



### Extraordinary People, Performance and Appointments Committee Meeting

**To:** Chief Executive

**Date:** 13 March 2026

**Subject:** Extraordinary Meeting of the People, Performance and Appointments Committee Meeting

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 **People, Performance and Appointments Committee** to be held in the Meeting Room 1, Timaru District Council Building, King George Place, Timaru on 20 March 2026 at 10.00am to consider the Remuneration Policy, prior to the Council meeting on 31 March 2026.

A handwritten signature in blue ink, appearing to read 'Nigel Bowen', is positioned below the text.

Nigel Bowen  
Mayor