

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 21 September 2020 at midday.

Present Mayor Nigel Bowen (Chairperson), Clrs Richard Lyon, Sally Parker, Barbara Gilchrist

In Attendance Chief Executive (Bede Carran) Executive Assistant to Chief Mayor (Alesia Cahill) and Group Manager People and Digital (Symon Leggett)

Apologies Clrs Peter Burt, Steve Wills

1. Exclusion of Public

Committee Resolution

Moved: Clr Sally Parker
Seconder: Clr Barbara Gilchrist

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 Chief Executive Review/KPI's	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

2. Public Excluded Reports

3.1 Group Manager People and Digital Update

3.2 Chief Executive Update

3.3 Chief Executive Review/KPI's

3. Readmittance of the Public

Committee Resolution

Moved: Clr Barbara Gilchrist

Seconder: Clr Richard Lyon

That the meeting moves out of Closed Meeting into Open Meeting.

Carried

The meeting closed at 1.22pm

Chairperson

unconfirmed