### **Council Workshop Agenda**

Workshop to be held in the Council Chamber 36 Water Street, Whangārei on Wednesday 14 August 2024, commencing at 9.00am

### **RĪMITI (ITEM)**

(ESTIMATED TIME)

#### 1.0 REGIONAL RESCUE FUND (9.00 – 10.00AM)

TO BE DISCUSSED IN PUBLIC EXCLUDED

The specific grounds under Local Government Official information and Meetings Act 1987 is section 7(2)(i) 'to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).'

#### 2.0 STRATEGIC PROJECTS UPDATE (10.00 – 10.30AM)

#### TO BE DISCUSSED IN PUBLIC EXCLUDED

The specific grounds under the Local Government Official information and Meetings Act 1987 are as follows: 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).

- 3.0 TAUMARERE CATCHMENT BUSINESS CASE (10.30 11.30AM)
- 4.0 END OF YEAR FINANCIALS (11.30AM 1.00PM)

# **Opening Karakia**

Whakataka te hau ki te uru,
Whakataka te hau ki te tonga.
Kia mākinakina ki uta,
Kia mātaratara ki tai.
E hī ake ana te atākura he tio,
he huka, he hauhunga.
Tuturu whakamaua kia Tina (Tina)
Haumi e! Hui e! Tāiki e!

## **Closing Karakia**

Unuhia, unuhia
Unuhia ki te uru tapu nui
Kia wātea, kia māmā, te ngākau, te tinana, te wairua i
te ara tangata
Koia rā e Rongo, whakairia ake ki runga
Kia tina! TINA! Hui e! TĀIKI E!

