

## Joint Regional Economic Development Committee Minutes

Meeting held remotely  
on Friday 29 April 2022, commencing at 10.00am

### Tuhinga/Present:

Chairperson, Councillor Justin Blaikie  
Councillor Anna Curnow (KDC) Deputy Chair  
Councillor Peter Wethey (KDC)  
Councillor David Clendon (FNDC)

### I Tae Mai/In Attendance:

#### Full Meeting

Vaughan Cooper (NINC)  
Darryl Jones Economist (NRC)  
Emmanouela Galanou Economic Policy Advisor (NRC)  
Briar Macken (FNDC)  
Darren Edwards (FNDC)  
Meloney Tupou Administration (NRC)

The Chair declared the meeting open at 10.09am.

#### Secretarial Note:

- *Due to the current Covid-19 restrictions and the meeting being conducted fully remotely, proceedings were recorded due to technical issues with the NRC livestream.*

### Confirmation of Minutes - 11 March 2022 (Item 4.1)

Report from Emmanouela Galanou, Economic Policy Advisor and Darryl Jones, Economist

Moved (Anna Curnow/Peter Wethey)

#### Ngā mahi tūtohutia / Recommendation

That the minutes of the Joint Regional Economic Development Committee meeting held on 11 March 2022 be confirmed as a true and correct record.

Carried

### Receipt of Action Sheet (Item 5.1)

Report from Emmanouela Galanou, Economic Policy Advisor and Darryl Jones, Economist

Moved (Justin Blaikie/Anna Curnow)

#### Nga mahi tūtohutia / Recommendation

That the action sheet be received.

Carried

## **Northland Inc Limited Statement of Intent: Shareholder comment on draft SOI 2022-2025 (Item 6.1)**

Report from Emmanouela Galanou, Economic Policy Advisor and Darryl Jones, Economist

Moved (Peter Wethey/Justin Blaikie)

### **Recommendation(s)**

1. That the report 'Northland Inc Limited Statement of Intent: Shareholder comment on draft SOI 2022-2025' by Emmanouela Galanou, Economic Policy Advisor and Darryl Jones, Economist and dated 6 April 2022, be received.
2. That the shareholder comment on the draft Statement of Intent 2022-2025 as set out in **Attachment 1** be provided to Northland Inc Limited.
3. That the Chair be delegated authority to make minor amendments to the shareholder comment on Northland Inc Limited's Statement of Intent 2022-2025 in line with comments received on this report and provide the shareholder comment back to Northland Inc Limited by 30 April 2022.

**Carried**

*Secretarial Note: If a decision is made to increase directors' remuneration in item 6.2 of this meeting, that a note reflecting this decision be included in the shareholder comment to Northland Inc's SOI 2022-2025.*

## **Northland Inc Limited Directors: Review of Remuneration (Item 6.2)**

Report from Darryl Jones, Economist and Emmanouela Galanou, Economic Policy Advisor

Moved (Anna Curnow/Peter Wethey)

### **Recommendation(s)**

1. That the report 'Northland Inc Limited Directors: Review of Remuneration' by Darryl Jones, Economist and Emmanouela Galanou, Economic Policy Advisor and dated 5 April 2022, be received.
2. That the annual remuneration paid to the directors and Chair of Northland Inc increase to \$20,700 and \$31,050 respectively effective 1 July 2022.
3. That this increase in remuneration be met out of Northland Inc operational funding increase as proposed in the draft Statement of Intent 2022-2025.

**Carried**

## **Kaupapa ā Roto/Business with Public Excluded (Item 7.0)**

Moved (Justin Blaikie/David Clendon)

### **Ngā mahi tūtohutia / Recommendations**

1. That the public be excluded from the proceedings of this meeting to consider confidential matters.
2. That the general subject of the matters 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
7.1	Investment and Growth Reserve: Project Development funding reallocation request by Northland Inc Limited	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).

3. That the Independent Financial Advisors be permitted to stay during business with the public excluded.

## Whakamutunga (Conclusion)

The meeting concluded at 10.34am