MINUTES

Extraordinary Joint Shareholders Committee Meeting

Friday, 6 November 2026

Minutes of Timaru District Council
Extraordinary Joint Shareholders Committee Meeting
Held in the Council Chamber, District Council Building, King George Place, Timaru
on Friday, 6 November 2026 at 11:00 am

Present: **Timaru District Council:** Mayor Nigel Bowen (Chairperson), Stacey Scott (online)

Mackenzie District Council: Mark Adams (Deputy Chairperson), Rit Fisher (online), Phillipa Guerin (online)

In Attendance: Stephen Doran (General Manager Corporate), Alesia Cahill (Executive Support Manager), Jessica Kavanaugh (Democracy Services Lead)

1 Apologies

1.1 Apologies Received

Resolution 2026/24

Moved: Mayor Nigel Bowen
Seconded: Deputy Chairperson Mark Adams

That the apologies of Clr Michelle Pye and Mackenzie District Council Mayor Scott Aronsen be received and accepted.

Carried

The apology of Mackenzie District Chief Executive and Acting Timaru District Council Chief Executive was noted.

2 Identification of Items of Urgent Business

No items of urgent business were received.

3 Identification of Matters of a Minor Nature

A matter of minor nature item was identified, to be discussed in public excluded.

4 Declaration of Conflicts of Interest

No conflicts of interest were declared.

5 Consideration of Urgent Business Items

No items of urgent business were received.

6 Consideration of Minor Nature Matters

No matters of a minor nature were raised to be discussed in public.

7 Exclusion of the Public

Resolution 2026/25

Moved: Mayor Nigel Bowen
Seconded: Deputy Chairperson Mark Adams

That the public be excluded at 11.02am from the following parts of the proceedings of this meeting, namely,—

8.1 Appointment of Directors to the Central South Island Water Organisation Board

8.2 Central South Island Water Organisation Director Fees

The general subject 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(1) 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	Plain English Reason
8.1 - Appointment of Directors to the Central South Island Water Organisation Board	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, including the privacy of deceased persons
8.2 - Central South Island Water Organisation Director Fees	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, including the privacy of deceased persons

Carried

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- "(4)Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof)—
    - (a)shall be available to any member of the public who is present; and
    - (b)shall form part of the minutes of the local authority."

8 Public Excluded Reports

8.1 Appointment of Directors to the Central South Island Water Organisation Board

8.2 Central South Island Water Organisation Director Fees

9 Readmittance of the Public

Resolution 2026/26

Moved: Mayor Nigel Bowen
Seconded: Deputy Chairperson Mark Adams

That the meeting moves out of Closed Meeting into Open Meeting 11.15am.

Carried

The meeting closed at 11.15am.

Minutes confirmed 16 November 2026.



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Timaru District Council Mayor Nigel Bowen

Chairperson