

AGENDA

Ordinary meeting of the

**Joint Committee of Tasman District and Nelson
City Councils**

Kōmiti Mahi Ngātahi

**Tuesday 19 November 2019
Commencing at 1.30p.m.
Council Chamber
Civic House
110 Trafalgar Street, Nelson**

Membership: Her Worship the Mayor of Nelson Rachel Reese (Chairperson), His Worship the Mayor of Tasman Tim King, Tasman District Councillors Stuart Bryant, Mark Greening, Dean McNamara, Kit Maling, David Ogilvie, Trevor Tuffnell, Anne Turley, Dana Wensley, Ceilia Butler, Chris Hill, Clare Hutt, Trindi Walker and Christeen MacKenzie

Nelson City Councillors Yvonne Bowater, Trudie Brand, Mel Courtney, Judene Edgar, Kate Fulton, Matt Lawrey, Brian McGurk, Gaile Noonan, Rohan O'Neill-Stevens, Peete Rainey, Rachel Sanson and Tim Skinner

Quorum: 14 at least five must be from each local authority

1. Apologies

Nil

2. Confirmation of Order of Business

3. Interests

3.1 Updates to the Interests Register

3.2 Identify any conflicts of interest in the agenda

4. Public Forum

5. Confirmation of Minutes

6. Nelson Regional Development Agency - six-monthly presentation

Meg Matthews (Board member) and Mark Rawson (Chief Executive) will give a presentation on the Nelson Regional Development Agency.

7. Tasman Bays Heritage Trust six month strategic presentation

Olivia Hall, Chair of the Tasman Bays Heritage Trust, Emma Thompson, Deputy Chair and Lucinda Blackley-Jimson, Chief Executive of the Nelson Provincial Museum will give a presentation.

CONFIDENTIAL BUSINESS

Exclusion of the Public

Recommendation

That the Joint Committee

- 1. Confirms, in accordance with sections 48(5) and 48(6) of the Local Government Official Information and Meetings Act 1987, that Hugh Morrison and Geoff Dangerfield from Port Nelson Ltd remain after the public has been excluded, for Item 1 of the Confidential agenda (Port Nelson Ltd six month strategic presentation), as they have knowledge relating to Port Nelson Ltd that will assist the meeting.***
- 2. Confirms, in accordance with sections 48(5) and 48(6) of the Local Government Official Information and Meetings Act 1987, that Simon Orr and Paul Steere from Nelson Airport Ltd remain after the public has been excluded, for Item 1 of the Confidential agenda (Nelson Airport Ltd six month strategic presentation), as he has knowledge relating to Nelson Airport Ltd that will assist the meeting.***

Recommendation

That the Joint Committee

- 1. Excludes the public from the following parts of the proceedings of this meeting.***
- 2. 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	Port Nelson Limited six month strategic presentation	<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)(b)(ii) To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information
2	Nelson Airport Limited six month presentation	<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)(b)(ii) To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information
4	Joint Council Controlled Organisations – Matters for the Statement of Expectations (Port and Airport,) 2020/2021	<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 enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)