

Notice is given that a extraordinary meeting of the Joint Shareholders Committee will be held on:

**Date:** **Tuesday 13 December 2022**  
**Time:** **11.30am**  
**Meeting Room:** **Nelson City Council Chamber, Trafalgar Street,**  
**Venue:** **Nelson**  
**Zoom conference link:** <https://us02web.zoom.us/j/84552021899?pwd=NTI3Y0U3LzRCdzdlbXA3UXhFdS9nZz09>  
**Meeting ID:** 845 5202 1899  
**Passcode:** 449773

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## Joint Shareholders Committee

### Komiti Joint Shareholders

## AGENDA

### MEMBERSHIP

#### Members

#### Tasman District Council

Mayor T King  
Deputy Mayor S Bryant  
Cr B Dowler  
Cr K Maling  
Cr C Mackenzie  
Cr C Hill

#### Nelson City Council

Mayor N Smith (Chairperson)  
Deputy Mayor R O'Neill-Stevens  
Cr M Benge  
Cr M Courtney  
Cr K Paki Paki  
Cr R Sanson

(Quorum 6 members)

Contact Telephone: 03 543 8512  
Email: [robyn.scherer@tasman.govt.nz](mailto:robyn.scherer@tasman.govt.nz)  
Website: [www.tasman.govt.nz](http://www.tasman.govt.nz)

**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted.



## 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**

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6.2 Infrastructure Holdings Limited Independent Chair Appointment and Board  
Remuneration ..... 5

**7 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 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.