

Regional Economic Development Service Delivery Working Party Minutes

Meeting held via Microsoft Teams
on Monday 8 March 2021, commencing at 2.30 pm

Present:

Chairperson, Councillor Justin Blaikie
NRC Councillor Colin Kitchen
KDC Councillor Anna Curnow
KDC Councillor Peter Wethey
FNDC Councillor John Vujcich
FNDC Councillor David Clendon

In Attendance:

Full Meeting
Ben Lee, NRC
Darryl Jones, NRC
Emmanouela Galanou (NRC)
Bill Lee (FNDC)

The Chair declared the meeting open at 2.30 pm.

Apologies (Ngā whakapahā) (Item 1.0)

There were no apologies.

Northland Inc. Limited: Statement of Intent 2021–2024 - Draft received from Northland Inc. (Item 4.1)

Presented by: Darryl Jones, Economist, Northland Regional Council

Agreed action points:

- The working party agreed to send in written comments for Darryl Jones and Emmanouela Galanou to collate and provide a common set in preparation for the meeting on 23 March 2021.

Schedule of meetings for the Regional Economic Development Service Delivery Working Party (Item 4.2)

Presented by: Darryl Jones, Economist, Northland Regional Council

Agreed action points:

- The working party agreed to meet on Friday 9 April 2021 and Friday 7 May 2021.

Northland Inc. Limited - Extending Regional Reach (Item 4.3)

Presented by: Darryl Jones, Economist, Northland Regional Council

Agreed action points:

- The working party agreed to delay discussion on the report to a further meeting with Vaughan Cooper from Northland Inc. in attendance.

Business with Public Excluded (Item 5.0)

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
5.1	Northland Inc. Limited: Appointment of Directors - Selection of applicants to interview	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 s7(2)(a).
5.2	Ngāwhā Innovation and Education Centre - Support for Northland Inc. involvement	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 out, without prejudice or disadvantage, commercial activities s7(2)(h) and 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).

Conclusion

The meeting concluded at 4 pm.