

AGENDA

Ordinary meeting of the

Joint Shareholders Committee

**Tuesday 29 November 2016
Commencing at 9.00am
Council Chamber
Civic House
110 Trafalgar Street, Nelson**

Membership: Her Worship the Mayor of Nelson Rachel Reese, Nelson City Councillors Paul Matheson, Ian Barker, Mel Courtney, Gaile Noonan, and Tim Skinner, His Worship the Mayor of Tasman Richard Kempthorne (Chairperson), Tasman District Councillors Tim King (Deputy Chairperson), Stuart Bryant, Pete Canton, David Ogilvie and Trevor Tuffnell

Guidelines for councillors attending the meeting, who are not members of the Committee, as set out in Standing Orders:

- All councillors, whether or not they are members of the Committee, may attend Committee meetings (SO 2.12.2)
- At the discretion of the Chair, councillors who are not Committee members may speak, or ask questions about a matter.
- Only Committee members may vote on any matter before the Committee (SO 3.14.1)

It is good practice for both Committee members and non-Committee members to declare any interests in items on the agenda. They should withdraw from the room for discussion and voting on any of these items.

1. Apologies

Nil

2. Confirmation of Order of Business

3. Interests

3.1 Updates to the Interests Register

3.2 Identify any conflicts of interest in the agenda

4. Public Forum

PUBLIC EXCLUDED BUSINESS

5. Exclusion of the Public

Recommendation

That the Committee

Excludes the public 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:

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	Nelson Airport Limited Directors' Remuneration	Section 48(1)(a) The public conduct of	The withholding of the information is necessary: • Section 7(2)(i)

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
	2016/17 - Correction	this matter would be likely to result in disclosure of information for which good reason exists under section 7	To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

6. Re-admittance of the public

Recommendation

That the Committee

Re-admits the public to the meeting.