

# NORTHLAND REGIONAL COUNCIL

Minutes of the extraordinary meeting of the council  
held in the Council Chamber, 36 Water Street, Whāngārei,  
on Tuesday 19 May 2015, commencing at 10.00 am

## **Present:**

Chairman, Bill Shepherd  
Deputy Chairman, Graeme Ramsey  
Councillors:  
John Bain  
Joe Carr  
Dover Samuels  
David Sinclair

## **In Attendance:**

### **Full Meeting**

Finance Committee Independent Member, Geoff Copstick  
Chief Executive Officer  
GM Finance  
Finance Manager  
Council Secretary

### **Part Meeting**

Northland Inc. Limited Chairman  
Northland Inc. Limited CEO  
Northland Inc. Limited Financial Administrator  
Strategy, Governance and Communications Manager  
Economist

*The Chairman declared the meeting open at 10.00 am.*

## **Apologies (Item 1.0)**

### **Moved (Carr/Ramsey)**

That the apologies from Councillors Brown, Dimery and Knight for non-attendance be received.

### **Carried**

## **Declarations of Conflicts of Interest (Item 2.0)**

It was advised that councillors should make declarations item-by-item as the meeting progressed.

## **Tabled Items for the Extraordinary Council Meeting – 19 May 2015 (Item 2.0A)**

**ID: A747480**

**Report from Council Secretary, Chris Taylor.**

### **Moved (Shepherd/Bain)**

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

- Tabled Item 3.2: Marsden Maritime Holdings Limited – Appointment of Directors; and
- Tabled Confidential Item 4.2: Northland Inc. Limited – Appointment of Directors

be received.

### **Carried**

## **Northland Inc. Limited Financial Reporting and Reporting Against Statement of Intent (SOI) for Quarter Three of 2014/15 (Item 3.1)**

**ID: A741761**

**Report from Finance Manager, Simon Crabb, and Economist, Darryl Jones.**

### **Moved (Shepherd/Ramsey)**

That the report 'Northland Inc. Limited Financial Reporting and Reporting Against Statement of Intent (SOI) for Quarter Three of 2014/2015' by Simon Crabb, Finance Manager, and Darryl Jones, Economist, and dated 5 May 2015 be received.

### **Carried**

#### *Secretarial Note:*

- *The Northland Inc. Limited Chairman, Warren Moyes, and CEO, David Wilson, were in attendance to brief council on Item 3.1.*
- *Tabled Item 3.2 was addressed at such time council resumed in open meeting (following Confidential Items 4.1 and 4.2).*

## **Marsden Maritime Holdings Limited – Appointment of Directors (Tabled Item 3.2)**

**ID: A747340**

**Report from Chief Executive Officer, Malcolm Nicolson.**

### **Moved (Shepherd/Bain)**

1. That the report, 'Marsden Maritime Holdings Limited - Appointment of Directors', by Malcolm Nicolson, Chief Executive Officer, and dated 15 May 2015, be received.
2. That the Chief Executive Officer publicly notify the calling for candidates for appointment to the Marsden Maritime Holdings Limited Board and make necessary arrangements for interviewing interested preferred persons.
3. That Chairman Bill Shepherd and Councillors Brown and Samuels be appointed to the candidates' interview panel for Directors of Marsden Maritime Holdings Ltd.

4. That the interview panel make a recommendation by no later than the council meeting on 14 July 2015 in order that council's final shareholder nominations be made known to Marsden Maritime Holdings Ltd prior to the deadline of 28 August 2015.

**Carried**

## **Business with the Public Excluded (Item 4.0)**

**ID: A745309**

**Report from General Manager Finance, Lisa Aubrey.**

**Moved (Ramsey/Samuels)**

1. That the public be excluded from the proceedings of this meeting to consider confidential matters.
2. That the general subject of the matters 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:

<b>Item No.</b>	<b>Item Issue</b>	<b>Reason\Grounds</b>
4.1	Request by Leaseholders to Acquire the Freehold Interest in their Leasehold Properties	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)).
4.2 (Tabled)	Northland Inc. Limited – Appointment of Directors	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to protect the privacy of natural persons, including that of deceased natural persons (section 7(2)(a)).

**Carried**

**It was further moved (Shepherd/Sinclair)**

That the extraordinary council meeting be adjourned until the completion of the Finance Committee meeting.

**Carried**

*The meeting adjourned at 10.29 am and reconvened (in public exclusion) at 2.17 pm. Tabled Item 3.2 was addressed at such time council resumed in open meeting (following Confidential Items 4.1 and 4.2).*

## **CONCLUSION**

The meeting concluded at 2.27 pm.