



AGENDA

Extraordinary Council Meeting Tuesday, 19 March 2024

Date Tuesday, 19 March 2024

Time 3pm

Location Council Chamber
District Council Building
King George Place
Timaru

File Reference 1658498

Timaru District Council

Notice is hereby given that a meeting of the Extraordinary Council will be held in the Council Chamber, District Council Building, King George Place, Timaru, on Tuesday 19 March 2024, at 3pm.

Council Members

Mayor Nigel Bowen (Chairperson), Cllrs Allan Booth, Peter Burt, Gavin Oliver, Sally Parker, Stu Piddington, Stacey Scott, Scott Shannon, Michelle Pye and Owen Jackson

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.

Nigel Trainor

Chief Executive

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- 1 Apologies**
- 2 Public Forum**
- 3 Declaration of Conflict of Interest**
- 4 Public Forum Items Requiring Consideration**

5 Exclusion of Public

5.1 Agreement for Sale and Purchase of Meadows Road Properties

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
5.1 - Agreement for Sale and Purchase of Meadows Road Properties	s7(2)(h) - The withholding of the information is necessary to enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities 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)	To enable Council to carry out commercial activities To enable Council to carry out commercial or industrial negotiations