

NOTICE OF MEETING

Joint Shareholders Committee

Komiti Joint Shareholders

Date: Tuesday 17 May 2022

Time: 3.00 pm - 4.00 pm

Venue: Via Zoom only

<https://us02web.zoom.us/j/83594629423?>

Meeting ID: 835 9462 9423

Passcode 551061

MEMBERSHIP

Members

Tasman District Council

Mayor T King

Deputy Mayor S Bryant

Cr B Dowler

Cr K Maling

Cr C Mackenzie

Cr D Ogilvie

Nelson City Council

Mayor R Reese

Deputy Mayor J Edgar

Cr M Courtney

Cr B McGurk

Cr G Noonan

Cr R Sanson

(Quorum 6 members)

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AGENDA

1 OPENING, WELCOME, KARAKIA

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation
That apologies be accepted.

3 DECLARATIONS OF INTEREST

4 PRESENTATIONS

Nil

5 REPORTS

Nil

6 CONFIDENTIAL SESSION

6.1 Procedural motion to exclude the public..... 5

6.2 Nelson Airport Limited - Appointment of Directors..... 5

5 CLOSING KARAKIA

6 CONFIDENTIAL SESSION

6.1 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:

6.2 Nelson Airport Limited - Appointment of Directors

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(1)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision. s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	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.