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# Great South Joint Shareholders Committee

## OPEN MINUTES

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Minutes of a meeting of Great South Joint Shareholders Committee held in the Great South, 143 Spey Street, Invercargill on Friday, 2 August 2024 at 11:00 am (11:03 am - 12:17 pm)

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### **MEMBERS**

#### **A class shareholders**

Rob Scott, Mayor Southland District Council (Chair)  
Ben Bell, Mayor, Gore District Council (by video link)  
Nobby Clark, Mayor, Invercargill City Council  
Nicol Horrell, Chair, Environment Southland

#### **B class shareholders**

Sheree Carey, Chief Executive Officer, Southland Chamber of Commerce (by video link)

#### **Member**

Jackie Flutey, Chief Executive Officer, Community Trust South

### **MEMBER APOLOGIES**

Chris Ramsay, Chief Executive, Invercargill Licensing Trust  
Daryl Haggerty, Acting Chief Executive, Southern Institute of Technology

### **IN ATTENDANCE**

Ian Collier, Board Chair, Great South  
Chami Abeysinghe, Chief Executive, Great South  
Trudi Hurst, Group Manager Community Engagement and Corporate Services, Invercargill City Council  
Debbie Lascelles, Chief Executive, Gore District Council  
Bonny Lawrence, Strategic Programmes Manager, Environment Southland  
Vibhuti Chopra, Group Manager Strategy and Partnerships, Southland District Council  
Megan Seator, Policy Advisor, Southland Mayoral Forum  
Michal Gray, Democracy Advisor, Southland District Council

## 1 Apologies

Apologies were received from members Daryl Haggerty and Chris Ramsay.

Moved Mayor Scott, seconded Member Flutey and resolved that the 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 Member Flutey, seconded Chair Horrell **and resolved:**

**That the Great South Joint Shareholders Committee confirms the minutes of the meeting held on 21 June 2024 as a true and correct record of that meeting.**

## Reports

### 7.1 Great South update

#### Record No: R/24/7/48330

Chami Abeysinghe, Chief Executive, Great South updated the board on the Great South's activities. Ian Collier, Board Chair, Great South updated the board on New Zealand Functional Foods.

#### Resolution

Moved Mayor Scott, seconded Chair Horrell the following motion:

**That the Great South Joint Shareholders Committee:**

- a) **recommends that Great South bring to the JSC meeting on 30 August a plan on public communication and shared messaging on NZ Functional Foods.**

Carried

Moved Member Flutey, seconded Chair Horrell **recommendation a)**

**That the Great South Joint Shareholders Committee:**

- b) **recommends that Great South bring to the JSC meeting on 30 August a plan**

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**on public communication and shared messaging on NZ Functional Foods.**

Carried

**7.2 Great South Statement of Intent 2024-2027**

**Record No: R/24/7/48310**

**Resolution**

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

**That the Great South Joint Shareholders Committee:**

- a) **receives the report titled "Great South Statement of Intent 2024-2027".**
- b) **confirms receipt of the Great South Statement of Intent 2024-2027.**

**7.3 Space Operations New Zealand Ltd Statement of Intent 2024-2025**

**Record No: R/24/7/48556**

**Resolution**

Moved Member Flutey, seconded Chair Horrell **and resolved:**

**That the Great South Joint Shareholders Committee:**

- a) **receives the report titled "Space Operations New Zealand Ltd Statement of Intent 2024-2025".**
- b) **confirms receipt of the Space Operations New Zealand Ltd Statement of Intent 2024-2025.**

The meeting concluded at 12:17 pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE GREAT SOUTH JOINT  
SHAREHOLDERS COMMITTEE HELD ON 2 AUGUST  
2024

**DATE:** 30 August 2024

**CHAIRPERSON:**

