

Extraordinary Council Meeting
Tuesday 12 April 2022 at 10.00am

AGENDA

Northland Regional Extraordinary Council Meeting Agenda

Meeting to be conducted remotely via audio visual link
on Tuesday 12 April 2022, commencing at 10.00am

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

RĪMITI (Item)	Page
1.0 NGĀ MAHI WHAKAPAI (HOUSEKEEPING) <i>This meeting will be held fully remote and attendees are responsible for their own health and safety and ensuring they are working in a safe environment.</i>	
2.0 KARAKIA TIMATANGA – TAUĀKI Ā ROTO (OPENING KARAKIA)	
3.0 NGĀ WHAKAPAHĀ (APOLOGIES)	
4.0 NGĀ WHAKAPUAKANGA (DECLARATIONS OF CONFLICTS OF INTEREST)	
5.0 KAUPAPA Ā ROTO (BUSINESS WITH THE PUBLIC EXCLUDED)	3
5.1 Chief Executive Appointment	

TITLE: Business with the Public Excluded

Whakarāpopototanga / 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 matters detailed below for the reasons given.

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
5.1	Chief Executive Appointment	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). And to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) s 7(2)(i)

1. That the Specialist Advisors commissioned for the NRC Chief Executive recruitment process be permitted to stay during business with the public excluded.
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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.