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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 Thursday, 28 March 2024 at 9:00 am. (9.01am – 10.36am (PE 9.48am – 10.36)).

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### PRESENT

#### A class shareholders

Rob Scott, Mayor Southland District Council (Chair)  
Ben Bell, Mayor, Gore District Council (9.03am – 10.36am)  
Nobby Clark, Mayor, Invercargill City Council (9.01am – 10.11am)  
Nicol Horrell, Chair, Environment Southland ( MS Teams 9.01am – 9.53am)

#### B class shareholders

Daryl Haggerty, Acting Chief Executive, Southern Institute of Technology (MS Teams 9.10am – 10.29am)  
Sheree Carey, Southland Chamber of Commerce  
Chris Ramsay, Chief Executive, Invercargill Licensing Trust (9.01am – 10am)

#### Member

Jackie Flutey, Chief Executive Officer, Community Trust South

### APOLOGIES

Chris Ramsay, Chief Executive, Invercargill Licensing Trust early departure

### IN ATTENDANCE

Ian Collier, Board Chair, Great South  
Chami Abeysinghe, 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  
Megan Seator, Policy Advisor, Southland Mayoral Forum  
Rachael Poole, Committee Advisor, Southland District Council

1 Apologies

Apologies were received from Member Ramsay for an early departure

Moved Member Carey, seconded Mayor Bell and resolved:

That the Great South Joint Shareholders Committee accept the apology.

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 Mayor Scott and resolved:

That the Great South Joint Shareholders Committee confirms the minutes of the meeting held on 23 February 2024 as a true and correct record of that meeting.

## REPORTS

6.1 GREAT SOUTH UPDATE

RECORD NO: R/24/3/23308

CHAMI ABEYSINGHE, CHIEF EXECUTIVE, GREAT SOUTH UPDATED THE COMMITTEE ON **GREAT SOUTH'S** ACTIVITIES UP TO 21 MARCH 2024. THESE INCLUDED THE LAUNCH OF THE **MAYOR'S TASKFORCE FOR JOBS, REPRESENTATION AT THE SOUTHERN FIELD DAYS AND** PRESENTING TO THE **KĀINGA** ORA REVIEW PANEL AROUND HOUSING. MS ABEYSINGHE ALSO NOTED THAT THE FIRST STAGE OF DEVELOPMENT FOR THE DIGITAL PLATFORM AND DASHBOARD WAS PROGRESSING WELL AND THE SERVICE CONTRACT FOR IT WILL BE AWARDED SOON.

RESOLUTION

MOVED MAYOR CLARK, SECONDED MAYOR BELL AND RESOLVED:  
THAT THE GREAT SOUTH JOINT SHAREHOLDERS COMMITTEE:

- A) **RECEIVES THE REPORT TITLED “GREAT SOUTH UPDATE”.**

6.2 GREAT SOUTH SIX MONTHLY REPORT TO 31 DECEMBER 2023

RECORD NO: R/24/3/23307

CHAMI ABEYSINGHE, CHIEF EXECUTIVE AND IAN COLLIER, BOARD CHAIR, GREAT SOUTH  
UPDATED THE COMMITTEE ON GREAT SOUTH’S RECENT ACTIVITIES UP TO THE 31 DECEMBER  
2023.

RESOLUTION

MOVED MAYOR SCOTT, SECONDED MAYOR CLARK AND RESOLVED:  
THAT THE GREAT SOUTH JOINT SHAREHOLDERS COMMITTEE:

- A) **RECEIVES THE REPORT TITLED “GREAT SOUTH SIX MONTHLY REPORT TO 31  
DECEMBER 2023” DATED 25 MARCH 2024.**

6.3 CITY AND REGIONS DEALS BRIEFING TO THE GREAT SOUTH JOINT SHAREHOLDERS  
COMMITTEE

RECORD NO: R/24/3/23645

THE PURPOSE OF THIS REPORT IS TO PROVIDE INFORMATION TO THE COMMITTEE ON THE  
CITY AND REGIONS DEALS SCHEME BEING PROPOSED BY THE GOVERNMENT.

RESOLUTION

MOVED MAYOR SCOTT, SECONDED MAYOR BELL AND RESOLED:  
THAT THE GREAT SOUTH JOINT SHAREHOLDERS COMMITTEE:

- A) **RECEIVES THE REPORT TITLED “CITY AND REGIONS DEALS BRIEFING TO THE  
GREAT SOUTH JOINT SHAREHOLDERS COMMITTEE”.**

PUBLIC EXCLUDED

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

Resolution

Moved Mayor Scott, seconded Mayor Bell

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:

C7.1 Joint Shareholders Committee feedback to Great South on draft Statement of Intent 2024-2025

| 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   |
|--|--|--|
| Joint Shareholders Committee feedback to Great South on draft Statement of Intent 2024-2025. | s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. | 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 9.48am.

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 at 10.36am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE GREAT SOUTH JOINT SHAREHOLDERS COMMITTEE HELD ON THURSDAY 28 MARCH 2024.

DATE: 19 April 2024

CHAIRPERSON:.  
