
Minutes of a meeting of the Nelson City Council Tasman District Council Joint Shareholders Committee

Held in Ruma Marama, Civic House, 110 Trafalgar Street, Nelson

On Friday 28 November 2014, commencing at 1.04 pm

Present: Her Worship the Mayor of Nelson (R Reese) (Chairperson), His Worship the Mayor of Tasman (R Kempthorne), Nelson City Councillors E Davy, I Barker, B McGurk, P Rainey Tasman District Councillors J Edgar, S Bryant, T Norriss

In Attendance: Tasman District Council: Chief Executive (L McKenzie)
Nelson City Council: Chief Executive (C Hadley),
Administration Adviser (S McLean)

Apologies: Deputy Mayor of Nelson (P Matheson), Deputy Mayor of Tasman (T King), Tasman District Councillor M Higgins

1. Apologies

Resolved

THAT apologies be received and accepted from the Deputy Mayor of Nelson, the Deputy Mayor of Tasman, and Tasman District Councillor M Higgins.

Her Worship the Mayor of Nelson/Edgar

Carried

2. Confirmation of Order of Business

There was no change to the order of business.

3. Interests

No interests were declared with respect to items on the agenda.

4. Confirmation of Minutes – 7 October 2014

Document number A1259620, agenda pages 5-9 refer.

Resolved

THAT the minutes of the meeting of the Nelson City Council, Tasman District Council – Joint Shareholders Committee, held on 7 October 2014, be confirmed as a true and correct record.

Barker/His Worship the Mayor of Tasman

Carried

5. Updated delegations and terms of reference

Document number A1251959, agenda page 10 refers.

The updated delegations and terms of reference were noted.

6. Exclusion of the Public

Resolved

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:

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 Minutes– Public Excluded – 7 October 2014	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)(b) To protect information that may disclose a trade secret or the commercial position of a person• Section 7(2)(h) To carry out commercial activities• Section 7(2)(i) To carry out negotiations• Section 7(2)(a) To protect the privacy of natural persons

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2	<p>Appointment of Director to Port Nelson Board</p> <p>This report contains information regarding the appointment of a director to the Port Nelson Board</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> • Section 7(2)(a) To protect the privacy of natural persons • Section 7(2)(i) To carry out negotiations
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Her Worship the Mayor of Nelson/His Worship the Mayor of Tasman

Carried

The meeting went into public excluded session at 1.07 pm and resumed in public session at 1.15 pm.

7. Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

Bryant/Norriss

Carried

There being no further business the meeting ended at 1.15 pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date