

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

Held in Tasman District Council Chamber, Queen Street,
Richmond

On Tuesday 7 October 2014, commencing at 1:30pm

Present: His Worship the Mayor of Tasman (R Kempthorne)
(Chairperson), Deputy Mayor of Nelson (P Matheson),
Deputy Mayor of Tasman (T King), Nelson City Councillor I
Barker

In Attendance: Tasman District Council: Chief Executive (L McKenzie) and
Corporate Services Manager (M Drummond)
Nelson City Council: Chief Executive (C Hadley) Group
Manager Corporate Services (N Harrison), Administration
Adviser (E Farrell)

Apologies: Her Worship the Mayor of Nelson (R Reese), Tasman District
Councillor S Bryant

1. Apologies

Resolved

***THAT apologies be received and accepted from
Her Worship the Mayor of Nelson and
Councillor Bryant.***

King/Barker

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. Public Forum

Mr Steve Cross spoke to the Joint Shareholders Committee about the performance of Nelson Airport Limited and tabled a document (A1263209).

He told the Committee that it was his opinion that Nelson Airport Limited had mediocre returns which was in contrast to the results returned by Port Nelson. He expressed his dissatisfaction at the level of detail contained in the Annual Report and noted the absence of passenger figures.

5. Confirmation of Minutes

5.1 Joint Shareholders Committee – 4 April 2014

Document number A1166416, agenda pages 5-9 refer.

Resolved

THAT the minutes of a meeting of the Joint Shareholders committee, held on 4 April 2014, be confirmed as a true and correct record.

Barker/Matheson

Carried

6. Exclusion of the Public

Phil Lough, Daryl Wehner and Martin Byrne of Port Nelson, were in attendance for Item 4 of the Public Excluded agenda to answer questions and, accordingly, the following resolutions were passed:

Resolved

THAT, in accordance with section 48(5) of the Local Government Official Information and Meetings Act 1987, the following people remain after the public has been excluded, as they have knowledge that will assist the Committee;

- ***Phil Lough, Daryl Wehner and Martin Byrne, for the item "Port Nelson Limited Draft Statement of Corporate Intent 2014/17".***

AND THAT, in accordance with section 48(6) of the Local Government Official Information and Meetings Act 1987, the knowledge that the above-named people possess relates to:

- ***Phil Lough, Daryl Wehner and Martin Byrne – knowledge of the commercial activities and draft Statement of Corporate Intent 2014/17.***

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 – 4 April 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
2	Port Nelson Limited Draft Statement of Corporate Intent 2014/17 This report contains information regarding the Port Nelson limited draft Statement of Corporate Intent 2014/17.	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)(i) To carry out negotiations

3	<p>Procedure for Jointly Setting Remuneration for Directors of Council Controlled Trading Organisations</p> <p>This report contains information regarding the appropriate level of director fees.</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)(i) To carry out negotiations
4	<p>Tasman Bays Heritage Trust, Nelson Airport Limited and Port Nelson Limited – Directors Fees and Appointments</p> <p>This report contains information regarding directors' fees and appointments.</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

Matheson/His Worship the Mayor of Tasman

Carried

The meeting went into public excluded session at 1.43pm on 7 October 2014. During the public excluded session of the Committee a conflict of interest arose and the Committee was not in a position to conduct the business on the public excluded agenda and resolved to adjourn until a date to be confirmed.

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

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

On Thursday 16 October 2014, commencing at 8.44am

Present: His Worship the Mayor of Tasman (R Kempthorne) (Chairperson), Deputy Mayor of Nelson (P Matheson), Nelson City Councillor I Barker and Tasman District Councillor S Bryant

In Attendance: Tasman District Council: Chief Executive (L McKenzie) and Corporate Services Manager (M Drummond)

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Nelson City Council: Chief Executive (C Hadley), Group Manager Corporate Services (N Harrison), Administration Adviser (E Farrell)

Apologies: Her Worship the Mayor of Nelson (R Reese), Deputy Mayor of Tasman T King

7. Re-admittance of the Public

The Committee resumed in public session at 8.44 am on 16 October 2014.

Resolved

THAT the public be re-admitted to the meeting.

Matheson/Bryant

Carried

There being no further business the meeting ended at 8.44 am.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date