
MINUTES
of the
JOINT SHAREHOLDERS COMMITTEE MEETING
held
10.30 am, Monday, 18 May 2020
via
Via Zoom Video-conferencing

Present: **Tasman District Council:** Mayor T King (Chair), Deputy Mayor S Bryant, Councillors K Maling, C Mackenzie and D Ogilvie
Nelson City Council: Mayor R Reese, Councillors M Courtney, Deputy Mayor Edgar, B McGurk, G Noonan, R Sanson

In Attendance: **Tasman District Council:** Corporate and Governance Services Manager (M Drummond)
Nelson City Council: Group Manager Corporate Services (N Harrison)

1 OPENING KARAKIA, WELCOME

Mayor Tim King opened the meeting with a Karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

3 DECLARATIONS OF INTEREST

Mayor Tim King declared that he has a non-financial interest in Port Nelson Limited (PNL) as a Director. (Mayor King will exclude himself from the meeting when PNL is being discussed).

4 CONFIRMATION OF MINUTES

The minutes of the Joint Shareholders' Committee meeting held on 20 August 2019 has been pre-confirmed at the end of triennium.

5 LATE PRESENTATION - TASMAN BAY HERITAGE TRUST

Late Item - Tasman Bay Heritage Trust- Half Yearly Report to 31 December 2019 and Draft Statement of Intent 2020/23

Moved Cr Noonan/Cr Courtney

JSC20-05-1

That the Joint Shareholders' Committee receive the late presentation by Tasman Bay Heritage Trust;

CARRIED

Half Yearly Report up to 31 December 2019 and Draft Statement of Intent (SOI) 2020/23 - Lucinda Blackley-Jimson, Chief Executive Officer, and Olivia Hall, Chair, presented on behalf of the Tasman Bay Heritage Trust and answered questions on their revised SOI with the effects that COVID-19 has had on expected visitor numbers to the Museum and the expected drop in business.

Moved by Mayor Rachel Reese/Cr Noonan

JSC20-05-2

That the Joint Shareholders' Committee;

- 1. receives the report Tasman Bays Heritage Trust Half Yearly Report to 31 December 2019 and draft Statement of Intent 2020/23 (R15863) and its attachments (A2351604, A2351580 and A2326622); and**
- 2. notes the delivery of the Tasman Bays Heritage Trust draft Statement of Intent 2020/21 (A2351580) as required under the Local Government Act 2002; and**
- 3. provides the following comments and feedback to the Tasman Bays Heritage Trust: on the draft Statement of Intent (and the update received) as follows:**
 - a) that the draft Statement of Intent meets the shareholders' expectations; and**
 - b) requests the final Statement of Intent includes an analysis of fundraising contributions and also visitor numbers.**

CARRIED

REPORTS

- 6 PORT NELSON LIMITED** - Interim Financial Report - for the six months ended 31 December 2019.

The report which was taken as read. Mr Mike Drummond, Corporate and Governance Services Manager, Tasman District Council, answered questions regarding the report as did Mr Morrison, Chief Executive PNL.

Moved by Cr Maling/Cr Edgar

JSC20-05

That the Joint Shareholders Committee receives;

- a) the Port Nelson Limited - Interim Financial Report - for the six months ended 31 December 2019, RJSC20-05-10**

CARRIED

6.1 NELSON AIRPORT LIMITED - Half yearly Report to 31 December 2019.

The report which was taken as read. Ms Harrison, Group Manager Corporate Services, Nelson City Council, answered questions on the report, as did Mr Steere,

Chair Nelson Airport Limited (NAL). One of the challenges mentioned was the relocation of the maintenance team moving from Nelson Airport to Christchurch.

Moved by Cr Bryant/Cr Ogilvie

JSC20-05-4

That the Joint Shareholders' Committee

- a) receives the Nelson Airport Limited - Half yearly Report to 31 December 2019 - RJSC20-05-7**

CARRIED

7 CONFIDENTIAL SESSION

7.1 Procedural motion to exclude the public

Moved by Cr McGurk/Cr Maling

JSC20-05-5

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:

1.Presentation Port Nelson Limited

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(i)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision. 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.

2. Presentation Nelson Airport Limited

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(i)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision. 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.

3. Revised Port Nelson Limited Constitution

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(i)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision. 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.

4. Director appointment Port Nelson Ltd

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(i)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision. 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.

5. Nelson Airport Limited Director Reappointment

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(i)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision. 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.

6. Nelson Airport Limited - draft Statement of Intent 2020/21

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(i)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision. 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.

CARRIEDDate Confirmed:
25 August 2020Chair:
Mayor T King