

# **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 Friday, 6 December 2024 at 9:04 am (9:04 – 10:27 am)

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### **MEMBERS PRESENT**

#### **A class shareholders**

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

#### **B class shareholders**

Chris Ramsay, Chief Executive, Invercargill Licensing Trust

#### **Member**

Jackie Flutey, Chief Executive Officer, Community Trust South

### **MEMBER APOLOGIES**

Daryl Haggerty, Acting Chief Executive, Southern Institute of Technology  
Sheree Carey, Chief Executive Officer, Southland Chamber of Commerce

### **IN ATTENDANCE**

Tom Campbell, Deputy Mayor Invercargill City Council  
Christine Menzies, Deputy Mayor, Southland District Council  
Keith Hovell, Deputy Mayor, Gore District Council  
Ian Collier, Board Chair, Great South,  
Chami Abeysinghe, Chief Executive, Great South  
Amie Young, Destination Development Manager, Great South  
Stephen Canny, GM Strategic Projects, Great South  
Suzanne Hotton, General Manager Finance, IT and Facilities, Great South  
Trudie Hurst, Group Manager Community Engagement and Corporate Services, Invercargill City Council  
Cameron McIntosh, Chief Executive, Southland District Council  
Vibhuti Chopra, Group Manager Strategy and Partnerships, Southland District Council  
Wilma Falconer, Chief Executive, Environment Southland  
Michael Day, Chief Executive, Invercargill City Council  
Rachael Millar, Strategy, Policy and Science, Environment Southland  
Megan Seator, Policy Advisor, Southland Mayoral Forum  
Michal Gray, Democracy Advisor, Southland District Council

**1 Apologies**

Apologies for late arrival were received from Daryl Haggerty and Sheree Carey.

Moved Mayor Clark, seconded Chair Horrell and resolved that the Great South Joint Shareholders accepts the apologies.

**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 Chair Horrell, seconded Mayor Clark

**That the Great South Joint Shareholders Committee confirms the minutes of the meeting held on 14 November 2024 as a true and correct record of that meeting.**

**Reports**

The Chair moved the order of the reports so that report 7.4 Regional Deals was taken first.

**7.4 Regional Deals**

**Record No: R/24/12/73772**

Megan Seator, Policy Analyst, Southland Mayoral Forum presented this report which provided background on the Regional Deals Programme.

**Resolution**

Moved Mayor Scott, seconded Chair Horrell

**That the Great South Joint Shareholders Committee:**

- a) receives the report titled "Regional Deals".**

- b) **provides Great South with feedback on submitting a Regional Deals proposal.**

### **7.1 Murihiku Southland Regional trails entity report**

**Record No: R/24/12/73690**

Amie Young, Destination Development Manager, Great South presented this report. Ms Young informed the board that the purpose of the report was to allow the Great South Joint Shareholders Committee to provide feedback on the report and the pathway forward.

#### **Resolution**

Moved Chair Horrell, seconded Mayor Clark

**That the Great South Joint Shareholders Committee:**

- a) **receives the report titled "Murihiku Southland Regional trails entity report".**
- b) **provides any feedback on the report contained in Attachment A and the proposed pathway forward.**

### **7.2 Southland mobile connectivity report**

**Record No: R/24/12/73693**

Stephen Canny, GM Strategic Projects, Great South presented this report.

#### **Resolution**

Moved Mayor Scott, seconded Chair Horrell

**That the Great South Joint Shareholders Committee:**

- a) **receives the report titled "Southland mobile connectivity report".**

### **7.3 Great South update**

**Record No: R/24/12/73682**

#### **Recommendation**

**That the Great South Joint Shareholders Committee:**

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

### **7.5 Schedule of meetings for 2025**

**Record No: R/24/12/73671**

**Resolution**

Moved Mayor Scott, seconded Chair Horrell

**That the Great South Joint Shareholders Committee:**

- a) **Receives the report.**
  
- b) **Agrees to meet at 9:00 am on the following dates in 2025 at Great South, 143 Spey Street, Invercargill:**
  - **Friday, 31 January 2025**
  - **Friday, 7 March 2025**
  - **Friday, 11 April 2025**
  - **Friday, 23 May 2025**
  - **Friday, 4 July 2025**
  - **Friday 8 August 2025**
  - **Friday 19 September 2025**
  - **Friday 31 October 2025**
  - **Friday 28 November 2025.**
  
- c) **Agrees to hold an extraordinary meeting at 8:00 am on Friday, 13 December 2024 at Great South, 143 Spey Street, Invercargill**

The meeting concluded at 10:27

CONFIRMED AS A TRUE AND CORRECT RECORD OF A MEETING OF THE GREAT SOUTH JOINT SHAREHOLDERS COMMITTEE HELD ON 6 December 2024.

**DATE:**.....

**CHAIRPERSON:**.....