



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, 21 June 2024 at 9:02 am (9:02 – 9:57 am).

PRESENT

A class shareholders

Rob Scott, Mayor Southland District Council (Chair)
Ben Bell, Mayor, Gore District Council (9:17 – 9:57 am)
Nobby Clark, Mayor, Invercargill City Council
Nicol Horrell, Chair, Environment Southland

B class shareholders

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

IN ATTENDANCE

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

1 Apologies

Apologies were received for lateness from Mayor Bell.

Moved Chair Horrell, seconded Mayor Clarke and resolved:

That the Great South Joint Shareholders Committee accept the 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 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 24 May 2024 as a true and correct record of that meeting.

Reports

7.1 Great South update

Record No: R/24/6/39573

Chami Abeysinghe, Chief Executive and Ian Collier, Board Chair, both of Great South updated the committee on the Great South's activities.

John Yaldwyn, Board Chair of Space Operations NZ also updated the committee on Space Operations activities.

During this report Mayor Bell joined the meeting at 9:17 am.

Resolution

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

That the Great South Joint Shareholders Committee:

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

The meeting concluded at 9:57 am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE GREAT SOUTH JOINT
SHAREHOLDERS COMMITTEE HELD ON 21 JUNE
2024.

DATE:

CHAIRPERSON: