



Extraordinary Directors and Trustees Appointment Committee Meeting

To: Chief Executive
Date: 03 September 2025
Subject: Extraordinary Meeting of the Directors and Trustees Appointment 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 **Directors and Trustees Appointment Committee** to be held in the Council Chambers, Timaru District Council Building, King George Place, Timaru on 09 September 2025 at 9.30am to consider and appoint an interview and selection panel for a Director Appointment.

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

Nigel Bowen
Mayor