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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 8 Aug 2025 at 9:03am. (9.03am – 9.37am)

PRESENT

A class shareholders

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

B class shareholder

Daryl Haggerty, Acting Chief Executive, Southern Institute of Technology
Sheree Carey, Chief Executive, Southland Chamber of Commerce (video link)
Chris Ramsay, Chief Executive, Invercargill Licensing Trust (video link)

Member

Jackie Flutey, Chief Executive Officer, Community Trust South

IN ATTENDANCE

Jeremy McPhail, Environment Southland Councillor
Sam Rossiter-Stead, GM Community and Engagement, Environment Southland (video link)
Trudie Hurst, GM Community Engagement and Corporate Services, Invercargill City Council
Patricia Christie, GM Finance and Administration, Invercargill City Council
Megan Seator, Policy Advisor, Southland Mayoral Forum
Cameron McIntosh, Chief Executive, Southland District Council
Vibhuti Chopra, GM Strategy and Partnerships, Southland District Council
Fiona Dunlop, Committee Advisor, Southland District Council
Ian Collier, Board Chair, Great South
Chami Abeysinghe, Chief Executive, Great South
Suzanne Hotton, GM Finance, IT and Facilities, Great South

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.

4 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

5 Confirmation of Council Minutes

Resolution

Moved Member Flutey, seconded Mayor Clark

That the Great South Joint Shareholders Committee confirms the minutes of the meeting held on 13 June 2025 as a true and correct record of that meeting.

CARRIED

Reports

7.1 Letter of Expectation 2026/2027

Record No: R/25/7/35185

Megan Seator Policy Advisor (Southland Mayoral Forum) was in attendance for this item.

The purpose of the report was for the Great South Joint Shareholders Committee to consider the draft Letter of Expectation 2026/2027 and to recommend its endorsement to the Great South shareholders.

(During discussion Gore District Council, Mayor Bell joined the meeting at 9.16am.)

Resolution

Moved Mayor Clark, seconded Member Flutey

That the Great South Joint Shareholders Committee:

- a) receives the report titled "Letter of Expectation 2026/2027".**

- 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) approves the draft Letter of Expectation 2026/2027 as contained in Attachment A (of the officer's report) and recommends that the Council Shareholders and Members, Invercargill City Council, Southland District Council, Gore District Council and Environment Southland approve the Letter of Expectation.
- e) delegates the Chair authority to make any minor changes to the draft Letter of Expectation before it is sent to the Councils based on feedback from meeting.

CARRIED.

7.2 Great South update

Record No: R/25/8/36769

Great South Chief Executive – Chami Abeysinghe and Board Chair Ian Collier were in attendance and presented the item.

Resolution

Moved Mayor Scott, seconded Member Horrell

That the Great South Joint Shareholders Committee:

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

CARRIED.

The meeting concluded at 9.37am.

CONFIRMED AS A TRUE AND CORRECT RECORD OF A
MEETING OF THE GREAT SOUTH JOINT
SHAREHOLDERS COMMITTEE HELD ON FRIDAY 8
AUGUST 2025.

DATE:.....

CHAIRPERSON:.....