



AGENDA

Ordinary Council Meeting Tuesday, 20 July 2021

Date Tuesday, 20 July 2021

Time At the Conclusion of Standing Committees

Location Geraldine Domain Pavilion
39 Hislop Street
Geraldine

File Reference 1434327

Timaru District Council

Notice is hereby given that a meeting of the Ordinary Council will be held in the Geraldine Domain Pavilion, 39 Hislop Street, Geraldine, on Tuesday 20 July 2021, at At the Conclusion of Standing Committees.

Council Members

Mayor Nigel Bowen (Chairperson), Clrs Allan Booth, Peter Burt, Barbara Gilchrist, Richard Lyon, Gavin Oliver, Paddy O'Reilly, Sally Parker, Stu Piddington and Steve Wills

Quorum – no less than 5 members

Local Authorities (Members' Interests) Act 1968

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

Bede Carran

Chief Executive

Order Of Business

1	Opening Prayer and Waiata	5
2	Apologies	5
3	Public Forum	5
4	Identification of Urgent Business	5
5	Identification of Matters of a Minor Nature	5
6	Declaration of Conflicts of Interest	5
7	Consideration of Urgent Business Items.....	5
8	Consideration of Minor Nature Matters.....	5
9	Public Forum Items Requiring Consideration.....	5
10	Exclusion of Public.....	7
10.1	Chief Executive Term of Employment	7

- 1 Opening Prayer and Waiata**
- 2 Apologies**
- 3 Public Forum**
- 4 Identification of Urgent Business**
- 5 Identification of Matters of a Minor Nature**
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- 8 Consideration of Minor Nature Matters**
- 9 Public Forum Items Requiring Consideration**

10 Exclusion of Public

10.1 Chief Executive Term of Employment

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
10.1 - Chief Executive Term of Employment	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p> <p>s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage</p>	<p>To protect a person's privacy</p> <p>To enable commercial or industrial negotiations</p> <p>To prevent use of the information for improper gain or advantage</p>