
Great South Joint Shareholders Committee

OPEN MINUTES

Minutes of a meeting of Great South Joint Shareholders Committee held at Great South, 143 Spey Street, Invercargill on Friday, 24 May 2024 at 9:00 am (9:01– 9:50 am, PE 9:50-10:45 am).

PRESENT

A class shareholders

Rob Scott, Mayor Southland District Council (Chair)
Ben Bell, Mayor, Gore District Council
Nobby Clark, Mayor, Invercargill City Council
Jeremy McPhail, Deputy Chair, Environment Southland

B class shareholders

Daryl Haggerty, Acting Chief Executive, Southern Institute of Technology (MS Teams 9:01-10:25 am)
Sheree Carey, Chief Executive Officer, Southland Chamber of Commerce
Chris Ramsay, Chief Executive, Invercargill Licensing Trust

Member

Jackie Flutey, Chief Executive Officer, Community Trust South

APOLOGIES

Nicol Horrell, Chair, Environment Southland.

IN ATTENDANCE

Ian Collier, Board Chair, Great South
Chami Abeyasinghe, Chief Executive, Great South
Suzanne Hotton, General Manager Finance, IT and Facilities, Great South
Bonnie Lawrence, Strategic Programmes Manager, Environment Southland
Cameron McIntosh, Chief Executive, Southland District Council
Michael Day, Chief Executive, Invercargill City Council
Lornae Straith, Chief Executive, Gore District Council
Megan Seator, Policy Advisor, Southland Mayoral Forum
Michal Gray, Democracy Advisor, Southland District Council

1 Apologies

Apologies were received from Chair Horrell.

Moved Member Flutey, seconded Mayor Bell and resolved:

That the Great South Joint Shareholders Committee accept the apology .

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Extraordinary/Urgent Items

Mayor Scott advised the committee that there was an urgent item that cannot be delayed and that he will move be in PE.

Mayor Scott moved and Member Ramsay seconded and resolved that the Great South Joint Shareholders Committee consider the late item.

5 Confirmation of Council Minutes

Resolution

Moved Member Flutey, seconded Mayor Bell and resolved

That the Great South Joint Shareholders Committee confirms the minutes of the meeting held on 19 April 2024 as a true and correct record of that meeting.

Reports

7.1 LTP updates

Record No: R/24/5/34062

The Mayors and Deputy Chair of the council shareholders updated the committee on their respective Long Term Plans.

Resolution

Moved Mayor Bell, seconded Member Ramsay and resolved

That the Great South Joint Shareholders Committee:

- a) **receives the report titled “LTP updates”.**

7.2 Great South update

Record No: R/24/5/34052

Chami Abeysinghe, Chief Executive, Great South updated the board on the Great South’s activities and particularly highlighted the recent visit by Hon Mark Patterson, Minister for Rural Communities and Associate Minister for Agriculture.

Ms Abeysinghe also updated the committee on the launch of the “Get a life Southland” campaign

Resolution

Moved Mayor Scott, seconded Member Ramsay and resolved

That the Great South Joint Shareholders Committee:

- a) **receives the report titled “Great South update”.**

Public Excluded

Exclusion of the public: Local Government Official Information and Meetings Act 1987

Resolution

Moved Mayor Scott, seconded Mayor Clark and resolved:

That the public be excluded from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Verbal report Great South

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Verbal report Great South	s7(2)(a) - the withholding of the information is necessary to protect	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be

	the privacy of natural persons, including that of a deceased person. s7(2)(i) - the withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	likely to result in the disclosure of information for which good reason for withholding exists.
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The public were excluded at 9:50 am.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available unless released here.

The meeting concluded in PE at 10:45 am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE GREAT SOUTH JOINT SHAREHOLDERS COMMITTEE HELD ON 24 May 2024.

DATE: 21 June 2024

CHAIRPERSON:

