

Timaru District Council

Minutes of a Meeting of the Emergency People and Performance Committee held in the Council Chambers, Timaru District Council Building, King George Place, Timaru on 29 April 2025 at 1.00pm.

Present	Mayor Nigel Bowen (Chairperson), Clrs Scott Shannon, Michelle Pye, Peter Burt, Sally Parker, Stacey Scott
In Attendance	Clrs Owen Jackson, Stu Piddington, Allan Booth, Gavin Oliver, Nigel Trainor (Chief Executive), Andrea McAlister (Acting Group Manager People & Capability), Brittany Bowie (Acting People and Capability Manager), Alesia Cahill (Executive Support Manager),
Apologies	No apologies noted

1. Identification of Items of Urgent Business

No Items of Urgent Business were received.

2. Identification of Matters of a Minor Nature

No Matters of a Minor Nature were raised.

3. Declaration of Conflicts of Interest

No Conflicts of Interest were declared.

4. Exclusion of Public

Resolution:

Moved: Mayor Nigel Bowen

Seconded: Clr Scott Shannon

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 at 1.05pm:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason
Confirmation of Minutes Chief Executive Verbal Update	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

Motion Carried

5. **Confirmation of Minutes – 4 March 2025**

6. **Chief Executive Verbal Update**

7. **Re-admittance of the Public**

Resolution:

Moved: Mayor Nigel Bowen

Seconded: Cllr Scott Shannon

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

Motion Carried

The meeting closed at 2.47pm

Chairperson