
Northland Regional Council

Supplementary Item

**Tuesday 16 September 2014
at 1.00pm**

**ISSUE: Supplementary Item for the Council Meeting –
16 September 2014****ID:** A675996**To:** Council Meeting, 16 September 2014**From:** Chris Taylor, Council Secretary**Date:** 15 September 2014

Summary The purpose of this report is to place before council the supplementary information pertaining to the “placeholder” Item 7.2 in the published council meeting agenda. The report concludes with the recommendation that the supplementary information be received.

Report Type:	<input 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 checked="" type="checkbox"/> Legislative function	<input type="checkbox"/> Annual\Long Term Plan	<input type="checkbox"/> Other
Significance:	<input type="checkbox"/> High	<input type="checkbox"/> Moderate	<input checked="" type="checkbox"/> Low

Executive Summary:

A “placeholder” item was included in the council agenda for:

- **Item 7.2:** Te Taitokerau Māori Advisory Committee Recommendations

in anticipation that items on the agenda of the 11 September 2014 meeting of Te Taitokerau Māori Advisory Committee may result in recommendations to the council for its consideration and/or feedback.

Thus it is recommended that the supplementary item be received.

Recommendation:

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

- **Supplementary Item 7.2:** Te Taitokerau Māori Advisory Committee Recommendations

be received.

**ISSUE: Te Taitokerau Māori Advisory Committee
Recommendations**

ID: A675929
To: Council Meeting, 16 September 2014
From: Malcolm Nicolson, Chief Executive
Date: 15 September 2014

Report Type:	<input type="checkbox"/> Normal operations	<input checked="" type="checkbox"/> Information	<input type="checkbox"/> Decision
Purpose:	<input type="checkbox"/> Infrastructure	<input type="checkbox"/> Public service	<input type="checkbox"/> Regulatory function
	<input checked="" type="checkbox"/> Legislative function	<input type="checkbox"/> Annual\Long Term Plan	<input type="checkbox"/> Other
Significance Policy:	<input type="checkbox"/> Triggered	<input checked="" type="checkbox"/> Not Triggered	

Executive summary:

- This document presents a recommendation to council made by Te Taitokerau Māori Advisory Committee at its meeting held on 11 September 2014, regarding the appointment of Mr Pita Tipene as its Deputy Chairperson.
- It should be read in conjunction with the “placeholder” Item 7.2 included in the published council agenda.

Legal compliance and significance assessment:

The process for appointment of a Deputy Chairperson to Te Taitokerau Māori Advisory Committee is provided for in the committee’s terms of reference and has been conducted in accordance with the requirements of the Local Government Act 2002. The matter does not trigger any of the tests provided in the council’s policy on determining significance and is therefore deemed to be of low significance.

Recommendations:

1. That the report, “Te Taitokerau Māori Advisory Committee Recommendations”, by Malcolm Nicolson, Chief Executive, and dated 15 September 2014 be received.
 2. That the council confirms the appointment of Mr Pita Tipene as Deputy Chairperson of Te Taitokerau Māori Advisory Committee.
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Report:

Te Taitokerau Māori Advisory Committee met on 11 September 2014. In order to ensure the activity of the committee could continue apace, I undertook to present any recommendations of the committee to council at this meeting rather than await the next available agenda in October.

The committee considered two items which potentially could have resulted in recommendations to the council:

- Its Terms of Reference
- The election of its Deputy Chairperson.

The committee considered its Terms of Reference and resolved to leave them to lie on the table until its next meeting. It was further decided that a workshop will be held in the morning of 9 October, followed by a formal meeting in the afternoon, to finalise the committee's recommendations to the council on proposed changes to the Terms of Reference.

Nominations for the appointment of a Deputy Chair were conducted in accordance with the Local Government Act 2002. Of the two nominees, the representative for Ngati Hine, Mr Pita Tipene, received the higher number of votes and the committee therefore resolved to recommend to the council that his appointment be confirmed.