

Commercial and Strategy Committee Meeting - Summary of Proceedings 20 July 2021

Meeting held in the Geraldine Domain Pavilion, Hislop Street, Geraldine at 10.10am.

Present Cr Peter Burt (Chairperson), Crs Allan Booth, Barbara Gilchrist, Richard Lyon, Gavin Oliver, Paddy O'Reilly, Sally Parker, Stu Piddington, Steve Wills

Apology Mayor Nigel Bowen

In Attendance Wayne O'Donnell, Jennine Maguire, Janene Adams, Jan Finlayson - Geraldine Community Board
Ali Talbot – Temuka Community Board
Raewyn Hessel – Pleasant Point Community Board

Chief Executive Bede Carran, Acting Group Manager Commercial and Strategy Ashley Harper, Transport Procurement Advisor Josie McNee

Chairperson's Report

The Chairperson advised of meetings he had attended and duties he had carried out since the previous meeting.

Confirmation of Minutes

The minutes of the previous meeting were confirmed.

Timaru District Holdings Limited Quarterly Report 31 March 2021

The TDHL quarterly report for the period to 31 March 2021 was received.

Overview of 2020/21 Capital Work Programme May 2021

The overview of the 2020/21 Capital Work Programme was received. The succession planning for programme delivery management was discussed.

The meeting concluded at 10.30am.