



MINUTES

Extraordinary Directors and Trustees Selection Subcommittee Meeting Monday, 19 October 2020

Ref: 1383152

**Minutes of Timaru District Council
Extraordinary Directors and Trustees Selection Subcommittee Meeting
Held in the Chief Executives Office, Timaru District Council, 2 King George Place, Timaru
on Monday, 19 October 2020 at 5.00pm**

Present: Mayor Nigel Bowen, Cr Steve Wills, Cr Sally Parker

In Attendance: Chief Executive (Bede Carran), TDHL Chairperson (Ian Fitzgerald – Via Video Link), Institute of Directors (Kelly McGregor – Via Video Link), TDHL General Manager (Frazer Munro), Governance Advisor (Jo Doyle)

1 Apologies

There were no apologies.

2 Identification of Items of Urgent Business

There were no urgent business items.

3 Identification of Matters of a Minor Nature

There were no minor nature items.

4 Declaration of Conflicts of Interest

There were no conflicts of interest.

5 Consideration of Urgent Business Items

There were no urgent business items.

6 Consideration of Minor Nature Matters

There were no minor nature items.

7 Exclusion of the Public

Resolution 2020/5

Moved: Cr Steve Wills

Seconded: Cr 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

8.1 - TDHL Director Appointments - Recommendations	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
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Carried

Resolution 2020/6

Moved: Mayor Nigel Bowen

Seconded: Cr Steve Wills

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

Carried

8 Public Excluded Reports

8.1 TDHL Director Appointments - Recommendations

9 Readmittance of the Public

The meeting closed at 5.19pm.

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Chairperson