



# **AGENDA**

## **Public Excluded Extraordinary Council Meeting Tuesday, 17 September 2019**

**Date** Tuesday, 17 September 2019

**Time** 11.30am

**Location** Council Chamber  
District Council Building  
King George Place  
Timaru

**File Reference** 1281598

## **Timaru District Council**

**Notice is hereby given that a meeting of the Public Excluded Extraordinary Council will be held in the Council Chamber, District Council Building, King George Place, Timaru, on Tuesday 17 September 2019, at 11.30am.**

### **Council Members**

Mayor Damon Odey (Chairperson), Clrs Richard Lyon, Andrea Leslie, Peter Burt, Steve Wills, David Jack, Paddy O'Reilly, Sally Parker, Kerry Stevens and Nigel Bowen

Quorum – no less than 6 members

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

Councillors are reminded that if they have a pecuniary interest in any item on the agenda, then they must declare this interest and refrain from discussing or voting on this item and are advised to withdraw from the meeting table.

Bede Carran

**Chief Executive**

## **Order Of Business**

<b>1</b>	<b>Public Excluded Reports.....</b>	<b>5</b>
1.1	Timaru District Holdings Limited Review - Appointment of Reviewer .....	5