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# **Northland Regional Council**

## **Confidential Supplementary Items**

**Council Meeting**

**Tuesday, 16 April 2013  
at 1.00pm**

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**ISSUE: Confidential Supplementary Items for the council meeting – 16 April 2013****ID:** A307950**To:** Council Meeting, 16 April 2013**From:** Council Secretary, Chris Taylor**Date:** 9 April 2013**Summary** The purpose of this report is to place before the council the confidential supplementary items:

- 9.2: Recommendation regarding Northland Inc. Director appointment
- 9.3: Update on Property Purchase for Whāngārei Detention Dam Site

The report concludes with the recommendation that the two confidential supplementary items be received.

<b>Report Type:</b>	Normal operations	<input checked="" type="checkbox"/>	Information	<input type="checkbox"/>	Decision	<input type="checkbox"/>
<b>Purpose:</b>	Infrastructure	<input type="checkbox"/>	Public service	<input type="checkbox"/>	Regulatory function	<input type="checkbox"/>
	Legislative function	<input type="checkbox"/>	Annual\Long Term Plan	<input type="checkbox"/>	Other	<input checked="" type="checkbox"/>
<b>Significance:</b>	High	<input type="checkbox"/>	Moderate	<input type="checkbox"/>	Low	<input checked="" type="checkbox"/>

**Report:****ITEM 9.2: Recommendation regarding the Northland Inc. Director appointment**

Subsequent to the collation of the council agenda, the ad hoc group convened to provide feedback on the interviews conducted with short listed candidates for the last outstanding Northland Inc. Directorship. It was agreed that the group's recommendations must be formally placed before council for consideration and decision as soon as possible. This matter is to be discussed in public exclusion according to the specific grounds under the Local Government Official Information and Meetings Act, Section 7(2)(a) "To protect the privacy of natural persons, including that of deceased natural persons".

**ITEM 8.3: Update on Property Purchase for Whāngārei Detention Dam Site**

During last minute negotiations, in relation to the Kotuku Detention Dam, new information has come to hand that was not available at the time the council agenda was compiled. This matter is to be discussed in public exclusion according to the specific grounds under the Local Government Official Information and Meetings Act, Section 7(2)(i) "To protect disclosure of information, the withholding of which is necessary to allow the council to carry on, without prejudice or disadvantage, including commercial activities and industrial negotiations."

Therefore it is recommended that the two confidential supplementary items be received.

**Recommendation:**

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That as permitted under section 46A(7) of the Local Government Official Information and Meetings Act 1987, the confidential supplementary items:

- 9.2: Recommendation regarding Northland Inc. Director appointment
- 9.3: Update on Property Purchase for Whāngārei Detention Dam Site

be received.

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