

**Committee Members**

Cr David Stevens (Chair)  
Cr Neville Cook  
Chairman Nicol Horrell

Cr Lyndal Ludlow  
Cr Jeremy McPhail  
Cr Eric Roy



## South Port Sub-Committee (*Rōpū a-Tonga Taunga Waka*)

4.00 pm

13 February 2020

### AGENDA (*Rarangī Take*)

1. Welcome (*Haere mai*)
2. Apologies (*Nga Pa Pouri*)
3. Public Forum, Petitions and Deputations (*He Huinga tuku korero*)
4. Confirmation of Minutes (*Whakau korero*) - 13 June 2019  
- 29 August 2019
5. Notification of Extraordinary and Urgent Business (*He Panui Autaia hei Totoia Pakihi*)
  - 5.1 Supplementary Reports
  - 5.2 Other
6. Questions (*Patai*)
7. Chairman's Report (*Te Purongo a Tumuaki*)
8. Extraordinary and Urgent Business (*Panui Autaia hei Totoia Pakihi*)
9. Staff Report - 20/SP/12
  - Item 1 - South Port New Zealand Limited's Half Yearly Result to 31 December 2019 .....8



10. Public Excluded Business (*He hui Pakihi e hara mo te iwi*)

- Confirmation of Minutes - 13 June 2019

A handwritten signature in black ink, appearing to read 'R A Phillips', written in a cursive style.

R A Phillips  
**Chief Executive**

RECOMMENDATIONS IN COUNCIL REPORTS ARE NOT TO BE CONSTRUED  
AS COUNCIL POLICY UNTIL ADOPTED BY COUNCIL



## Confirmation of Minutes

- **South Port Sub-committee Meeting – 13 June 2019**
- **South Port Sub-committee Meeting – 29 August 2019**

**Minutes of the South Port Subcommittee Meeting of the  
Southland Regional Council, held in  
Regional House, corner North Road  
and Price Street, Invercargill, on  
Thursday, 13 June 2019, at 9.30 am.**



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- Present:** Cr NMG Cook (Chairman)  
Chairman N Horrell  
Cr R Currie  
Cr E Roy  
Cr L Ludlow  
Cr G Hubber  
Cr R Cockburn
- Also Present:** Cr J McPhail  
Cr R Guyton  
Cr L McCallum  
Cr D Stevens
- In Attendance:** Mr N Selman (Director, Corporate Services)  
Mrs N Baxter (PA/Organisation Support)

**1 Welcome (*Haere mai*)**

The Chairman welcomed members to the South Port Subcommittee meeting.

**2 Apologies (*Nga Pa Pouri*)**

There were no apologies for absence as all members were present.

**3 Public Forum, Petitions and Deputations (*He Huinga tuku korero*)**

There were no public forum, petitions or deputations presented to the meeting.

**4 Confirmation of Minutes (*Whakau korero*)**

***Resolved:***

**Moved Chairman Horrell, seconded Cr Currie, that the minutes of the South Port Sub-Committee meeting held on 17 April 2019 be taken as read and confirmed as a true and correct record.**

**Carried**

**5 Notification of Extraordinary and Urgent Business (*He Panui Autaia hei Toia Pakihi*)**

**5.1 Supplementary Reports**

There were no supplementary reports tabled for inclusion in the agenda.

**5.2 Other**

There were no other items of business raised by Councillors for inclusion in the agenda.

**6 Questions (*Patai*)**

There were no questions asked by the meeting.

**7 Chairman's Report (*Te Purongo a Tumuaki*)**

The Chairman did not present a report.

**8 Extraordinary and Urgent Business (*Panui Autaia hei Totoia Pakihi*)**

There was no extraordinary or urgent business considered by the meeting.

**9 Public Excluded Business (*He hui Pakihi e hara mo te iwi*)**
**Resolved:**

Moved Cr Roy, seconded Cr Ludlow, that the public be excluded from the following part of the proceedings of this meeting.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the Passing of the resolution are as follows:

<i>General Subject Matter</i>	<i>Reason for Passing the Resolution</i>	<i>Grounds under S. 48(1)</i>
⇒ <b>Confirmation of minutes – 17 April 2019</b>	To prevent the disclosure or use of information for improper gain or advantage.	S.7(2)(j)
⇒ <b>Item 1 – Appointment of South Port New Zealand Limited Directors</b>	To allow Council to carry out commercial activities (including commercial and industrial) without prejudice or disadvantage.	S.7(2)(h)
⇒ <b>Item 2 – Director Recruitment</b>	To allow Council to carry out commercial activities (including commercial and industrial) without prejudice or disadvantage.	S.7(2)(h)

It is further moved that staff present be permitted to remain at this meeting after the public has been excluded.

Carried

**Termination**

There being no further business, the meeting closed at 9.54am.

**Minutes of the South Port Sub-Committee  
Meeting of the Southland Regional Council,  
held in Regional House, corner North Road  
and Price Street, Invercargill, on Thursday,  
29 August 2019 at 4.00 pm**

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**Present:** Cr N Cook (Chair)  
Cr R Currie

**Also Present:** Mr R Chapman (Port Company Chairman)  
Mr N Gear (Port Company Chief Executive)

**In Attendance:** Mr N Selman (Director, Corporate Services)  
Mrs M Weston (PA)

## **1 Welcome (*Haere mai*)**

The Chairman welcomed those present to the meeting. He noted that the quorum for a meeting to be successfully held was four, and that at this stage there were only two members present and this would not be sufficient to make a quorum.

## **2 Apologies (*Nga Pa Pouri*)**

It was noted that apologies for absence had been received from Cr R Cockburn, Cr Grant Hubber and Cr E Roy (who had previously been granted leave of absence) and Cr Ludlow who was absent on other Council business.

## **Termination**

The meeting lapsed for want of a quorum at 4.10 pm.



**Item 1 South Port New Zealand Limited’s Half Yearly Result to 31 December 2019**

<b>MORF ID:</b> -	<b>Strategic Direction:</b>
<b>Report by:</b> Jan Brown, Executive Assistant	<b>Approved by:</b> Neil Selman, General Manager, Corporate Services
<b>Executive Approval:</b> Rob Phillips, Chief Executive	

**Purpose**

Representatives of the company will be present at the meeting to update the Sub-committee on the interim results of the company to 31 December 2019, which will be publicly released the same day as the meeting.

**Recommendation**

**It is recommended that the Sub-committee hear from the representatives of South Port New Zealand Limited.**