

Notice is hereby given that an Extraordinary meeting of the Great South Joint Shareholders Committee will be held on:

Date: Friday, 13 December 2024
Time: 8:00 am
Meeting room: Great South, 143 Spey Street, Invercargill
Venue:

**Extraordinary Great South Joint Shareholders
Committee Agenda
OPEN**

Rob Scott, Mayor Southland District Council (Chair)	A class shareholder
Ben Bell, Mayor, Gore District Council	A class shareholder
Nobby Clark, Mayor, Invercargill City Council	A class shareholder
Nicol Horrell, Chair, Environment Southland	A class shareholder
Daryl Haggerty, Acting Chief Executive, Southern Institute of Technology	B class shareholder
Sheree Carey, Chief Executive Officer, Southland Chamber of Commerce	B class shareholder
Mark Paterson, General Manager, Mataura Licensing Trust	B class shareholder
Chris Ramsay, Chief Executive, Invercargill Licensing Trust	B class shareholder
Jackie Flutey, Chief Executive Officer, Community Trust South	Member

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Extraordinary Great South Joint Shareholders Committee
13 December 2024

1 Apologies

At the close of the agenda no apologies had been received.

2 Leave of absence

At the close of the agenda no requests for leave of absence had been received.

3 Conflict of Interest

Joint Committee members are reminded of the need to be vigilant to stand aside from decision-making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Extraordinary/Urgent Items

To consider, and if thought fit, to pass a resolution to permit the Joint Committee to consider any further items which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded.

Regional Deals

Record no: R/24/12/74728

Author: Michal Gray, Democracy advisor

Approved by: Vibhuti Chopra, Group manager strategy and partnerships

Decision

Recommendation

Information

Chami Abeysinghe, Chief Executive, Great South will provide a verbal update on the regional deals proposal.

Recommendation

That the Great South Joint Shareholders Committee:

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

Attachments

There are no attachments for this report.