
MINUTES
of the
JOINT SHAREHOLDERS COMMITTEE MEETING
held
1.30pm, Tuesday, 25 August 2020
at
Tasman Council Chamber, 189 Queen Street, Richmond

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

In Attendance: **Tasman District Council:** Chief Executive (Janine Dowding), Corporate and Governance Manager (M Drummond), Committee Advisor (C Ewing)
Nelson City Council: Chief Executive (Pat Dougherty), Group Manager Corporate Services (N Harrison)
Group Manager Community Services (R Ball) Acting Group Manager Community Services (Mark Preston-Thomas).

Part Attendance:

1 OPENING, WELCOME
Mayor Tim King opened the meeting with a Karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Cr Dowler/Cr Maling
JSC20-08-1

That the Joint Shareholders Committee:

1. receives and accepts an apology for lateness from Mayor Reese and Cr. McGurk.

CARRIED

3 DECLARATIONS OF INTEREST
None

4 CONFIRMATION OF MINUTES

**Moved Cr Mackenzie/Cr Courtney
JSC20-08-6**

That the minutes of the Joint Shareholders' Committee meeting held on Monday, 18 May 2020, to be confirmed as a true and correct record of the meeting.

CARRIED

(Brian McGurk entered the meeting at 1.40 PM)

5 PRESENTATIONS

5.1 Tasman Bays Heritage Trust, Lucinda Blackey-Jimson Chief Executive

Lucinda Blackley-Jimson, Chief Executive Officer of TBHT was not presenting to the Committee, however, was available to answer questions.

6 REPORTS

6.1 Tasman Bays Heritage Trust - Adoption of Final Statement of Intent

Adoption of the Final Statement of Intent (SOI) 2020/23 – A discussion began with various recommendations forwarded to Lucinda Blackley-Jimson, Chief Executive Officer, it was noted that she would take back the recommendations to the TBHT Board.

**Moved Cr Ogilvie/Cr Sanson
JSC20-08-2**

That the Joint Shareholders Committee:

- 1. receives the report Tasman Bays Heritage Trust - Adoption of Final Statement of Intent (R18091) and its attachments (A2326622 and A2411338); and**
- 2. notes the delivery of the Tasman Bays Heritage Trust's Final Statement of Intent 2020/23 as required under the Local Government Act 2002; and**
- 3. approves the Final Statement of Intent of the Tasman Bays Heritage Trust as amended for 1 July 2020 to 30 June 2023.**

CARRIED

7 CONFIDENTIAL SESSION

7.1 Procedural motion to exclude the public

**Moved Cr Maling/Cr McGurk
JSC20-08-3**

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 TBHT Trustee Appointment and Remunerations

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.	<p>48(i)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision.</p> <p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>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).</p>	<p>s48(1)(a)</p> <p>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.</p>

7.3 Presentation from Port Nelson Limited and Questions

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.	<p>48(i)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision.</p> <p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>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).</p>	<p>s48(1)(a)</p> <p>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.</p>

7.4 Port Nelson 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.	<p>48(i)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision.</p> <p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p>	<p>s48(1)(a)</p> <p>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.</p>

7.5 Port Nelson Limited - Draft Statement of Corporate Intent 2021 to 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.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>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).</p>	<p>s48(1)(a)</p> <p>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.</p>

7.6 Presentation Nelson Airport and Questions

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.	<p>48(i)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision.</p> <p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p>	<p>s48(1)(a)</p> <p>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.</p>

	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).	
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7.7 Nelson Airport Limited - Final 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(i)(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.

7.8 Directors Remuneration 2020 - Port Nelson Limited and 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.	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)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.	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.

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CARRIED

The meeting concluded at 3.30 PM

Date Confirmed:
17 November 2020

Chair:
Mayor T King

CONFIRMED