

NORTHLAND REGIONAL COUNCIL

Agenda

For the extraordinary meeting to be held in the Council Chamber,
36 Water Street, Whangārei, on Tuesday 31 October 2017,
commencing at 9.30 am

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

OPEN MEETING

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3.1	Marsden Maritime Holdings Ltd Directors	3

ITEM: 3.0

TITLE: Business with the Public Excluded

ID: A997515

To: Extraordinary Council Meeting, 31 October 2017

From: Chris Taylor, Governance Support Manager

Date: 30 October 2017

Executive summary

The purpose of this report is to recommend that the public be excluded from the proceedings of this meeting to consider the confidential matter detailed below for the reasons given.

Recommendations

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

Item No.	Item Issue	Reason\Grounds
3.1	Marsden Maritime Holdings Ltd 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 7(2)(a).

Considerations

1. Options

Not applicable. This is an administrative procedure.

2. Significance and Engagement

This is a procedural matter required by law. Hence when assessed against council policy is deemed to be of low significance.

3. Policy and Legislative Compliance

The report complies with the provisions to exclude the public from the whole or any part of the proceedings of any meeting as detailed in sections 47 and 48 of the Local Government Official Information Act 1987.

4. Other Considerations

Being a purely administrative matter; community views, Māori impact statement, financial implications, and implementation issues are not applicable.

Authorised by Group Manager

Name: Jonathan Gibbard
Title: Group Manager – Strategy and
Date: Governance 30 October 2017