Extraordinary Joint Shareholder Committee Meeting

To: Chief Executive

Date: 02 November 2026

Subject: Extraordinary Meeting of the Joint Shareholder Committee

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 **Joint Shareholder Committee** to be held in the Council Chamber, King George Place, Timaru, on Friday 06 November at 11.00am to consider Director Appointments and REM.

Nigel Bowen
Mayor