

Council Meeting Minute Extract – 28 November 2023

Agenda item 5.4:

Moved (Jones/Shortland)

8. That the Northland Regional Council agree in principle to merge the Audit and Risk SubCommittee and Investment and Property Sub-Committee, within three months, noting a review of membership will be necessary and terms of reference amended to support the merge (refer to Attachment Six pertaining to Item 5.4 of the 28 November 2023 council agenda).

Carried

(In putting the motion the Chair called for an expression of opinion by a show of hands. The result being Councillors Blackwell, Carr, Crawford, Jones and Shortland in favour of the motion and Councillors Crow, Macdonald, Robinson and Stolwerk against).

Moved (Carr/Blackwell)

9. That the Northland Regional Council approves the establishment of an Infrastructure Standing Committee. (refer to Attachment Seven pertaining to Item 5.4 of the 28 November 2023 council agenda).

Carried

(In putting the motion the Chair called for an expression of opinion by a show of hands. The result being Councillors Blackwell, Carr, Crawford, Jones and Shortland in favour of the motion and Councillors Crow, Macdonald, Robinson and Stolwerk against).