
MINUTES
of the
JOINT SHAREHOLDERS COMMITTEE MEETING
held
1.30 pm, Friday, 18 May 2012
at
Tasman Council Chamber, 189 Queen Street, Richmond

Present: Tasman District Council: Mayor R Kempthorne (Chair), Deputy Mayor T King, Councillor G Glover
Nelson City Council: Mayor A Miccio, Deputy Mayor A Boswijk, Councillor D Shaw

In Attendance: Nelson City Council:
Acting Chief Executive (R Johnson)
Executive Manager Support Services (H Kettlewell)

Tasman District Council:
Corporate Services Manager (M Staite)
Environment and Planning Manager (D Bush-King)
Administration Officer (G Woodgate)

1 OPENING, WELCOME

2 APOLOGIES

Nil.

3 DECLARATION OF INTEREST

TDC Deputy Mayor T King declared an interest in Port Nelson Ltd and took no part in the discussions.

4 CONFIRMATION OF MINUTES

Moved Cr Glover/Cr Boswijk
JSC12-05-1

THAT the minutes of the Joint Shareholders Committee meeting held on Friday, 30 March 2012, be confirmed as a true and correct record of the meeting.

CARRIED

5 PRESENTATIONS

Nil.

1.33 pm: Mayor Miccio arrived.

6 REPORTS

6.1 Port Nelson Ltd - Statement of Intent

**Moved Mayor Miccio/Cr Glover
JSC12-05-2**

THAT the Joint Shareholders Committee receives the Port Nelson Ltd – Statement of Corporate Intent report and recommends to both Nelson City Council and Tasman District Council that the Port Nelson Ltd Statement of Corporate Intent 2011/2012 be approved for signing.

CARRIED

The meeting concluded at 1.35 pm.

Date Confirmed:

Chair:

Unconfirmed