

Extraordinary Council Meeting

To: Chief Executive

Date: 24 January 2024

Subject: Extraordinary Meeting of the Council

Pursuant to the provisions of clause 22 sub clauses (1) and (3) of Schedule 7 of the Local Government Act 2002, I hereby call an Extraordinary Meeting of the **Council** to be held in the Council Chambers, Timaru District Council Building, King George Place, Timaru on 30 January 2024 at 1pm to consider Discontinuation of 3 Waters Court of Appeal Action.

Nigel Bowen

Mayor