
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, 14 February 2025 at 9:00 – 11:03 am.

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

Member

Jackie Flutey, Chief Executive Officer, Community Trust South

MEMBER APOLOGIES

Sheree Carey, Chief Executive Officer, Southland Chamber of Commerce
Chris Ramsay, Chief Executive, Invercargill Licensing Trust

IN ATTENDANCE

Ian Collier, Board Chair, Great South,
Chami Abeysinghe, Chief Executive, Great South
Bobbie Brown, GM Regional Strategy, Great South
Suzanne Hotton, General Manager Finance, IT and Facilities, Great South
Trudie Hurst, Group Manager Community Engagement and Corporate Services, Invercargill City Council
Vibhuti Chopra, Group Manager Strategy and Partnerships, Southland District Council
Wilma Falconer, Chief Executive, Environment Southland
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 from Sheree Carey and Chris Ramsay.

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

That the Great South Joint Shareholders Committee confirms the minutes of the meeting held on 6 December 2024 as a true and correct record of that meeting.

That the Great South Joint Shareholders Committee confirms the minutes of the Extraordinary meeting held on 13 December 2024 as a true and correct record of that meeting.

Reports

7.1 Joint Shareholder Committee processes

Record No: R/25/2/4386

Resolution

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

That the Great South Joint Shareholders Committee:

- a) requests a report on potential improvements to the director appointments process, Statement of Intent and funding process, to be brought back to the April meeting of the Great South Joint Shareholders Committee.**

7.2 Great South update

Record No: R/25/2/4383

Chami Abeysinghe, Chief Executive, Great South presented this update.

Resolution

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

That the Great South Joint Shareholders Committee:

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

7.3 Beyond 2025 - 12 Month Year in Review 2023-2024

Record No: R/25/2/4375

The purpose of this report is for Great South to provide the Great South Joint Shareholders Committee with the Beyond 2025 - 12 Month Year in Review 2023-2024.

Resolution

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

That the Great South Joint Shareholders Committee:

- a) **receives the report titled "Beyond 2025 - 12 Month Year in Review 2023-2024".**

7.4 Regional Deals Light Touch Proposal for Southland

Record No: R/25/2/4656

Chami Abeysinghe, Chief Executive of Great South has provided the Great South Joint Shareholders Committee with the draft Regional Deals Light Touch Proposal for Southland contained for discussion and feedback from the Committee.

Resolution

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

That the Great South Joint Shareholders Committee:

- a) **receives the report titled "Regional Deals Light Touch Proposal for Southland".**
- b) **noted that committee members will need to provide feedback on the draft Regional Deals Light Touch Proposal by 21 February 2025**

7.5 Update from Great South GM Regional Strategy

Record No: R/25/2/4365

Bobbi Brown, GM Regional Strategy, Great South updated the Great South Joint Shareholders Committee on the establishment of a GM Regional Development Advisory Group and on the workstreams of Regional Housing Framework, DISH, and Aquaculture.

Resolution

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

That the Great South Joint Shareholders Committee:

- a) **receives the report titled “Update from Great South GM Regional Strategy”.**

7.6 Kelp Blue update

Record No: R/25/2/5608

This is an opportunity for Felicity Perry, Managing director from Kelp Blue and Barry Bragg Interim Chair of Awarua Runanga to provide an update to the Great South Joint Shareholders Committee.

Resolution

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

That the Great South Joint Shareholders Committee:

- a) **receives the update.**

Public Excluded

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

Resolution

Moved Mayor Scott, seconded Chair Horrell

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 and SpaceOps NZ draft Statements of Intent 2025-2028

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 and SpaceOps NZ draft Statements of Intent 2025-2028	s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without	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

Great South Joint Shareholders Committee

14 February 2025

	prejudice or disadvantage, commercial activities.	information for which good reason for withholding exists.
--	--	--

The public were excluded at 10:34 am.

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 in PE at 11:03 am

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

DATE:.....

CHAIRPERSON:.....