
Northland Regional Council

Supplementary Item

Council Meeting

**Tuesday, 18 June 2013
at 1.00pm**

**ISSUE: Supplementary Item for the council meeting
– 18 June 2013**

ID: A546720

To: Council Meeting, 18 June 2013

From: Chris Taylor, Council Secretary

Date: 17 June 2013

Summary: The purpose of this report is to place before the council the supplementary item:

- 8.9: Northland Inc. 2013/14 Quarter 1 Funding

The report concludes with the recommendation that the supplementary item be received.

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

Report:

It is recommended that the following additional material be received:

- Supplementary Item 8.9: Northland Inc. 2013/14 Quarter 1 Funding

Recommendation:

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

- 8.9: Northland Inc. 2013/14 Quarter 1 Funding

be received.

ISSUE: Northland Inc. 2013/14 Quarter 1 Funding

ID: A546500

To: Council Meeting, 18 June 2013

From: Malcolm Nicolson, Chief Executive Officer

Date: 17 June 2013

Summary The purpose of this report is to recommend council pay operational funding to Northland Inc. for the Quarter 1 period of the 2013/14 financial year.

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

Report

For the 2012/13 year council has been approving the funding for Northland Inc. provided for in year 1 of the 2012-2022 Long Term Plan on a quarterly basis. Funding for Quarter 4 (1 April – 30 June) of the current financial year was approved at the 19 March council meeting.

Northland Inc. is now seeking funding for the first quarter of the 2013/14 year, being 1 July through to 30 September 2013. The funding sought is in accordance with the 2012-2022 Long Term Plan (LTP) and the 2013/14 Annual Plan which is being presented for adoption at this council meeting.

I recommend that council provide \$250,000 to Northland Inc from the Northland Regional Council Investment and Growth Reserve, as provided for under the criteria in the LTP, and \$25,000 (plus any appropriate GST component) for Quarter 1 funding.

Legal compliance and significance assessment:

The activities detailed in this report are considered to be of low significance as they are in accordance with the council decisions made during deliberations on the Long Term Plan 2012-22 and as such comply with the council’s decision making process and section 76-82 of the Local Government Act 2002.

Recommendations:

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1. That the report “Northland Inc. 2013/14 Quarter 1 Funding” by Malcolm Nicolson, Chief Executive Officer, dated 17 June 2013, be received.
 2. That council pay \$250,000 to Northland Inc. from the Northland Regional Council Investment and Growth Reserve for Quarter 1 operations.
 3. That council pay \$25,000 (+ GST if any) to Northland Inc. against an invoice raised from rates revenue.
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