
Northland Regional Council

Supplement to Agenda

Council Meeting

Tuesday 21 April 2015
at 1 pm

SUPPLEMENTARY ITEM: 2.0A

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ISSUE: Confidential Supplementary Items for the Council Meeting 21 April 2015

ID: A739230

To: Council Meeting, 21 April 2015

From: Lisa Aubrey, General Manager Finance

Date: 16 April 2015

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"/> Triggered	<input checked="" type="checkbox"/> Not Triggered	

Executive Summary:

The purpose of this report is to place before the council the confidential supplementary items for inclusion in the Council Meeting agenda. The report concludes with the recommendation that the confidential supplementary items be received.

**Confidential Supplementary Item 10.3:
Request by Leaseholder to Acquire the Freehold Interest in their Leasehold Property**

In addition, and subsequent to the collation of the agenda, it was identified that the April Council Meeting would be the appropriate venue for council to give consideration to the request by the leaseholder to acquire the Freehold Interest in their leasehold property as the next Council Meeting is not scheduled until 16 June 2015.

**Confidential Supplementary Item 10.4:
Investment and Growth Reserve: Feasibility and Business Case Assessment – Regional Growth Study Action Plan Development**

Approved/confirmed as an item of business at Council's Economic Development Working Party Meeting agenda on 16 April 2015. The project must be commissioned prior to Council's next scheduled meeting.

The general subject of the matters to be considered whilst the public is excluded, the reasons for passing this resolution in relation to these matters, 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
10.3	Request by Leaseholder to Acquire the Freehold Interest in their Leasehold Property	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)).

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10.4	Investment and Growth Reserve: Feasibility and Business Case Assessment – Regional Growth Study Action Plan Development	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)).
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Thus it is recommended that the confidential supplementary items be received.

Recommendation:

1. That as permitted under section 46A(7) of the Local Government Official Information and Meetings Act 1987, Confidential Supplementary Items:

10.3: Request by Leaseholder to Acquire the Freehold Interest in their Leasehold Property; and

10.4 Investment and Growth Reserve: Feasibility and Business Case Assessment – Regional Growth Study Action Plan Development;

be received.
