

# NORTHLAND REGIONAL COUNCIL

Minutes of the ordinary meeting of the council  
held in the Council Chamber, 36 Water Street, Whangārei,  
on Tuesday 20 October 2015, commencing at 1 pm

## **Present:**

Chairman, Bill Shepherd  
Deputy Chairman, Graeme Ramsey  
Councillors:  
John Bain  
Craig Brown  
Joe Carr  
Paul Dimery (*from 1.27pm*)  
Monty Knight  
Dover Samuels  
David Sinclair

## **In Attendance:**

### **Full Meeting**

Chief Executive Officer  
GM Strategy and Governance  
Finance Manager  
Governance Support Manager

### **Part Meeting**

Eriksen and Associates Ltd Director  
Northland Inc. Ltd Chief Executive Officer  
Northland Inc. Ltd Financial Administrator  
Special Projects Manager  
Corporate Services Manager  
Communications Manager

The Chairman declared the meeting open at 1 pm.

## **Apologies (Item 1.0)**

### **Moved (Sinclair/Bain)**

That the apology from Councillor Dimery for a short leave of absence be received.

### **Carried**

## **Acknowledgement**

The Chairman acknowledged the recent passing of Gloria Herbert, a highly respected Māori leader in Northland. The meeting paid tribute to the loss by observing a minute's silence.

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

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

## **Tabled Confidential Item for Council Meeting – 20 October 2015 (Item 2.0A)**

**ID: A789736**

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

### **Moved (Shepherd/Carr)**

That as permitted under section 46A(7) of the Local Government Official Information and Meetings Act 1987, Tabled Confidential Item 10.5: Lessee Request to Purchase Freehold Interest, be received.

**Carried**

## **Presentations (Item 3.0)**

### **Performance of Council's Externally Managed Funds (Item 3.1)**

**ID: A788781**

**Report from Finance Manager, Simon Crabb.**

Jonathan Eriksen of Eriksen and Associates Ltd was in attendance and addressed the tabled document regarding the performance of council's externally managed funds, covering the following key points:

- The current status of the economy;
- Performance of the Community Investment Fund;
- A summary of Northland Regional Council Combined Managed Funds;
- External Managers;
- Underlying asset allocation; and
- Geographic spread of asset allocation.

### **Moved (Shepherd/Carr)**

That the update on the performance of council's externally managed funds from Jonathan Eriksen of Eriksen and Associates Ltd be received.

**Carried**

## **Health and Safety Report (Item 4.0)**

**ID: A786626**

**Report from Health and Safety Specialist, Tracey Warboys.**

### **Moved (Ramsey/Sinclair)**

That the report 'Health and Safety Report' by Tracey Warboys, Health and Safety Specialist, and dated 6 October 2015, be received.

**Carried**

## **Confirmation of Minutes – 15 September 2015 (Item 5.1)**

**ID: A786939**

**Report from Governance Support Manager, Chris Taylor.**

### **Moved (Brown/Samuels)**

That the minutes of the council meeting held on 15 September 2015 be confirmed as a true and correct record.

**Carried**

## **Receipt of Action Sheet (Item 5.2)**

**ID: A786978**

**Report from Governance Support Manager, Chris Taylor.**

### **Moved (Bain/Dimery)**

That the Council Action Sheet be received.

**Carried**

## **Financial Report to 30 September 2015 (Item 6.1)**

**ID: A788654**

**Report from Financial Accountant, Vincent McColl.**

### **Moved (Sinclair/Brown)**

That the 'Financial Report to 30 September 2015' by Vincent McColl, Financial Accountant, dated 8 October 2015, be received.

**Carried**

## **Northland Inc. Limited: Annual Report for the Year Ended 30 June 2015 (Item 6.2)**

**ID: A783908**

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

### **Moved (Sinclair/Brown)**

That the report 'Northland Inc. Limited: Annual Report for the Year Ended 30 June 2015' by Simon Crabb, Finance Manager, and Darryl Jones, Economist, and dated 12 October 2015, be received.

**Carried**

## **Regional Software Holdings Limited's Annual Report for the Year Ended 30 June 2015 and Statement of Intent 2015–2017 (Item 6.3)**

**ID: A785622**

**Report from Finance Manager, Simon Crabb, and Corporate Services Manager, Dave Tams.**

### **Moved (Samuels/Bain)**

1. That the report 'Regional Software Holdings Limited's Annual Report for the Year Ended 30 June 2015 and Statement of Intent 2015–2017' by Simon Crabb, Finance Manager, and Dave Tams, Corporate Services Manager, and dated 5 October 2015, be received.
2. That council receives Regional Software Holdings Limited's 2014/15 Annual Report (included as **Attachment One** pertaining to Item 6.3 of the 20 October 2015 council agenda).
3. That council agree to Regional Software Holdings Limited's Statement of Intent 2015–2017, (included as **Attachment Two** pertaining to Item 6.3 of the 20 October council agenda).

