



AGENDA

Extraordinary Directors and Trustees Selection Subcommittee Meeting Monday, 19 October 2020

Date Monday, 19 October 2020

Time 5.00pm

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

File Reference 1380930

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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 - Recommendations	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 - Recommendations

9 Readmittance of the Public