

AGENDA

SUPPLEMENTARY

Council

Wednesday 18 February 2026 at 10.00am

Northland Regional Council Supplementary Agenda

Meeting to be held in the Council Chamber
36 Water Street, Whangārei
on Wednesday 18 February 2026, commencing at 10.00am

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

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10.2 Northport Group Limited CEO Appointment	

**TITLE: Receipt of Confidential Supplementary Report: Northport
Group Limited CEO Appointment**

From: Chris Taylor, Governance Specialist

Executive summary

This report was unable to be completed in time for the circulation of the main agenda. This was because the recommendations within required formal confirmation by Northport Group Limited and this was not received until after the publication of the agenda.

Therefore it is requested that council receive the confidential supplementary item.

Recommendation

That as permitted under section 46A(7) of the Local Government Official Information and Meetings Act 1987 the following supplementary report be received:

- Confidential Item 10.2: Northport Group Limited CEO Appointment

TITLE: Business with the Public Excluded

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 supplementary confidential matter detailed below for the reasons given.

Ngā mahi tūtohutia / Recommendations

1. That the general subject of the confidential matter 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
10.2	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).

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.