**Carried**

## **Council Adoption of the 2014–15 Annual Report (Item 7.1)**

**ID: A785620**

**Report from Finance Manager, Simon Crabb.**

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

1. That the report 'Council Adoption of the 2014–15 Annual Report' by Simon Crabb, Finance Manager, and dated 7 October 2015, be received.
2. That the council's audited Annual Report and Financial Statements for the year ended 30 June 2015 be adopted pursuant to section 98(3) of the Local Government Act 2002.
3. That the Chief Executive Officer and Chairman be authorised to sign the 2014-15 Annual Report Compliance Statement and Letter of Representation.
4. That the Chief Executive Officer be authorised to make any minor editorial and presentation changes if required.
5. That the Chief Executive Officer be authorised to approve the release of the 2014–15 Summary Annual Report.

**Carried**

## **Representative on the Northland Events Centre Trust Board (Item 7.2)**

**ID: A782328**

**Report from Governance Support Manager, Chris Taylor.**

**Moved (Ramsey/Shepherd)**

1. That the report 'Representative on the Northland Events Centre Trust Board' by Chris Taylor, Governance Support Manager, and dated 25 September 2015, be received.
2. That Mr Alistair Wells be reappointed as the Northland Regional Council representative on the Northland Events Centre Trust for a further three year term.

**Carried**

## **Meetings Calendar 2016 (Item 7.3)**

**ID: A783286**

**Report from Governance Support Manager, Chris Taylor.**

**Moved (Samuels/Carr)**

1. That the report 'Meetings Calendar 2016' by Chris Taylor, Governance Support Manager, and dated 29 September 2015, be received.
2. That the programme of meetings for 2016, as recommended, be adopted.

**Carried**

## **Non-Elected Membership of Te Tai Tokerau Māori Advisory Committee Confirmation (Item 7.4)**

**ID: A788146**

**Report from Group Manager Strategy and Governance, Jonathan Gibbard.**

**Moved (Samuels/Carr)**

1. That the report, 'Non-Elected Membership of Te Tai Tokerau Māori Advisory Committee Confirmation', by Jonathan Gibbard, Group Manager Strategy and Governance, and dated 8 October 2015, be received.
2. That council notes the resignations received from the following non-elected members to the Te Tai Tokerau Māori Advisory Committee:

<b>Name</b>	<b>Group Represented</b>
Meretini Wynyard	Ngāti Manu
Louisa Kopa	Te Rūnanga o Ngāti Hine
Moengaroa Murray	Te Roroa Whatu Ora Trust
Helen Locke	Ngāti Manu

3. That council confirms the appointment of the following non-elected members to Te Tai Tokerau Māori Advisory Committee:

<b>Name</b>	<b>Group Represented</b>
Bundy Waitai	Te Hiku O Te Ika Marae Trust
Mira Norris	Te Parawhau Hapū Authority Charitable Trust
Tui Shortland	Te Rūnanga o Ngāti Hine
Kitty Mahanga-Nesbit	Ngāti Manu
Julianne Chetham	Patuharakeke Te Iwi Trust Board

**Carried**

### **Chairman's Report to Council (Item 8.1)**

**ID: A782810**

**Report from Chairman, Bill Shepherd.**

**Moved (Shepherd/Sinclair)**

That the Chairman's report dated 8 October 2015 be received.

**Carried**

### **Chief Executive's Report to Council (Item 8.2)**

**ID: A782296**

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

**Moved (Brown/Sinclair)**

That the Chief Executive Officer's report dated 9 October 2015 be received.

**Carried**

### **Receipt of Committee Minutes (Item 9.0)**

**ID: A785260**

**Report from Governance Support Manager, Chris Taylor.**

**Moved (Samuels/Brown)**

That the unconfirmed minutes of the:

- Civil Defence and Emergency Management Committee – 1 September 2015; and
- Te Tai Tokerau Māori Advisory Committee – 11 September 2015

be received.

**Carried**

## **Business with the Public Excluded (Item 10.0)**

**ID: A787599**

**Report from Governance Support Manager, Chris Taylor.**

### **Moved (Shepherd/Brown)**

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>
10.1	Confidential Minutes of the Council Meeting – 15 September 2015	The reasons for excluding the public are as stated in the minutes of the open section of that meeting.
10.2	Receipt of Confidential Minutes of the Economic Development Working Party Meetings – 12 August 2015 and 16 September 2015	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, commercial and industrial activities 7(2)(i).
10.3	Human Resources Report	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 7(2)(a).
10.4	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, commercial and industrial activities 7(2)(i).
10.5 (Tabled)	Lessee Request to Purchase Freehold Interest	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, commercial and industrial activities 7(2)(i).

**Carried**

## **CONCLUSION**

The meeting concluded at 2.16 pm.