

## Council Workshop Agenda

Workshop to be held in the Council Chamber  
36 Water Street, Whangārei  
on Wednesday 12 February 2025, commencing at 10.15am

### ITEM (ESTIMATED TIME)

#### 1.0 PROJECT TAKUTAI – 10.15AM

*Please note that this item will be discussed in public excluded. The grounds in LGOIMA for public excluded are S7(2)(h) Public conduct of the proceedings would be likely to result in the disclosure of information, the withholding of which is necessary to enable council to carry out, without prejudice or disadvantage, commercial activities.*

#### 2.0 LGOIMA POLICY – ELECTED MEMBERS - 11.45AM

*Please note that this item will be discussed in public excluded. The grounds in LGOIMA for public excluded are S7(2)(a) To protect the privacy of natural persons, including that of deceased natural persons and S7(2)(f)(i) To allow free and frank expression of opinions by or between or to members or officers or employees of any local authority in the course of their duty.*

#### 3.0 RECENT CENTRAL GOVERNMENT LEGISLATION CHANGES – 12.45PM

#### 4.0 APPOINTMENT OF THE INDEPENDENT CHAIR OF THE AUDIT AND RISK COMMITTEE – 1.45PM

#### 5.0 GOLD CLAM MANAGEMENT PROGRESS UPDATE – 2.15PM

#### 6.0 USER FEES AND CHARGES – FAST TRACK APPROVALS ACT – 3.00PM

### **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!

