

Great South Joint Shareholders Committee

OPEN MINUTES

Minutes of a meeting of Great South Joint Shareholders Committee held in the Great South, 143 Spey Street, Invercargill on Friday, 23 February 2024 at 9:01 am (9:01 am – 9:57 am).

PRESENT

A class shareholders

Rob Scott, Mayor Southland District Council (Chair)
Ben Bell, Mayor, Gore District Council
Tom Campbell, Acting Mayor, Invercargill City Council
Nicol Horrell, Chair, Environment Southland

B class shareholders

Sheree Carey, Chief Executive Officer, Southland Chamber of Commerce (Video link)
Daryl Haggerty, Acting Chief Executive, Southern Institute of Technology (Video link)

Member

Jackie Flutey, Chief Executive Officer, Community Trust South

APOLOGIES

Chris Ramsay, Chief Executive, Invercargill Licensing Trust
Nobby Clark, Mayor, Invercargill City Council

IN ATTENDANCE

Ian Collier, Board Chair, Great South
Chami Abeyasinghe, Chief Executive, Great South
Suzanne Hotton, General Manager finance, IT and Facilities, Great South
Dominic Rikiti, General Manager Business Services, Environment Southland
Cameron McIntosh, Chief Executive, Southland District Council
Michael Day, Chief Executive, Invercargill City Council
Stephen Parry, Interim Chief Executive, Gore District Council
Megan Seator, Policy Advisor, Southland Mayoral Forum
Michal Gray, Democracy Advisor, Southland District Council

1 Apologies

There were apologies from Mayor Clark and Chris Ramsay.

Moved Chair Horrell, seconded Mayor Bell and **resolved:**

That the Great South Joint Shareholders Committee accept the apologies.

2 Leave of absence

At the close of the agenda no requests for leave of absence had been received.

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

5 Confirmation of Council Minutes

Resolution

Moved Mayor Scott, seconded Ms Flutey **and resolved**

That the Great South Joint Shareholders Committee confirms the minutes of the meeting held on 15 December 2023 as a true and correct record of that meeting.

Reports

7.1 Great South update

Record No: R/24/2/7316

Chami Abeysinghe, Chief Executive and Ian Collie, Board Chair, Great South updated the committee on Great South's recent activities including preparation of the Regional Opportunities papers and the Statement of Intent process.

Resolutions

Moved Mayor Scott, seconded Mayor Bell **and resolved**

That the Great South Joint Shareholders Committee:

- a) **That the chair of Great South and the chair of the Great South Joint Shareholders Committee approach runaka with request to attend the next hui of the chairs in March to discuss their current and potential future role in the joint shareholders committee.**

Moved Mayor Scott, seconded Acting Mayor Campbell **and resolved**

That the Great South Joint Shareholders Committee:

- b) receives the report titled "Great South update".**

7.2 Schedule of meetings up to December 2024

Record No: R/24/2/7196

Resolution

Moved Chair Horrell, seconded Mayor Bell **and resolved:**

That the Great South Joint Shareholders Committee:

- a) Receives the report titled "Schedule of meetings up to December 2024" dated 20 February 2024.**

- b) Determines that this matter or decision be recognised not as significant in terms of Section 76 of the Local Government Act 2002.**

- c) Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**

- d) Agree to meet at 9:00 am on the following dates at Great South, 143 Spey Street, Invercargill:**
 - Thursday 28 March 2024**
 - Friday 19 April 2024**
 - Friday 24 May 2024**
 - Friday 21 June 2024**
 - Friday 26 July 2024**
 - Friday 30 August 2024**
 - Friday 4 October 2024**
 - Friday 1 November 2024**
 - Friday 6 December 2024**

The meeting concluded at 9:57 pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE GREAT SOUTH JOINT SHAREHOLDERS COMMITTEE HELD ON 22 FEBRUARY 2024

DATE:.....

CHAIRPERSON:.....