
Northland Regional Council

Tabled Items

Finance Committee Meeting

**Tuesday, 25 November 2014
at 9.00am**

**ISSUE: Tabled Item for the Finance Committee Meeting –
25 November 2014****ID:** A707079**To:** Finance Committee Meeting, 25 November 2014**From:** Chris Powell, Transport Operations Senior Programme Manager
and Sharlene Selkirk, Public Passenger Transport Officer.**Date:** 20 November 2014

Report Type:	<input type="checkbox"/> Normal operations	<input type="checkbox"/> Information	<input checked="" type="checkbox"/> Decision
Purpose:	<input checked="" 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 type="checkbox"/> Other
Significance:	<input type="checkbox"/> Triggered	<input checked="" type="checkbox"/> Not Triggered	

Executive Summary:

The purpose of this report is to place before the committee the tabled item for inclusion in the Finance Committee agenda. The report concludes with the recommendation that the tabled item be received.

▪ **Tabled Item 4.4: Public Passenger Transport Ticketing System**

NRC staff were advised of the Technical Working Group's deadline after the Finance Committee agenda was collated. Therefore it is recommended that the tabled item be received.

The general subject of the matter to be considered whilst the public is excluded, the reasons for passing this resolution in relation to this matter, and the specific grounds under the Local Government Official Information and Meetings Act 1987 for the passing of this resolution, are as follows:

Item No.	Item Issue	Reason\Grounds
4.4	Public Passenger Transport Ticketing System	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to allow the council to carry on, without prejudice or disadvantage, negotiations, including commercial and industrial negotiations (section 7(2)(i)).

Recommendation:

1. That as permitted under section 46A(7) of the Local Government Official Information and Meetings Act 1987, the tabled items, "Public Passenger Transport Ticketing System" be received.