
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 Thursday, 14 November 2024 at 9:00 am.

PRESENT

A class shareholders

Rob Scott, Mayor Southland District Council (Chair)
Ben Bell, Mayor, Gore District Council (9.06am – 9.43am)
Nobby Clark, Mayor, Invercargill City Council
Nicol Horrell, Chair, Environment Southland

B class shareholders

Sheree Carey, Chief Executive Officer, Southland Chamber of Commerce

MEMBER APOLOGIES

Chris Ramsay, Chief Executive, Invercargill Licensing Trust
Jackie Flutey, Chief Executive Officer, Community Trust South

IN ATTENDANCE

Chami Abeysinghe, Chief Executive, Great South
Cameron McIntosh, Chief Executive, Southland District Council
Vibhuti Chopra, General Manager Strategy and Partnerships, Southland District Council (via teams)
Trudie Hurst, Group Manager Community Engagement & Corporate Services, Invercargill City Council
Michael Day, Chief Executive, Invercargill City Council
Marcus Roy, Environment Southland (via teams)
Debbie Lascelles, Chief Executive, Gore District Council
Suzanne Hutton, General Manager Finance, IT and Facilities, Great South
Megan Seator, Policy Advisor, Southland Mayoral Forum
Rachael Poole, Committee Advisor Southland District Council

1 Apologies

There were apologies received from Chris Ramsay and Jackie Flutey

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

That the Great South Joint Shareholders Committee confirms the minutes of the meeting held on 11 October 2024 as a true and correct record of that meeting.

Reports

7.1 Great South update

Record No: R/24/11/69107

Chami Abeysinghe, Chief Executive, Great South updated the Great South Joint Shareholders Committee on recent activities of Great South and shared two videos with the meeting, the first was on regional collaboration and the second was a promotional video on primary industries in Southland.

Resolution

Moved Mayor Scott, seconded Mayor Bell **and resolved:**

That the Great South Joint Shareholders Committee:

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

Public Excluded

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

Resolution

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

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 Great South draft letter of expectation 2025/2026

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
Great South draft letter of expectation 2025/2026	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 9.26am.

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 9.43am.

CONFIRMED AS A TRUE AND CORRECT RECORD OF A MEETING OF THE GREAT SOUTH JOINT SHAREHOLDERS COMMITTEE HELD ON 14 NOVEMBER 2024.

DATE: 6 December 2024

CHAIRPERSON:

