



## **NOTICE OF MEETING**

Date: Monday 18 May 2020

Time: 10.30 am

Meeting Room: Via Zoom Video-conferencing

Venue:

# Joint Shareholders Committee AGENDA

| MEMBERSHIP                            |  |
|---------------------------------------|--|
| Mayor Tim King (Chair)                | Mayor Rachel Reese                     |
| Deputy Mayor Bryant                   | Deputy Mayor Edgar                     |
| Cr Maling                             | Cr Courtney                            |
| Cr Mackenzie                          | Cr McGurk                              |
| Cr Ogilvie                            | Cr Noonan                              |
|                                       | Cr Sanson                              |
| In Attendance: Corporate & Governance | In Attendance: Group Manager Corporate |
| Services Manager Mike Drummond        | Services Nikki Harrison                |

#### Quorum

The quorum at a meeting of the Joint Shareholders Committee is set at six, being half of the membership. Of that quorum of six members, at least three must be from each local authority.

**Contact Telephone**: 03 543 8453 Email: christina.ewing@tasman.govt.nz

Website: www.tasman.govt.nz

# **AGENDA**

| 1   | OPE                            | NING KARAKIA, WELCOME  |   |
|-----|--------------------------------|--|---|
| 2   | APOLOGIES AND LEAVE OF ABSENCE |  |   |
| 3   | DEC                            | LARATIONS OF INTEREST  |   |
| 4   | CON                            | IFIRMATION OF MINUTES  |   |
| 5   |                                | E PRESENTATION- TASMAN BAYS HERITAGE TRUST Yearly Report to 31 December 2019 and Draft Statement of Intent 2020/23179              |   |
| 6   |                                | T NELSON LIMITED - Interim Financial Report - For the six months ended 31 ember 201999   | ) |
| 6.1 |                                | SON AIRPORT LIMITED - Half yearly Report to 31 December 2019 - Report Authorite Harrison (Group Manager Corporate Services NCC)155 |   |
| 7   | CON                            | IFIDENTIAL SESSION   |   |
|     | 7.1                            | Procedural motion to exclude the public5   | 5 |
|     | 8                              | PRESENTATION - Port Nelson Limited   | 5 |
|     | 9                              | PRESENTATION - Nelson Airport Limited  | 7 |
|     | 10                             | REVISED PORT NELSON LTD CONSTITUTION   | ) |
|     | 11                             | DIRECTOR APPOINTMENT PORT NELSON LTD83   | 3 |
|     | 12                             | NELSON AIRPORT LIMITED DIRECTOR REAPPOINTMENT119   | ) |
|     | 13                             | NELSON AIRPORT LIMITED - draft Statement of Intent 2020/21129  | ) |
|     | 14                             | PROCEDURAL MOTION TO RESUME OPEN   |   |
|     | 15                             | CLOSING KARAKIA  |   |

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#### 7 CONFIDENTIAL SESSION

#### 7.1 Procedural motion to exclude the public

The following motion is submitted for consideration:

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:

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

| 1.F resentation Fort Neison Limited  |  |  |  |
|--|--|--|--|
| Reason for passing this  | Particular interest(s)   | Ground(s) under section  |  |
| resolution in relation to  | protected (where   | 48(1) for the passing of this  |  |
| each matter  | applicable)  | 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       | Particular interest(s)       | Ground(s) under section       |
|-------------------------------|------------------------------|-------------------------------|
| resolution in relation to     | protected (where             | 48(1) for the passing of this |
| each matter                   | applicable)                  | resolution                    |
| The public conduct of the     | 48(i)(d) - To deliberate in  | s48(1)(a)                     |
| part of the meeting would     | private in a procedure       | The public conduct of the     |
| be likely to result in the    | where a right of appeal lies | part of the meeting would     |
| disclosure of information for |                              | be likely to result in the    |

| which good reason for withholding exists under section 7. | 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. | 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  The public conduct of the  | Particular interest(s) protected (where applicable) 48(i)(d) - To deliberate in  | Ground(s) under section<br>48(1) for the passing of this<br>resolution<br>s48(1)(a)  |
|---|--|--|
| part of the meeting would<br>be likely to result in the<br>disclosure of information for<br>which good reason for<br>withholding exists under<br>section 7. | 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. | 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

| D. C.           |  | 0 1/ ) 1 "  |
|---|--|---|
| Reason for passing this                             | Particular interest(s)                             | Ground(s) under section                             |
| resolution in relation to                           | protected (where                                   | 48(1) for the passing of                            |
| each matter   | applicable)  | this resolution                                     |
| The public conduct of the part of the meeting would | 48(i)(d) - To deliberate in private in a procedure | s48(1)(a) The public conduct of the                 |
| be likely to result in the                          | where a right of appeal lies                       | part of the meeting would                           |
| disclosure of information for                       | to a Court against the final                       | be likely to result in the                          |
| which good reason for withholding exists under      | decision.  | disclosure of information for which good reason for |
| section 7.  | s7(2)(h) - The withholding                         | withholding exists under                            |
|   | of the information is                              | section 7.  |
|   | necessary to enable the                            |   |
|   | local authority to carry out, without prejudice or |   |
|   | disadvantage, commercial                           |   |
|   | activities.  |   |
|   |  |   |

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

| Reason for passing this resolution in relation to each matter  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.  Particular interest(s) protected (where applicable)  48(i)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision.  Solution  48(1) for the passing of this resolution  548(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 of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.           | o: Holoon / Inport Emilion  |  |   |
|---|---|--|---|
| each matter  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.  **The public conduct of the part of the meeting would be likely to result in the decision.  **The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for which good reason for which good reason for withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial  **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. |   | · ·  |   |
| 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.  **The public conduct of the private in a procedure where a right of appeal lies to a Court against the final decision.  **State of the meeting would be likely to result in the disclosure of information for which good reason for which good reason for withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial   | resolution in relation to   | protected (where   | 48(1) for the passing of this   |
| part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.  private in a procedure where a right of appeal lies to a Court against the final decision.  private in a procedure where a right of appeal lies to a Court against the final decision.  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 of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial  | each matter   | applicable)  | 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 | 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 | 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 |