
Great South Joint Shareholders Committee

OPEN MINUTES

Minutes of a meeting of Great South Joint Shareholders Committee held at 42 Don Street, Invercargill on Friday, 9 May 2025 at 12:01 pm to 12:30 pm.

PRESENT

A class shareholders

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

Members

Jackie Flutey, Chief Executive Officer, Community Trust South by video link
Sheree Carey, Chief Executive Officer, Southland Chamber of Commerce by video link
Chris Ramsay, Chief Executive, Invercargill Licensing Trust by video link

IN ATTENDANCE

Trudie Hurst, Group Manager Community Engagement and Corporate Services, Invercargill City Council
Michael Day, Chief Executive, Invercargill City Council
Vibhuti Chopra, Group Manager Strategy and Partnerships, Southland District Council
Wilma Falconer, Chief Executive, Environment Southland
Rachel Millar, General Manager Strategy, Policy and Science, Environment Southland
Debbie Lascelles, Chief Executive, Gore District Council
Megan Seator, Policy Advisor, Southland Mayoral Forum
Michal Gray, Democracy Advisor, Southland District Council

1 Apologies

There were no apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

Reports

Resolution

Moved Mayor Scott, seconded Mayor Bell

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 Information on Great South Director skills and experience

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
Information on Great South Director skills and experience	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	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 meeting returned to open at 12:10 pm

7.1 Report left on the table - Great South Director terms expiring on 30 June 2025

Record No: R/25/5/19610

The purpose of this report is for the Great South Joint Shareholders Committee (JSC) to make decisions on the number of director vacancies and how those vacancies will be filled.

Resolution

Moved Mayor Scott, seconded Mayor Clark

That the Great South Joint Shareholders Committee:

- a) receives the report titled "Report left on the table - Great South Director terms expiring on 30 June 2025".**

- 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) **determines that from 1 July 2025 six directors will be on the board of Great South until such a time as the Joint Shareholder Committee determines otherwise.**

Recommendation a) to d) with changes as indicated were put and declared carried.

- e) **determines not to advertise the director vacancies while the reappointment of Ian Collier and Jeffrey Grant are considered.**

Recommendation e) was put and declared carried. Member Flutey, Mayor Bell and Member Ramsay requested that their dissenting votes be recorded.

- f) **determines not to establish an appointments panel for the director vacancies.**

Recommendation f) was put and declared carried. Member Flutey, Mayor Bell and Member Ramsay requested that their dissenting votes be recorded.

- g) **determines that the Joint Shareholders Committee will not interview the directors seeking reappointment, Ian Collier and Jeffrey Grant.**

Recommendation g) was put and declared carried. Member Flutey, Mayor Bell and Member Ramsay requested that their dissenting votes be recorded.

The meeting concluded at 12:30 pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE GREAT SOUTH JOINT
SHAREHOLDERS COMMITTEE HELD ON 9 May 2025

DATE: 13 June 2025

CHAIRPERSON:

