

NOTICE OF MEETING

Joint Shareholders Committee

Komiti Joint Shareholders

Date: Tuesday 23 August 2022

Time: 9.30 am

Venue: Tasman Council Chamber
189 Queen Street, Richmond
and via Zoom

Zoom link:

<https://us02web.zoom.us/j/81377576641?>

Meeting ID: 813 7757 6641

Passcode: 928061

MEMBERSHIP

Members

Tasman District Council
Mayor T King
Deputy Mayor S Bryant
Cr B Dowler
Cr K Maling
Cr C Mackenzie
Cr D Ogilvie

Nelson City Council
Mayor R Reese
Deputy Mayor J Edgar
Cr M Courtney
Cr B McGurk
Cr G Noonan
Cr R Sanson

(Quorum 6 members)

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AGENDA

- 1 OPENING, WELCOME, KARAKIA**
- 2 APOLOGIES AND LEAVE OF ABSENCE**

Recommendation
That apologies be accepted.

- 3 PUBLIC FORUM**
- 4 DECLARATIONS OF INTEREST**
- 5 CONFIRMATION OF MINUTES**

That the minutes of the Joint Shareholders Committee meeting held on Tuesday, 7 June 2022, be confirmed as a true and correct record of the meeting.

4 REPORTS

Nil

5 CONFIDENTIAL SESSION

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| 5.1 | Procedural motion to exclude the public..... | 6 |
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| 7.6 | Tasman Bay Heritage Trust - Trustee Rotation and Remuneration 2022-2023 | 7 |

8 CLOSING KARAKIA

5 CONFIDENTIAL SESSION

5.1 Procedural motion to exclude the public

The following motion is submitted for consideration:

That Mr Paul Steere, Chairman, Mr Mark Thompson (Chief Executive) and Mr Simon Orr (Manager, Corporate Services), Nelson Airport Limited be permitted to remain for item 7.2 Nelson Airport Limited Statement of Intent after the public has been excluded because of their knowledge of the matter being discussed. This knowledge which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of background information and advice which will be required by the Joint Shareholders Committee when assessing options available to it and in explaining any decision to the community; and

That Mr Paul Zealand, Chairman and Mr Hugh Morrison, Chief Executive of Port Nelson Limited be permitted to remain for item 7.2 Nelson Airport Limited Statement of Intent after the public has been excluded because of their knowledge of the matter being discussed. This knowledge which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of background information and advice which will be required by the Joint Shareholders Committee when assessing options available to it and in explaining any decision to the community; and

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 follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

7.2 Nelson Airport Limited Statement of Intent

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	48(1)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision. s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

7.3 Port Nelson Limited - Draft Statement of Corporate Intent 2022 to 2025

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to	s7(2)(a) - The withholding of the information is necessary to	s48(1)(a)

result in the disclosure of information for which good reason for withholding exists under section 7.	protect the privacy of natural persons, including that of a deceased person. s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
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7.4 Port Nelson Director Appointment

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

7.5 Port Nelson Limited and Nelson Airport Limited - Remuneration for Directors

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

7.6 Tasman Bay Heritage Trust - Trustee Rotation and Remuneration 2022-2023

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.