

Timaru District Council

Minutes of a Meeting of the People and Performance Sub Committee held in the Council Chamber, Timaru District Council Building, King George Place, Timaru on 7 December 2021 at midday.

Present Mayor Nigel Bowen (Chairperson), Clrs Steve Wills, Richard Lyon, Peter Burt, Sally Parker, Barbara Gilchrist

In Attendance Chief Executive (Bede Carran) Supervisor Executive Support (Jacky Clarke) and Director Engagement and Culture (Hannah Goddard-Coles)

1. Apologies

Nil

2. Exclusion of Public

Committee Resolution

Moved: The Mayor
Seconder: Clr Peter Burt

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
Confirmation of Minutes Director Engagement and Culture Update Chief Executive 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

Carried

3. Public Excluded Reports

3.1 Director Engagement and Culture Update

3.2 Chief Executive Update

4. Readmittance of the Public

Committee Resolution

Moved: The Mayor

Seconder: Clr Sally Parker

That Council moves out of Closed Council into Open Council.

Carried

The meeting closed at 1.11pm

Chairperson

unconfirmed