEVELOPMENT COMMITTEE
HELD IN THE COUNCIL CHAMBER, DISTRICT COUNCIL BUILDING, KING
GEORGE PLACE, TIMARU ON TUESDAY 21 JULY 2009 AT 10.20AM**

PRESENT Clrs Bowan (Chairman), Barker, Bennett, Coughlan,
Lyon and the Mayor

IN ATTENDANCE Clrs Bradley, Jack, Kennedy, Mulvey and Oliver
Assistant Chief Executive (PH Nixon), Chief Financial
Officer (TM Rogers) (for Public Excluded Item 1), and
Personal Assistant (CG Te Au)

1 CONFIRMATION OF MINUTES

Proposed Clr Bennett
Seconded Clr Barker

“THAT the minutes of the Policy and Development Committee meeting held on
16 June 2009, be confirmed as a true and correct record.”

MOTION CARRIED

2 EXCLUSION OF THE PUBLIC

Proposed Clr Bennett
Seconded the Mayor

“THAT the public be excluded on the grounds contained in Section 48(1) of the
Local Government Official Information and Meetings Act:

Writing Off Bad Debts
Section 7(2)(h)

The withholding of the information is necessary
to protect the privacy of natural persons,
including that of deceased natural persons.”

MOTION CARRIED

3 RE-ADMITTANCE OF THE PUBLIC

Proposed Clr Bennett
Seconded the Mayor

“THAT the public be re-admitted to the meeting.”

MOTION CARRIED

The meeting concluded at 10.25am.

Chairman