

**Northland Regional Council
Extraordinary Meeting Agenda**

Tuesday 10 November 2015 at 9.30 am

NORTHLAND REGIONAL COUNCIL

Extraordinary Council Meeting Agenda

For the extraordinary meeting to be held in the Council Chamber,
36 Water Street, Whangārei, on Tuesday 10 November 2015,
commencing at 9.30am

**Recommendations contained in the council agenda are NOT council decisions.
Please refer to council minutes for resolutions.**

OPEN MEETING

Item		Page
1.0	APOLOGIES	-
2.0	DECLARATIONS OF CONFLICTS OF INTEREST	-
	2.0A Receipt of Supplementary Information	
3.0	DECISION MAKING MATTERS	
	3.1 Emergency Services Fund	1

ISSUE: Emergency Services Fund – Request for Proposal Evaluation

ID: A795183

To: Extraordinary Council Meeting, 10 November 2015

From: Chris Taylor, Governance Support Manager

Date: 5 November 2015

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 type="checkbox"/> Legislative function	<input type="checkbox"/> Annual\Long Term Plan	<input checked="" type="checkbox"/> Other
Significance:	<input type="checkbox"/> Triggered	<input checked="" type="checkbox"/> Not Triggered	

Executive Summary:

A council workshop was held on 5 November 2015 to discuss, amongst other matters, the applications received for the Stage 2 – Request for Proposal for the Emergency Services Fund. Based on the direction provided by council at this workshop, staff will prepare the necessary information to assist a formal decision at the extraordinary council meeting on 10 November 2015.

This report is to act as a placeholder for the supplementary information.

Legal compliance and significance assessment:

Detail to be included in the supplementary report.