

**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, 1 April 2021, at 2.00 pm**



<b>Present:</b>	Cr D Stevens	(Chair)
	Chairman N Horrell	– absent between 2.51 pm and
	Cr N Cook	
	Cr L Ludlow	
	Cr J McPhail	
	Cr E Roy	
<b>Also Present:</b>	Mr R Chapman	(Chairman, South Port NZ Ltd) – from 2.30 pm
<b>In Attendance:</b>	Mrs A Kubrycht	(GM, Organisational Development & Transformation)
	Mrs J M Brown	(Executive Assistant)

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

Cr Stevens welcomed members to the meeting of South Port Subcommittee.

**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 and Deputations.

**4 Confirmation of Minutes (*Whakau korero*) – 12 February 2021**

**(a) South Port Sub-committee Meeting – 12 February 2021**

***Resolved:***

**Moved Cr Ludlow, seconded Cr Cook, that the minutes of the South Port Subcommittee held on 12 February 2021 be taken as read and confirmed as a true and correct record.**

**Carried**

**5 Notification of Extraordinary and Urgent Business (*He Panui Autaia hei Totoia 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' Report (*Nga Purongo-a-Tumuaki*)

### ⇒ Chairman's Report

The Chairman did not present a report.

## 8 Extraordinary ad 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 haram o te iwi*)

### **Resolved:**

Moved Cr McPhail, seconded Chairman Horrell, that in accordance with Section 48(1) 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 (or sections 6, 7 or 9 Of the Official Information Act 1982) as the case may be, it is moved that the public is excluded from the following part of the proceedings of this meeting, namely:

- confirmation of minutes of the South Port Subcommittee – 12 February 2021
- Staff Report – Item 1 – South Port New Zealand Limited – Directors' Recruitment and Succession Planning.

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>
⇒ Confirmation of Minutes – South Port Sub-committee – 12 February 2021	To allow Council to carry out, without prejudice or disadvantage, commercial activities.	S7(2)(h)
⇒ Item 1 – South Port New Zealand Limited –		

Directors' Recruitment and Succession Planning.		
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It is further moved that Mr Rex Chapman (who was scheduled to attend at 2.30 pm) and staff present (Amy Kubrycht and Jan Brown) be permitted to remain at this meeting after the public has been excluded.

Carried

**Resumed in Open Meeting**

**Termination**

There being no further business, the meeting closed at 3.30 pm.