
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, 11 October 2024 at 9:00 am (9:03–11:10 am, Public excluded 10:02 – 10:48 am).

MEMBERS PRESENT

A class shareholders

Rob Scott, Mayor Southland District Council (Chair)
Ben Bell, Mayor, Gore District Council (by video link) (9:05-11:10)
Nobby Clark, Mayor, Invercargill City Council
Nicol Horrell, Chair, Environment Southland

B class shareholders

Chris Ramsay, Chief Executive, Invercargill Licensing Trust (9:03–10:19am)
Daryl Haggerty, Acting Chief Executive, Southern Institute of Technology (9:03-10:47am)

Member

Jackie Flutey, Chief Executive Officer, Community Trust South

MEMBER APOLOGIES

Ben Bell, Mayor, Gore District Council (late arrival)
Sheree Carey, Chief Executive Officer, Southland Chamber of Commerce

IN ATTENDANCE

Ian Collier, Board Chair, Great South
Chami Abeysinghe, Chief Executive, Great South
Bobbi Brown, General Manager Regional Strategy, Great South
Amie Young, Destination Development Manager, Great South
Wilma Falconer, Chief Executive, Environment Southland
Megan Seator, Policy Advisor, Southland Mayoral Forum
Michal Gray, Democracy Advisor, Southland District Council
Theresa Cavanagh, Intermediate Policy Analyst, Southland District Council

1 Apologies

There were apologies received from Sheree Carey, and from Mayor Bell for late arrival.

Moved Mayor Clark, seconded Chair Horrell that the Great South Joint Shareholders Committee accept those apologies.

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

There were no Extraordinary/Urgent items.

5 Confirmation of Council Minutes

Resolution

Moved Mayor Clark, seconded Member Flutey **and resolved:**

That the Great South Joint Shareholders Committee confirms the minutes of the meeting held on 30 August 2024 as a true and correct record of that meeting.

Reports

7.1 Great South update and Great South Annual Report 2023-2024

Record No: R/24/10/62826

Chami Abeysinghe, Chief Executive, Great South updated the committee on recent activities of Great South.

Ms Abeysinghe discussed the planning that is underway for the Regional Summit with Hon Shane Jones that will be held on 15 November 2024.

Resolution

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

That the Great South Joint Shareholders Committee:

- a) receives the report titled "Great South update and Great South Annual Report 2023-2024".**

7.2 Murihiku Southland Regional Trails Entity

Record No: R/24/10/62796

Amie Young, Destination Development Manager, Great South presented this report.

The purpose of the report was to present the committee the Murihiku Southland Trails Entity Final Report and to give the committee the opportunity to provide feedback on the proposed establishment of a regional trails entity.

Resolution

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

That the Great South Joint Shareholders Committee:

- a) **receives the report titled “Murihiku Southland Regional Trails Entity” and the Regional Trails Entity Assessment Final Report.**
- b) **provides feedback on the establishment of a regional trails entity and notes that it would require the combined funding of \$120,000 to be approved by Invercargill City Council, Southland District Council and Gore District Council.**
- c) **requests that Great South prepare a report on the establishment of a regional trails entity including the funding, terms of reference and scope which will be brought back to the JSC for review before being presented to each Council.**

7.3 Murihiku Southland Regional Housing Framework

Record No: R/24/10/63504

The purpose of this item is for the committee to receive an update from Bobbie Brown, GM Regional Strategy, Great South on the Murihiku Southland Regional Housing Framework.

Ms Brown updated the committee that the regional housing charter that will be brought to a subsequent meeting. Ms Brown also provided information on the purpose and structure of the housing group.

Resolution

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

That the Great South Joint Shareholders Committee:

- a) **receives the report titled “Murihiku Southland Regional Housing Framework”.**

Carried. Mayor Clark requested that his dissenting vote be recorded.

Public Excluded

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

Resolution

Moved Mayor Scott, seconded Mayor Clark

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:

C8.1 Air New Zealand regional routes

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
Air New Zealand regional routes	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).	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

The public were excluded at 10:02 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 returned to open at 10:48 and the committee considered item 7.4 on the agenda.

7.4 Great South Joint Shareholder Committee approval of appointment of directors of Great South

Record No: R/24/10/62869

The purpose of this report is for the Committee to receive the recommendations of the Appointments Panel and approve the appointment of up to two proposed directors for Great South.

Recommendation

That the Great South Joint Shareholders Committee:

- a) receives the report titled "Great South Joint Shareholder Committee approval of appointment of directors of Great South".**
- b) determines that this matter or decision be recognised as not 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) notes that the Appointments Panel was appointed at the meeting of the Great South Joint Shareholders Committee on 30 August 2024, to select and recommend suitable candidates for up to two director positions of Southland Regional Development Agency Limited (Great South).**
- e) notes that the Appointments Panel has met and completed the process set out in the constitution of Great South and recommends Lucy Griffiths and Maria Pera as suitable candidates to be appointed as directors of Great South.**
- f) approves the appointment of Lucy Griffiths and Maria Pera as proposed directors of Great South.**
- g) resolves as voting shareholders to approve the appointment of Lucy Griffiths and Maria Pera as directors of Great South.**
- h) delegates authority to Mayor Scott, as chair of the committee, to sign the confirmation of appointment letters to the directors.**
- i) notes that the Great South Joint Shareholders Committee will consider at a future a meeting a review and amendment of the director appointment process contained in the Constitution of Great South.**

The meeting concluded at 11:10 am

CONFIRMED AS A TRUE AND CORRECT RECORD OF A
MEETING OF THE GREAT SOUTH JOINT
SHAREHOLDERS COMMITTEE HELD ON 11 October
2024

DATE:

CHAIRPERSON: