

## **Minutes of a meeting of the Joint Shareholders Committee**

**Held in the Council Chamber, Civic House, 110 Trafalgar Street,  
Nelson**

**On Tuesday 29 November 2016, commencing at 9.05am**

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Present: His Worship the Mayor of Tasman R Kempthorne  
(Chairperson), Tasman District Councillors S Bryant, P Canton  
and T Tuffnell, Her Worship the Mayor of Nelson R Reese,  
Nelson City Councillors I Barker, M Courtney, P Matheson, G  
Noonan, and T Skinner

In Attendance: Tasman District Councillors S Brown and D Wensley, Nelson  
City Councillors M Lawrey, B McGurk and S Walker, Chief  
Executive (C Hadley), Group Manager Corporate Services (N  
Harrison), and Administration Adviser (E-J Ruthven)

Apology: Tasman District Councillor T King

### **1. Apologies**

Resolved JSC/2016/025

***That the Committee***

***Receives and accepts an apology from Councillor King.***

Bryant/Canton

Carried

### **2. Confirmation of Order of Business**

There was no change to the order of business.

### **3. Interests**

There were no updates to the Interests Register, and no interests with  
items on the agenda were declared.

### **4. Public Forum**

There was no public forum.

### **5. Exclusion of the Public**

Resolved JSC/2016/026

***That the Committee***

**Excludes the public 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:***

Matheson/Tuffnell

Carried

<b>Item</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Particular interests protected (where applicable)</b>
<b>1</b>	<b>Nelson Airport Limited Directors' Remuneration 2016/17 - Correction</b>	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"> <li>Section 7(2)(i) To enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</li> </ul>

The meeting went into public excluded session at 9.08am and resumed in public session at 9.10am.

**6. Re-admittance of the Public**

Resolved JSC/2016/027

***That the Committee***

***Re-admits the public to the meeting.***

Barker/Tuffnell

Carried

There being no further business the meeting ended at 9.10am.

Confirmed as a correct record of proceedings:

\_\_\_\_\_ Chairperson \_\_\_\_\_ Date