



AGENDA

Supplementary Reports Ordinary Council Meeting Tuesday, 27 October 2020

Date Tuesday, 27 October 2020

Time 3pm

Location Council Chamber
District Council Building
King George Place
Timaru

File Reference 1384442

Order Of Business

9 Reports 3
 9.5 Timaru District Holdings Ltd Annual General Meeting 3

13 Resolution to Exclude the Public 4

13 Public Excluded Reports..... 5
 13.4 Timaru District Holdings Limited Director Appointments..... 5

9 Reports

9.5 Timaru District Holdings Ltd Annual General Meeting

Author: Bede Carran, Chief Executive

Authoriser: Bede Carran, Chief Executive

Recommendation

That a proxy and alternative proxy be appointed to represent the Council at Timaru District Holdings Limited's Annual General Meeting proposed for 26 November 2020.

Purpose of Report

1 To appoint a proxy and alterative proxy to attend the TDHL Annual General Meeting.

Assessment of Significance

2 This matter is not deemed significant under the Council's Significance and Engagement Policy.

Background

3 The Timaru District Holdings Limited Annual General Meeting is proposed to be held on 26 November 2020.

4 The Council, as TDHL shareholder, is required to appoint a proxy to attend and vote at the meeting. An alternative proxy should also be appointed in case of illness or unavailability for other reasons.

5 The Timaru District Holdings Limited 2020 Annual Report will be provided in mid-November once Audit New Zealand have completed its audit.

Relevant Legislation, Council Policy and Plans

6 Timaru District Holdings Limited Constitution

7 Companies Act 1993.

Attachments

Nil

13 Resolution to Exclude 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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason
13.4 - Timaru District Holdings Limited Director Appointments	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

13 Public Excluded Reports

13.4 Timaru District Holdings Limited Director Appointments