



AGENDA

Directors and Trustees Selection Subcommittee Meeting Tuesday, 6 October 2020

Date Tuesday, 6 October 2020

Time 10am

Location Chief Executives Office
Timaru District Council
2 King George Place
Timaru

File Reference 1373654

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- 1 Apologies**
- 2 Identification of Items of Urgent Business**
- 3 Identification of Matters of a Minor Nature**
- 4 Declaration of Conflicts of Interest**
- 5 Consideration of Urgent Business Items**
- 6 Consideration of Minor Nature Matters**

7 Exclusion of the Public

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:

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 - Shortlist	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

8 Public Excluded Reports

8.1 TDHL Director Appointments - Shortlist

9 Readmittance of the Public