
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, 30 August 2024 at 9:00 am. (9:00 – 10:31 am).

MEMBERS PRESENT

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 (9:39 – 10:31 am)

B class shareholders

Sheree Carey, Chief Executive Officer, Southland Chamber of Commerce 9 (by video link)
Chris Ramsay, Chief Executive, Invercargill Licensing Trust
Daryl Haggerty, Acting Chief Executive, Southern Institute of Technology

Member

Jackie Flutey, Chief Executive Officer, Community Trust South

MEMBER APOLOGIES

Nicol Horrell, Chair, Environment Southland (late arrival)

IN ATTENDANCE

Tom Campbell, Deputy Mayor Invercargill City Council
Christine Menzies, Deputy Mayor, Southland District Council
Ian Collier, Board Chair, Great South
Chami Abeyasinghe, Chief Executive, Great South
Bobbi Brown, General Manager Regional Strategy, Great South
Kelly Spittle, Regional Projects and Strategy Advisor, Great South
Kerrie Young, Regional Director, Kaianga Ora
Harry Bates, Development Manager, Kaianga Ora
Trudie Hurst, Group Manager Community Engagement and Corporate Services, Invercargill City Council
Patricia Christie, Group Manager Finance and Assurance, Invercargill City Council
Michael Day, Chief Executive, Invercargill City Council
Rachael Millar, Strategy, Policy and Science, Environment Southland
Sam Marshall, Group Manager Customer and Community Wellbeing, Southland District Council
Megan Seator, Policy Advisor, Southland Mayoral Forum
Michal Gray, Democracy Advisor, Southland District Council
Theresa Cavanagh, Intermediate Policy Analyst, Southland District Council

1 Apologies

Apologies for late arrival were received from Chair Horrell.

Moved Mayor Clark, seconded Mayor Bell and resolved that the Great South Joint Shareholders accepts 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 Council Minutes

Resolution

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

That the Great South Joint Shareholders Committee confirms the minutes of the meeting held on 2 August 2024 as a true and correct record of that meeting.

Reports

7.1 Murihiku Southland Regional Housing Framework and Options

Record No: R/24/8/53487

Bobbie Brown, General Manager Regional Strategy presented the presentation titled "Murihiku Southland Regional Housing Framework & Options".

Mrs Brown advised provided context and background on the need for a regional housing framework. This included highlighting that housing-related issues have been an issue for Southland and national-wide and include matters relating to supply and demand, quality of housing stock, and historic under-investment in public housing. The issue of housing was determined to be a "key enabler" in the Beyond 2025 Southland Regional Plan which led to the subsequent development of the draft Murihiku Housing Action Plan.

Mrs Brown highlighted the role of regional leaders to play a role as leaders, regulators and enablers to address housing challenges. Mrs Brown provided information on a draft regional framework and approach which could include a regional housing charter and a housing group that included local and central government, iwi and Great South.

Chair Horrell joined the meeting at 9:39 pm during discussions.

Resolution

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

That the Great South Joint Shareholders Committee:

- a) **receives the report titled “Murihiku Southland Regional Housing Framework and Options”.**
- b) **receives the Murihiku Southland Regional Housing Framework & Options paper.**
- c) **agrees that Great South is to develop the draft charter, draft terms of reference and structure proposal and report back to the next meeting for the committee’s approval.**

7.2 Update on Housing Readiness Project

Record No: R/24/8/53488

Bobbi Brown, GM Regional Strategy, Great South and Kerrie Young, Regional Director and Harry Bates, Development Manager from Kaianga Ora will provided an update on the Housing Development Ready Project that is a joint project of all member Councils and joint funded through Great South and Kaianga Ora.

Resolution

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

That the Great South Joint Shareholders Committee:

- a) **receives the report titled “Update on Housing Readiness Project”.**

7.3 Great South update

Record No: R/24/8/53526

Chami Abeysinghe, Chief Executive, Great South updated the Great South Joint Shareholders Committee on recent activities of Great South.

Resolution

Moved Mayor Scott, seconded Mayor Clark **and resolved**

That the Great South Joint Shareholders Committee:

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

7.4 Establishment of Appointments Panel for selection of directors of Great South

Record No: R/24/8/53590

Michal Gray, Democracy Advisor, Southland District Council, presented this report. Ms Gray advised that the purpose of the report is for the Great South Joint Shareholders Committee

to select and establish an appointments panel for the selection of up to two directors for Great South.

Resolution

Moved Member Horrell, seconded Mayor Bell **and resolved**

That the Great South Joint Shareholders Committee:

- a) **receives the report titled “Establishment of Appointments Panel for selection 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) **selects and appoints Mayor Scott and Mayor Clark as representatives of the A class shareholders and Member Carey as representative of the B class shareholders as the Appointments Panel for the selection of suitable candidates as directors of Southland Regional Development Agency Limited (Great South).**

- e) **notes that the Appointments Panel will present the suitable candidates to a subsequent meeting of the Great South Joint Shareholder Committee for approval.**

The meeting concluded at 10:31 pm

CONFIRMED AS A TRUE AND CORRECT RECORD OF A MEETING OF THE GREAT SOUTH JOINT SHAREHOLDERS COMMITTEE HELD ON 30 August 2024.

DATE:.....

CHAIRPERSON:.....