

NOTICE OF MEETING

Joint Shareholders Committee Komiti Joint Shareholders

Date: Tuesday 15 February 2022

Time: 2 pm

Venue: Via Zoom

<https://us02web.zoom.us/j/84806189057?pwd=Mno4MjltNBieUZNYjJkaE1mWEsxQT09>

Meeting ID: 848 0618 9057

Meeting Password 928661

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 CONFIRMATION OF MINUTES

That the minutes of the Joint Shareholders Committee meeting held on Tuesday, 19 October 2021, be confirmed as a true and correct record of the meeting.

5 PRESENTATIONS

Nil

6 REPORTS

Nil

7 CONFIDENTIAL SESSION

7.1 Procedural motion to exclude the public..... 7

7.2 Holding Company Progress report No 1..... 7

6 CLOSING KARAKIA

7 CONFIDENTIAL SESSION

7.1 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:

7.2 Holding Company Progress report No 1

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.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>s48(1)(a)</p> <p>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.</p>