



# AGENDA

## Extraordinary Council Meeting Tuesday, 3 March 2026

**Date** Tuesday, 3 March 2026

**Time** 8:30 am

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

**File Reference** 1827309

## **Timaru District Council**

**Notice is hereby given that a meeting of the Extraordinary Council will be held in the Council Chamber, District Council Building, King George Place, Timaru, on Tuesday 3 March 2026, at 8:30 am.**

### **Council Members**

Mayor Nigel Bowen (Chairperson), Cllrs Stacey Scott, Peter Burt, Stu Piddington, Scott Shannon, Michelle Pye, Owen Jackson, Graeme Wilson, Chris Thomas and Philip Harper

Quorum – no less than 5 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.

Nigel Trainor

**Chief Executive**

**Order Of Business**

**1 Apologies ..... 5**

**2 Public Forum ..... 5**

**3 Declaration of Conflict of Interest ..... 5**

**4 Public Forum Items Requiring Consideration..... 5**

**5 Exclusion of Public..... 6**

5.1 Property Divestment - unsolicited offer for undeveloped land in Timaru ..... 7

5.2 Proposed Road Stopping - Pacific Street, Timaru ..... 7



- 1 Apologies**
- 2 Public Forum**
- 3 Declaration of Conflict of Interest**
- 4 Public Forum Items Requiring Consideration**

**5 Exclusion of Public**

**Recommendation**

That the public be excluded from—

- \*(a)the whole of the proceedings of this meeting; or
- \*(b)the following parts of the proceedings of this meeting, namely,—

**5.1 Property Divestment - unsolicited offer for undeveloped land in Timaru**

**5.2 Proposed Road Stopping - Pacific Street, Timaru**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are 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>5.1 - Property Divestment - unsolicited offer for undeveloped land in Timaru</b>	s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information  s7(2)(h) - The withholding of the information is necessary to enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities	To protect commercially sensitive information  To enable Council to carry out commercial activities
<b>5.2 - Proposed Road Stopping - Pacific Street, Timaru</b>	s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information  s7(2)(h) - The withholding of the information is necessary to enable any local authority	To protect commercially sensitive information  To enable Council to carry out commercial activities

	holding the information to carry out, without prejudice or disadvantage, commercial activities	
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\*I also move that [name of person or persons] be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of [specify]. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because [specify]

.

\*Delete if inapplicable.

**Note**

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4)Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof)—
  - (a)shall be available to any member of the public who is present; and
  - (b)shall form part of the minutes of the local authority.”