



# AGENDA

## Emergency People and Performance Committee Meeting

**Date** Tuesday, 29 April 2025

**Time** 1.00pm

**Location** Chief Executive Office  
Timaru District Council Building  
King George Place  
Timaru

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## **Timaru District Council**

**Notice is hereby given that a meeting of the Emergency People and Performance Committee will be held in the Chief Executive Office, Timaru District Council Building, King George Place, Timaru, on Tuesday, 29 April 2025 at 1pm.**

### **Committee Members:**

Mayor Bowen (Chairman), Deputy Mayor Shannon, Cllrs Scott, Burt, Parker and Pye

### **Local Authorities (Members' Interests) Act 1968**

Committee members are reminded that if you have a pecuniary interest in any item on the agenda, then you must declare this interest and refrain from discussing or voting on this item and are advised to withdraw from the meeting table.

Nigel Trainor

**Chief Executive**

**Order Of Business:**

<b>Item No</b>	<b>Page No</b>	
1		Apologies
2		Identification of Items of Urgent Business
3		Identification of Matters of a Minor Nature
4		Declaration of Conflicts of Interest
5	4	Exclusion of the Public
6	5	Confirmation of Minutes – 4 March 2025
7	11	Chief Executive Verbal Update
8	12	Re-admittance 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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Plain English Reason</b>
<b>Confirmation of Minutes – 4 March 2025</b>  <b>Chief Executive Verbal Update</b>	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