



# AGENDA

## People, Performance and Appointments Committee

**Date:** Tuesday, 4 August 2026

**Time:** 2.00pm

**Location:** Meeting Room 1  
District Council Building  
King George Place  
Timaru

## **Timaru District Council**

**Notice is hereby given that a meeting of the People, Performance and Appointments Committee will be held in Meeting Room 1, District Council Building, King George Place, Timaru, on Tuesday 4 August 2026, at 2.00pm.**

### **People, Performance and Appointments Committee Members**

Mayor Nigel Bowen (Chairperson), Cllrs Peter Burt, Graeme Wilson, Stacey Scott, Scott Shannon, Michelle Pye

Quorum – no less than 4 members

### **Local Authorities (Members' Interests) Act 1968**

Committee members are reminded that if you have a pecuniary interest in any item on the agenda, then you 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**

**Order Of Business**

|            |                                                                                |          |
|------------|--------------------------------------------------------------------------------|----------|
| <b>1</b>   | <b>Apologies .....</b>                                                         | <b>4</b> |
| <b>2</b>   | <b>Identification of Items of Urgent Business.....</b>                         | <b>4</b> |
| <b>3</b>   | <b>Identification of Matters of a Minor Nature .....</b>                       | <b>4</b> |
| <b>4</b>   | <b>Declaration of Conflicts of Interest .....</b>                              | <b>4</b> |
| <b>5</b>   | <b>Consideration of Urgent Business Items.....</b>                             | <b>5</b> |
| <b>6</b>   | <b>Consideration of Minor Nature Matters .....</b>                             | <b>5</b> |
| <b>7</b>   | <b>Exclusion of the Public.....</b>                                            | <b>5</b> |
| <b>8</b>   | <b>Public Excluded Reports.....</b>                                            | <b>5</b> |
| <b>8.1</b> | <b>Formal Process for Reappointment of Directors to Venture Timaru Limited</b> |          |
| <b>8.2</b> | <b>Venture Timaru Limited Director Appointment</b>                             |          |
| <b>8.3</b> | <b>Appointments of Interview and Selection Panel</b>                           |          |
| <b>8.4</b> | <b>Chief Executive Key Performance Indicators and Review</b>                   |          |
| <b>9</b>   | <b>Readmittance of the Public.....</b>                                         | <b>6</b> |

- 1 Apologies**
- 2 Identification of Items of Urgent Business**
- 3 Identification of Matters of a Minor Nature**
- 4 Declaration of Conflicts of Interest**

**5 Consideration of Urgent Business Items****6 Consideration of of Minor Nature Matters****7 Exclusion of the Public****8 Public Excluded Reports****Recommendation**

That the public be excluded from—

- \*(a)the whole of the proceedings of this meeting; or
- \*(b)the following parts of the proceedings of this meeting, namely,—

**8.1 Formal Process for Reappointment of Directors to Venture Timaru Limited****8.2 Venture Timaru Limited Director Appointment****8.3 Appointments of Interview and Selection Panel****8.4 Chief Executive Key Performance Indicators and Review**

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          |
|------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| <b>8.1 Formal Process for Reappointment of Directors to Venture Timaru Limited</b> | 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 |
| <b>8.2 Venture Timaru Limited Director Appointment</b>                             | 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 |
| <b>8.3 Appointments of Interview and Selection Panel</b>                           | 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 |
| <b>8.4 Chief Executive Key Performance Indicators and Review</b>                   | 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 |

**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.”

## **9      Readmittance of the Public**