

# Timaru District Council

**Minutes of an Extraordinary Meeting of the Timaru District Council held in the Council Chamber, District Council Building, King George Place, Timaru on 16 October 2018 at 1pm.**

**Present** Clr Richard Lyon (Acting Chairperson), Clrs Nigel Bowen, Peter Burt, Dave Jack, Andrea Leslie, Paddy O'Reilly, Sally Parker and Kerry Stevens

**Apologies** Proposed Clr Lyon  
Seconded Clr Jack

"That the apologies from Mayor Damon Odey and Clr Wills be accepted."

Motion carried

**In Attendance** Chief Executive (Bede Carran), Group Manager Community Services (Sharon Taylor), Group Manager Corporate Services (Tina Rogers), Group Manager Infrastructure (Ashley Harper), People and Capability Manager (Symon Leggett), Communications Manager (Stephen Doran) and Council Secretary (Joanne Brownie)

1. **Declaration of Interests**

There were no conflicts of interest declared.

2. **Representation Review 2018**

The Council considered a report by the Corporate Planning Manager/Electoral Officer on the Representation Review 2018. The Acting Chairperson noted that the process had been a smooth one with only one submission being received and that submission being in support of the present structure.

Proposed Clr Jack  
Seconded Clr Stevens

- a) "That the submission on the Initial Proposal be received.
- b) That Council adopts the Initial Proposal as its Final Proposal for public notification under Section 19N of the Local Electoral Act."

Motion carried

The meeting concluded at 1.06pm.

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Chairperson