
MINUTES
of the
JOINT SHAREHOLDERS COMMITTEE MEETING
held
11.30am, Tuesday, 13 December 2022
at
Nelson City Council , Chamber, Trafalgar Street, Nelson
Komiti Joint Shareholders

Present: **Tasman District Council:** Mayor T King, Deputy Mayor S Bryant (via Zoom), Councillors B Dowler, K Maling, C Mackenzie and C Hill (via Zoom)

Nelson City Council: Mayor N Smith (Chair), Deputy Mayor R O'Neill-Stevens, Councillors M Benge, M Courtney, K Paki Paki and R Sanson

In Attendance: **Tasman District Council:** Executive Assistant and Advisor to the Mayor (R Scherer)

Nelson City Council: Group Manager Corporate Services (N Harrison), Chief Executive (P Dougherty) and Team Leader Governance (R Byrne)

1 OPENING, WELCOME

Mayor Nick Smith welcomed everyone to the meeting and invited Mayor King to offer the opening karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

3 DECLARATIONS OF INTEREST

Nil

4 PRESENTATIONS

Nil

5 REPORTS

Nil

6 CONFIDENTIAL SESSION

6.1 Procedural motion to exclude the public

Moved Councillor Courtney/Deputy Mayor O'Neill-Stevens

JSC22-12-1

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:

6.2 Infrastructure Holdings Limited Independent Chair Appointment and Board Remuneration

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.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. This report discusses an individual's experience and attributes	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.

CARRIED

Mayor King offered the closing karakia.

The meeting concluded at 11.48 am.

Confirmed as a correct record of proceedings by resolution on 27 April 2023.