

# Timaru District Council

**Minutes of a Meeting of the People and Performance Sub Committee held in the Chief Executives Office, Timaru District Council Building, King George Place, Timaru on 30 June 2020 at 11.45am.**

**Present** Mayor Nigel Bowen (Chairperson), Clrs Steve Wills, Richard Lyon, Peter Burt, Sally Parker, Barbara Gilchrist

**In Attendance** Chief Executive (Bede Carran) Executive Assistant to Chief Executive (Jacky Clarke) and Group Manager People and Digital (Symon Leggett)

## 1. Apologies

Nil

## 2. Exclusion of Public

### Committee Resolution

Moved: Clr Peter Burt  
Seconded: Clr Sally Parker

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
Confirmation of Minutes Group Manager People and Digital Update Chief Executive Update	Section 7(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

**Carried**

## 3. Public Excluded Reports

### 3.1 Group Manager People and Digital Update

### 3.2 Chief Executive Update

#### **4. Readmittance of the Public**

##### **Committee Resolution**

Moved: Clr Barbara Gilchrist

Seconder: Clr Peter Burt

That Council moves out of Closed Council into Open Council.

**Carried**

**The meeting closed at 12.54pm**

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**Chairperson**

unconfirmed