



# AGENDA

## People and Performance Committee Meeting Tuesday, 21 September 2021

**Date** Tuesday, 21 September 2021

**Time** midday

**Location** Chief Executive Office  
District Council Building  
King George Place  
Timaru

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## Timaru District Council

**Notice is hereby given that a meeting of the People and Performance Committee will be held in the Chief Executive's Office, District Council Building, King George Place, Timaru, on Tuesday 21 September 2021, at midday.**

### **Committee Members:**

The Mayor (Chairman), Deputy Mayor Steve Wills, Clrs Lyon, Burt, Parker and Gilchrist

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

Committee members are reminded that if you have a pecuniary interest in any item on the agenda, then you 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**

### **Public Excluded Reports**

Confirmation of Minutes – 29 June 2021

Director Engagement and Culture HR Strategic Plan

Chief Executive Update

## Recommendation

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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Plain English Reason</b>
<b>Confirmation of Minutes – 29 June 2021</b>  <b>Director Engagement and Culture HR Strategic Plan</b>  <b>Chief Executive Update</b>	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