
MINUTES
of the
JOINT SHAREHOLDERS COMMITTEE MEETING
Komiti Joint Shareholders
held
9.30 am, Tuesday, 22 August 2023
at
Tasman Council Chamber, 189 Queen Street, Richmond
and via Zoom

Present: **Tasman District Council:** Mayor T King (Chair), Deputy Mayor S Bryant, Councillors B Dowler, C Hill (via Zoom), K Maling and C Mackenzie

Nelson City Council: Mayor N Smith, Councillors M Courtney, K Paki Paki and R Sanson

In Attendance: **Tasman District Council:** Chief Executive Officer (J Dowding), Group Manager Finance (M Drummond), Executive Assistant and Advisor to the Mayor (R Scherer), Team Leader - Democracy Services (E Stephenson), Chief Operating Officer (L Rae) Group Manager – Service and Strategy (J Ridd), and Corporate Counsel (M Callander)

Nelson City Council: Chief Executive (N Philpott), Group Manager Corporate Services (N Harrison) and Strategic Advisor, Community Services (M Croft)

Port Nelson: Chief Executive Officer (H Morrison) and Chief Financial Officer (D Wehner)

Nelson Airport: Chief Executive (M Thompson) and Corporate Services Manager (S Orr)

Infrastructure Holdings Limited: Chairperson (S Sheldon)

1 OPENING, WELCOME

Mayor King welcomed everyone to the meeting and offered the opening karakia.

2 APOLOGIES AND LEAVE OF ABSENCE

An apology was received from Deputy Mayor R O'Neill-Stevens.

Moved Councillor Courtney/Mayor Smith
JSC23-08-1

That an apology be accepted from Deputy Mayor R O'Neill-Stevens.

CARRIED

3 DECLARATIONS OF INTEREST

Nil

4 CONFIRMATION OF MINUTES

Moved Mayor Smith/Councillor Sanson
JSC23-08-2

That the minutes of the Joint Shareholders Committee meeting held on Monday, 22 May 2023, be confirmed as a true and correct record of the meeting.

CARRIED

5 LATE ITEMS

Moved Councillor Sanson/Councillor Maling

JSC23-08-3

That the late item, 8.2 Air New Zealand request for Expressions of Interest in Routes/Homes for NextGen Aircraft be considered at today's meeting. In accordance with section 46A(7) of the Local Government Official Information and Meetings Act 1987 and Standing Order 9.12, the reason the item was not on the agenda is because the opportunity arose after the agenda was distributed and the reason that the item cannot be delayed until a subsequent meeting is because the matter requires action before the next meeting of the Joint Shareholders Committee.

CARRIED

6 PRESENTATIONS

Nil

7 REPORTS

8.1 Tasman Bays Heritage Trust - Trustee Remuneration

Nelson City Council Strategic Advisor, Community Services Martin Croft presented the report, which was taken as read. Mr Croft advised that officers had received notice from the Tasman Bays Heritage Trust Board that, due to the current economic situation, they would not be taking an increase in remuneration this year. It was clarified that the resolution was still required to agree the increase in remuneration.

Moved Councillor Sanson/Councillor Dowler

JSC23-08-4

That the Joint Shareholders Committee

- 1. receives the Tasman Bays Heritage Trust - Trustee Remuneration report, RJSC23-08-1; and**
- 2. agrees an increase of 3.5% in the trustees' remuneration pool to \$74,793 for Tasman Bays Heritage Trust for the 2023/2024 financial year.**

CARRIED

8.2 Air New Zealand request for Expressions of Interest in Routes/Home for NextGen Aircraft

Mayor Smith spoke to the report, which was taken as read. He emphasised the opportunity for Nelson and Tasman to be involved, through Nelson Airport Limited, with Air New Zealand's NextGen aircraft project.

Moved Mayor Smith/Councillor Courtney

JSC23-08-5

That the Joint Shareholders Committee

- 1. endorses Nelson Airport Limited submitting, and Nelson and Tasman Mayors writing in support, of the Expression of Interest from Air New Zealand seeking interest in a base and routes for next generation low emission aircraft noting the region's significant advantages of:**
 - a high frequency of short and medium distance flights to Wellington (120km) Christchurch (250km) and Auckland (500km) with high passenger and good freight volumes; and**
 - a modern large hangar built in 2010 for regional aircraft maintenance but with some capacity given decision to relocate regional maintenance to Christchurch in 2020; and**
 - a climate of high sunshine hours and low wind, noting Nelson has won the highest number of sunshine hours more than any other region (12 since 2000) and one of the lowest average wind speeds of 5 m/s; and**
 - a strong history of leadership in sustainability from having New Zealand's first Environment Centre in 1976, leading the campaign to end clear felling of native forests, biodiversity initiatives like Project Janzoon and Brook Waimarama Sanctuary and most recently, introducing New Zealand's first eBus service and having one of highest electric vehicle take-up rates in New Zealand; and**
 - a skill base of aviation skills with one of the highest numbers of pilots, air stewards, aviation engineers living in the region as measured in census, and the Nelson Aviation College and Te Pukenga Nelson/Marlborough both having strong specialist aviation training capabilities.**

CARRIED

9 CONFIDENTIAL SESSION

9.1 Procedural motion to exclude the public

Moved Mayor King/Mayor Smith

JSC23-08-6

That Mr Mark Thompson, Chief Executive, Nelson Airport Limited and Mr Simon Orr Manager, Corporate Services, Nelson Airport Limited, Mr Hugh Morrison, Chief Executive of Port Nelson Limited and Mr Daryl Wehner, Chief Financial Officer of Port Nelson Limited and Ms Sue Sheldon, Chairperson of Infrastructure Holdings Limited be permitted to remain for item 9.2 Infrastructure Holdings Limited – Final Statement of Intent after the public has been excluded because of their knowledge of the matter being discussed. This knowledge which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of background information and advice which will be required by the Joint Shareholders Committee when assessing options available to it and in explaining any decision to the community.

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:

9.2 Infrastructure Holdings Limited - Final Statement of Intent

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)(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).	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.

CARRIED

RESTATEMENTS

It was resolved while the public was excluded:

9.2 Infrastructure Holdings Limited - Final Statement of Intent

JSC23-08-7

That the Joint Shareholders Committee

1. receives the Infrastructure Holdings Limited - Final Statement of Intent report, RJSC23-08-2; and
2. notes the delivery of the Infrastructure Holdings Limited final Statement of Intent 2023/2024 as required under the Local Government Act 2002; and

- 3. notes that the Infrastructure Holdings Limited final Statement of Intent 2023/2024 includes the final Statement of Intent for Nelson Airport Limited and the final Statement of Corporate Intent for Port Nelson Ltd; and**
- 4. notes that the Infrastructure Holdings Limited final Statement of Intent 2023/2024 meets shareholders expectations as set out in the Letter of Expectation dated 22 December 2022 and feedback provided to the Board from the Joint Shareholders Committee meeting of 27 April 2023 when the draft Statement of Intent 2023/2024 was considered; and**
- 5. notes that the Infrastructure Holdings Limited final Statement of Intent will be made publicly available on the Council's websites within one month as per legislation; and**
- 6. agrees that the decision and this report be made publicly available.**

Attachment 1 IHL Final Statement of Intent confidential report released

The meeting concluded at 9.55 am.

Confirmed as a correct record of proceedings by resolution on 16 April 2024.

JSC24-04-8

That the minutes of the Joint Shareholders Committee meeting held on Tuesday, 22 August 2023, be confirmed as a true and correct record of the meeting.