

Emergency Council Meeting
Wednesday 3 August 2022 at 9am

AGENDA

Northland Regional Emergency Council Meeting Agenda

A hybrid meeting to be held in the Council Chamber
36 Water Street, Whangārei and via Audio-visual link
on Wednesday 3 August 2022, commencing at 9am

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>Key Health and Safety points to note:</i>	
<ul style="list-style-type: none">• <i>If the fire alarm goes off – exit down the stairwell to the assembly point which is the visitor carpark.</i>• <i>Earthquakes – drop, cover and hold</i>• <i>Visitors please make sure you have signed in at reception, and that you sign out when you leave. Please wear your name sticker.</i>• <i>The toilets are on the opposite side of the stairwell.</i>• <i>Please adhere to the recommended Covid alert guidance that applies.</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 Regional Projects Reserve: Investment proposal for Marsden Maritime Holdings	

TITLE: Business with the Public Excluded

Whakarāpopotanga / 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	Regional Projects Reserve: Investment proposal for Marsden Maritime Holdings	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).

3. That the Independent Financial Advisor 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.