

Minutes of a meeting of the Joint Shareholders Committee

**Held in the Council Chamber, Civic House, 110 Trafalgar Street,
Nelson**

On Friday 20 November 2015, commencing at 1.32pm

Present: Her Worship the Mayor of Nelson R Reese (Chairperson),
Nelson City Councillors B McGurk and I Barker, His Worship
the Mayor of Tasman R Kempthorne, and Tasman District
Councillors M Higgins, J Edgar and S Bryant

In Attendance: Nelson City Councillor L Acland, Chief Executive of Nelson City
Council (C Hadley), Group Manager Corporate Services Nelson
City Council (N Harrison), Chief Executive of Tasman District
Council (L McKenzie), and Administration Adviser (S McLean)

Apologies: Deputy Mayor of Nelson P Matheson, Nelson City Councillor P
Rainey, Deputy Mayor of Tasman T King, and Tasman District
Councillor T Norriss

1. Apologies

Resolved JSC/2015/007

***THAT apologies be received and accepted from
Nelson City Councillors Matheson and Rainey, and
Tasman District Councillors King and Norriss.***

Her Worship Mayor Reese/His Worship Mayor Kempthorne

Carried

2. Confirmation of Order of Business

There was no change to the order of business.

3. Interests

There were no updates to the Interests Register, and no interests with
items on the agenda were declared.

4. Public Forum

There was no public forum.

5. Confirmation of Minutes

5.1 2 September 2015

Document number M1427, agenda pages 6 - 11 refer.

Resolved JSC/2015/008

THAT the minutes of the meeting of the Joint Shareholders Committee, held on 2 September 2015, be confirmed as a true and correct record.

McGurk/Higgins

Carried

6. Review of Procedure for Joint Appointment of Directors/Trustees of Council Controlled Organisations and Council Controlled Trading Organisations

Document number R4403, agenda pages 12 - 21 refer.

Group Manager Corporate Services, Nikki Harrison, presented the report.

Several changes to the policy were agreed:

1. Clause 3.2, replace reference to Port Nelson Limited with 'Council Controlled Organisation' for consistency
2. Adjust heading for Section 5 to 'Process for Reappointment...' for consistency
3. Clause 8.2, adjust first sentence to read 'vary the procedures outlined in Sections 4 and 5 in this policy... that such variation is not contrary to the requirements of the Local Government Act 2002 and conforms to relevant trust deed...' to allow greater flexibility if a variation matter is not covered under the Local Government Act.

Resolved JSC/2015/009

THAT the report Review of Procedure for Joint Appointment of Directors/Trustees of Council Controlled Organisations and Council Controlled Trading Organisations (R4403) and its attachments (A1449972 and A537882) be received;

AND THAT the reviewed and amended Policy for the Procedure for Joint Appointment of Directors/Trustees of Council Controlled Organisations and Council Controlled Trading Organisations (A537882) be adopted with amendments by the Joint Shareholders Committee.

His Worship Mayor Kempthorne/Edgar

Carried

7. Exclusion of the Public

Her Worship Mayor Reese advised the public excluded reason for the Port Nelson Limited Proposed Constitution Changes was to be corrected to Section 7(2)(i) to carry out negotiations.

Resolved JSC/2015/010

THAT the public be excluded from the following parts 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:

Higgins/Her Worship Mayor Reese

Carried

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	Joint Shareholders Committee Meeting - Public Excluded Minutes - 2 September 2015	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7.	The withholding of the information is necessary: <ul style="list-style-type: none"> • Section 7(2)(a) To protect the privacy of natural persons, including that of a deceased person. • Section 7(2)(h) To enable the local authority to carry out, without prejudice or disadvantage, commercial activities. • Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).
2	Port Nelson Limited Proposed Constitution Changes	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which	The withholding of the information is necessary: <ul style="list-style-type: none"> • Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage,

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
		good reason exists under section 7	negotiations (including commercial and industrial negotiations).

The meeting went into public excluded session at 1.45pm and resumed in public session at 1.54pm.

8. Re-admittance of the Public

Resolved JSC/2015/011

THAT the public be re-admitted to the meeting.

Her Worship Mayor Reese/Edgar

Carried

There being no further business the meeting ended at 1.54pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date