

Northland Regional Council Minutes

Meeting held in the Council Chamber
36 Water Street, Whangārei
on Monday 22 December 2025, commencing at 2.00pm

Tuhinga/Present:

Chairperson, Pita Tipene
Deputy Chairperson, Jack Craw

Councillors:

John Blackwell
Joe Carr (*Via audio-visual link*)
John Hunt (*Via audio-visual link*)
Colin Kitchen (*Via audio-visual link*)
Amy Macdonald (*Via audio-visual link*)

I Tae Mai/In Attendance:

Full Meeting

NGL Chair (*Via audio-visual link*)
NGL Directors (x2)
Independent Risk Advisor (*Via audio-visual link*)
Independent Tangata Whenua Advisor (*Via audio-visual link*)
Tāhūhū Rangapū - Chief Executive Officer
Pou Taumatua – Group Manager Corporate Services
Governance Specialist

Secretarial Note: The Chair declared the meeting open at 2.00pm.

Ngā whakapāha/Apologies (Item 1.0)

Moved (Hunt/Kitchen)

That the apology from Councillor Crawford for delayed arrival be received.

Carried

Secretarial Note: Councillor Morunga was not in attendance.

Nga whakapuakanga/Declarations of Conflicts of Interest (Item 2.0)

It was advised that councillors should make declarations item-by-item as the meeting progressed.

At this time the Independent Risk Advisor and council Chairperson registered their acquaintance with members of the recommended candidate's family.

Later in the meeting the Independent Tangata Whenua Advisor registered she had had a connection with Ruakura Inland Port via a lessee.

Kaupapa ā Roto/Business with Public Excluded (Item 5.0)

Moved (Craw/Carr)

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	Northport Group Limited CEO Appointment	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(a).

3. That the Independent Advisors and NGL representatives be permitted to stay during business with the public excluded.

Carried

Whakamutunga (Conclusion)

The meeting concluded at 2.53pm with a karakia by the Chair.

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