

**Extraordinary Council Meeting**  
**Wednesday 19 February 2025 at 11.00am**

# **AGENDA**

## Northland Regional Extraordinary Council Meeting Agenda

Meeting to be held in the Council Chamber  
36 Water Street, Whangārei  
on Wednesday 19 February 2025, commencing at 11.00am

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

<b>RĪMITI (Item)</b>	<b>Page</b>
<b>1.0 NGĀ MAHI WHAKAPAI / HOUSEKEEPING</b>	
<i>Key Health and Safety points to note:</i>	
<ul style="list-style-type: none"><li>• <i>If the fire alarm goes off – exit down the stairwell to the assembly point which is the visitor carpark.</i></li><li>• <i>Earthquakes – drop, cover and hold</i></li><li>• <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></li><li>• <i>The toilets are on the opposite side of the stairwell.</i></li></ul>	
<p><i>Please note that the public section of this meeting will be recorded and livestreamed via Youtube to the NRC website. As a participant in the meeting or a member of the public gallery your presence may be recorded. By remaining present at the meeting it is understood your consent is given if your image or voice is broadcast.</i></p> <p><i>Opinions expressed or statements made by individual persons during a meeting are not the opinions or statements of the Northland Regional Council. Council accepts no liability for any opinions or statements made during a meeting.</i></p>	
<b>2.0 KARAKIA TIMATANGA – TAUĀKI Ā ROTO / OPENING KARAKIA</b>	
<b>3.0 NGĀ WHAKAPĀHA / APOLOGIES</b>	
<b>4.0 NGĀ WHAKAPUAKANGA / DECLARATIONS OF CONFLICTS OF INTEREST</b>	
<b>5.0 KAUPAPA Ā ROTO / BUSINESS WITH THE PUBLIC EXCLUDED</b>	<b>3</b>
<b>5.1 Long Term Planning Considerations</b>	
<b>5.2 Strategic Projects Update</b>	

## TITLE: Business with the Public Excluded

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### 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.

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### 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	Long Term Planning Considerations	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information s7(2)(b)(ii), 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).
5.2	Strategic Projects Update	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 Advisors be permitted to stay during business with the public excluded.
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### Considerations

#### 1. Significance and Engagement

This is a procedural matter required by law. Hence when assessed against council policy is deemed to be of low significance.

#### 2. 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.

**3. Other Considerations**

Being a purely administrative matter; Climate Impact, Environmental Impact, Community Views, Māori Impact Statement, Financial Implications, and Implementation Issues are not applicable.