

# **AGENDA**

## **SUPPLEMENTARY**

**Council**  
**Tuesday 16 July 2019 at 10.30am**

## Northland Regional Council Supplementary Agenda

Meeting to be held in the Council Chamber  
36 Water Street, Whangārei  
on Tuesday 16 July 2019, commencing at 10.30am

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

<b>Item</b>	<b>Page</b>
<b>2.0A</b> Receipt of Supplementary Item	3

**TITLE:** Receipt of Confidential Supplementary Report

**ID:** A1215703

**From:** Chris Taylor, Governance Support Manager

### **Executive summary**

Additional information pertaining to confidential Item 8.5 'Marsden Maritime Holdings Ltd – Appointment of Directors' was received after the collation of the agenda.

### **Recommendation**

That as permitted under section 46A(7) of the Local Government Official Information and Meetings Act 1987 the following supplementary report be received:

- Supplementary Item 8.5: Marsden Maritime Holdings Ltd – Appointment of Directors – Additional correspondence

### **Authorised by Group Manager**

**Name:** Jonathan Gibbard

**Title:** GM – Strategy, Governance and Engagement

**Date:** 16 July 2019