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# **Northland Regional Council**

## **Tabled Item**

**Council Meeting**

**Wednesday, 6 November 2013  
at 10.00am**

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**ISSUE: Tabled Item for the council meeting  
– 6 November 2013****ID:** A593801**To:** Council Meeting, 6 November 2013**From:** Vibeke Wright, Policy Advisor**Date:** 5 November 2013**Summary:** The purpose of this report is to place before the council an item to be tabled under urgency to authorise the Chairman and Chief Executive to execute the Upper North Island Strategic Alliance (UNISA) agreement on Friday, 8 November 2013.

<b>Report Type:</b>	<input type="checkbox"/> Normal operations	<input checked="" type="checkbox"/> Information	<input type="checkbox"/> Decision
<b>Purpose:</b>	<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
<b>Significance:</b>	<input type="checkbox"/> High	<input type="checkbox"/> Moderate	<input checked="" type="checkbox"/> Low

**Report:**

The Upper North Island Strategic Alliance was formed two years ago to maximise the sustainable development opportunities for all of the upper North Island and its contribution to New Zealand. Members of UNISA are Northland, Waikato and Bay of Plenty Regional Councils, Auckland Council, Whangarei District Council and Tauranga and Hamilton City Councils.

UNISA's purpose is to establish a long-term collaboration between its members for responding to and managing a range of inter-regional and inter-metropolitan issues as identified in its Agreement. With the recent local body election, it is time for the Agreement to be reconfirmed as quickly as possible to enable the work of the group to continue. A UNISA meeting is scheduled for Friday 8 November 2013. A council resolution is therefore sought to authorise the Chairman and Chief Executive to sign the agreement on behalf of the regional council.

Thus it is recommended that the following tabled item be received:

- Item 7.3: Authorisation to Sign UNISA Agreement

**Recommendation:**


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

- Item 7.3: Authorisation to Sign UNISA Agreement

be received.

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**ISSUE:** Authorisation to Sign UNISA Agreement

**ID:** A593805

**To:** Council Meeting, 6 November 2013

**From:** Vibeke Wright, Policy Advisor

**Date:** 5 November 2013

**Summary:** The purpose of this report is to seek a council resolution to authorise the Chairman and Chief Executive to execute the Upper North Island Strategic Alliance (UNISA) agreement on Friday, 8 November 2013.

<b>Report Type:</b>	<input type="checkbox"/> Normal operations	<input checked="" type="checkbox"/> Information	<input type="checkbox"/> Decision
<b>Purpose:</b>	<input type="checkbox"/> Infrastructure	<input type="checkbox"/> Public service	<input type="checkbox"/> Regulatory function
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### Report:

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### Recommendation:

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That the Chairman and Chief Executive be authorised to sign the Upper North Island Strategic Alliance agreement on behalf of the Northland Regional Council.

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