

NORTHLAND REGIONAL COUNCIL

Minutes of the extraordinary meeting of the council
held in the Council Chamber, 36 Water Street, Whāngārei,
on Tuesday 10 November 2015, commencing at 9.30 am

Present:
Chairman, Bill Shepherd
Deputy Chairman, Graeme Ramsey
Councillors:
John Bain (*left meeting 9.36 am*)
Craig Brown
Joe Carr (*from 10.14 am*)
Paul Dimery
Monty Knight
Dover Samuels
David Sinclair

In Attendance:

Full Meeting
Chief Executive Officer
GM Customer Service/Community Resilience
Infrastructure Manager
Governance Support Manager

Part Meeting
GM Strategy and Governance
Policy Development Manager

The Chairman declared the meeting open at 9.34 am.

Apologies (Item 1.0)

Moved (Bain/Sinclair)

That the apology from Councillor Carr for delayed arrival be received.

Carried

Declarations of Conflicts of Interest (Item 2.0)

Councillor Bain advised that he had a 'conflict of position' and left the chambers for the duration of the meeting.

**Supplementary Item for Extraordinary Council Meeting –
10 November 2015 (Item 2.0A)**

ID: A795684

Report from Governance Support Manager, Chris Taylor.

Moved (Sinclair/Samuels)

That as permitted under section 46A(7) of the Local Government Official Information and Meetings Act 1987, Supplementary Item 10.5: Emergency Services Fund – Proposals and Allocation, be received.

Carried

Emergency Services Fund – Proposals and Allocation (Item 3.1 and Supplementary Item 3.1)

ID: A795183 and A795648

Report from Tony Phipps, Group Manager Customer Services and Community Resilience, and Graham Nielsen, Infrastructure Manager.

Moved (Knight/Sinclair)

That the report 'Emergency Services Fund – Proposals and Allocation' by Tony Phipps, Group Manager Customer Services and Community Resilience, and Graham Nielsen, Infrastructure Manager, and dated 3 November 2015, be received.

Carried

Secretarial Note: Councillor Carr arrived 10.14 am.

It was further moved (Samuels/Knight)

That the Contestable Emergency Services Fund be allocated as follows:

Emergency Service Provider	Annual Allocation (GST exclusive)
Northland Emergency Services Trust	\$525,000
Surf Life Saving Northern Region	\$120,000
St John Northern Region	\$90,000
Coastguard Northern Region	\$84,000

Carried

Councillors Ramsey and Dimery voted against the motion.

It was further moved (Dimery/Brown)

That the above allocations in Resolution 2, will be subject to each grantee entering into a written agreement with council on the financial and service performance measures and targets, and reporting timetable related to the grant. Such written agreement shall be to the satisfaction of the Group Manager Customer Services and Community Resilience, and subject to the conditions as outlined in the application.

Carried

CONCLUSION

The meeting concluded at 10.45 am.