

Northland Regional Council Supplementary Meeting Agenda

Tuesday 19 April 2016 at 1 pm

ISSUE: Confidential Supplementary and Tabled Items for Council Meeting – 19 April 2016

ID: A835612

To: Council Meeting, 19 April 2016

From: Chris Taylor, Governance Support Manager

Date: 14 April 2016

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:

Confidential Supplementary Item:

A “placeholder” was included in the council agenda for:

- Item 10.7: Northland Transport Collaboration Opportunities Business Case

to indicate that supplementary information was required before presenting the full report to council. Thus it is recommended that the confidential supplementary information be received.

Confidential Tabled Item:

Subsequent to the collation of the council agenda, a property matter progressed to a point requiring a decision of council. To ensure council responds in a timely fashion it is requested that council consider:

- Tabled Item 10.8: Purchase Negotiations for the Corner Walton Street – Maunu Road.

Thus it is recommended that the confidential tabled item be received.

Recommendations:

1. That as permitted under section 46A(7) of the Local Government Official Information and Meetings Act 1987:
 - **Supplementary Item 10.7:** Northland Transport Collaboration Opportunities Business Case; and
 - **Tabled Item 10.8:** Purchase Negotiations for the Corner Walton Street – Maunu Road

be received.

2. That Tabled Item 10.8 be considered in public excluded. The general subject of Tabled Item 10.8, the reason for passing this resolution in relation to this item and the specific grounds under section 48(1) of the

ITEM: 2.0A

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Local Government Official Information and Meetings Act 1987 for
passing of this resolution are as follows:

Item No.	Item Issue	Reason\Grounds
10.8	Purchase Negotiations for the Corner Walton Street – Maunu Road	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 activities 7(2)(h)).
