MINUTES

Community Services Committee Meeting

Tuesday, 2 February 2021

Ref: 1403159

TIMARU
DISTRICT COUNCIL

**Minutes of Timaru District Council
Community Services Committee Meeting
Held in the Council Chamber, District Council Building, King George Place, Timaru
on Tuesday, 2 February 2021 at 10.00am**

Present:	Cr Richard Lyon (Chairperson), Cr Stu Piddington (Deputy Chairperson), Cr Allan Booth, Cr Peter Burt, Cr Gavin Oliver, Cr Paddy O'Reilly, Cr Sally Parker, Cr Steve Wills, Mayor Nigel Bowen
In Attendance:	Chief Executive (Bede Carran), Group Manager People and Digital and Acting Group Manager Community Services (Symon Leggett), Governance Advisor (Jo Doyle)

The Chairperson welcomed the community board members to the meeting.

1   Apologies

Resolution 2021/1

Moved: Cr Richard Lyon
Seconded: Cr Sally Parker

That the apology received from Cr Barbara Gilchrist be accepted and leave of absence granted.

Carried

2   Identification of Items of Urgent Business

There were no items of urgent business.

3   Identification of Matters of a Minor Nature

There were no minor nature matters.

4   Declaration of Conflicts of Interest

There were no conflicts of interest.

5   Chairperson's Report

The Chairperson has attended various meetings, and met with Group Manager People and Digital and Acting Group Manager Community Services.

6   Confirmation of Minutes

6.1   Minutes of the Community Services Committee Meeting held on 24 November 2020

Resolution 2021/2

Moved: Cr Peter Burt

Seconded: Mayor Nigel Bowen

That the Minutes of the Community Services Committee Meeting held on 24 November 2020 be confirmed as a true and correct record of that meeting and that the Chairperson's electronic signature be attached.

Carried

7   Consideration of Urgent Business Items

There were no items of urgent business.

8   Consideration of Minor Nature Matters

There were no minor nature matters.

The Meeting closed at 10.02am.

Minutes confirmed 16 March 2021.

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Cr Richard Lyon
Chairperson