

AGENDA

SUPPLEMENTARY

Council
Tuesday 23 October 2018 at 10.30am

Northland Regional Council Supplementary Agenda

Meeting to be held in the Council Chamber
36 Water Street, Whangārei
on Tuesday 23 October 2018, commencing at 10.30am

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

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TITLE: Receipt of Confidential Supplementary Item

ID: A1120515

From: Chris Taylor, Governance Support Manager

Executive summary

As advised in the main agenda, the report 'Developer Group Proposal for New Facility' was unable to be completed in time for its circulation due to the need to gather further information.

Recommendation

1. That as permitted under section 46A(7) of the Local Government Official Information and Meetings Act 1987 the following confidential supplementary report be received:
 - Developer Group Proposal for New Facility
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	Reasons/Grounds
9.4	Developer Group Proposal for New Facility	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to enable council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) s7(2)(i).

Authorised by Group Manager

Name: Chris Taylor

Title: Governance Support Manager

Date: 19 October 2018