



**Te Kaunihera  
o Te Hiku o te Ika**  
Far North District Council

# AGENDA


## Te Koekoeā - CCO Committee Meeting

**Tuesday, 16 September 2025**

**Time:** 2:00 PM  
**Location:** Council Chamber  
Memorial Ave  
Kaikohe

**Membership:**

Mr Graeme McGlinn – Chairperson  
Cr John Vujcich – Deputy Chairperson  
Kahika - Mayor Moko Tepania  
Kōwhai - Deputy Mayor Kelly Stratford  
Cr Ann Court  
Cr Hilda Halkyard-Harawira  
Cr Felicity Foy  
Cr Steve McNally

 <b>Te Kaunihera o Te Hiku o Te Ika</b> Far North District Council	<b>Authorising Body</b>	Mayor/Council
	<b>Status</b>	Standing Committee
<b>COUNCIL COMMITTEE</b>	<b>Title</b>	Te Koekoeā - CCO Committee Terms of Reference
	<b>Approval Date</b>	31 July 2025
	<b>Responsible Officer</b>	Chief Executive

### (1) Purpose

Te Koekoeā - CCO Committee safeguards community interests by providing strategic oversight of the Far North District Council's Council-Controlled Organisations (CCOs) by:

- Overseeing the establishment of CCOs and key governance activities under the Local Government Act 2002, including director appointments
- Recommending to Council on the content of Letters of Expectations.
- Reviewing Statements of Intent and ensuring CCO strategies align with Council priorities.
- Monitoring performance to ensure accountability and transparency.
- Promoting a culture of openness and continuous improvement.
- Reporting to other Council committees and to Council as required.

### (2) Membership

The Council will determine the membership of the Committee including at least one independent appointment with suitable financial and risk management knowledge and experience.

The Committee will comprise of elected members, and one independent appointed member, appointed as Chair with full voting rights.

#### Membership is as follows:

Mr Graeme McGlinn – Chairperson and Independent Member

John Vujcich – Deputy Chairperson

Kahika - Moko Tepania

Kōwhai - Kelly Stratford

Ann Court

Hilda Halkyard-Harawira

Felicity Foy

Steve McNally

### (3) Quorum

The quorum at a meeting of the Committee is 4 members.

### (4) Frequency of Meetings

The Committee shall meet 8 weekly.

### (5) Power to Delegate

The Committee may not delegate any of its responsibilities, duties or powers.

**(6) Responsibilities**

The Committee's responsibilities are described below:

**6.1 Establishment Evaluations (s56 LGA)**

- 6.1.1** Ensure new CCOs are formed in compliance with LGA and aligned with Council frameworks.

**6.2 Director Appointments and Board Evaluations (s57 LGA)**

- 6.2.1** Perform 'Appointment Committee' duties in accordance with FNDC Policy #2117: Appointment and Remuneration of Directors for Council Organisations.
- 6.2.2** Recommend external advisors or consultants to Council as required.

**6.3 Planning and Statements of Intent (s64; Schedule 8, LGA)**

- 6.3.1** Review CCO strategic plans and advise on their suitability.
- 6.3.2** Review and recommend approval of Letters of Expectation.
- 6.3.3** Review draft Statements of Intent (Sols) for clarity, alignment and deliverability.
- 6.3.4** Recommend adoption of final Sols.

**6.4 Monitoring and Reporting (s65 – 67 LGA)**

- 6.4.1** Review and recommend Council adoption of each CCO's Annual Report (s 67 LGA)
- 6.4.2** Review half-yearly or quarterly reports against Sol requirements (s 66 LGA).
- 6.4.3** Participate in governance-to-governance meetings with CCOs to strengthen oversight and strategic alignment.
- 6.4.4** Request any information or reports from CCO management to fulfil its duties.
- 6.4.5** Monitor all CCO reporting and escalate variances or concerns as appropriate

**(7) Rules and Procedures**

These Terms of Reference should be read in conjunction with the Local Government Act 2002, the FNDC Code of Conduct, and all other applicable legislation and internal policies, including but not limited to:

- Appointment and Remuneration of Directors for Council Organisations #2117

All Committee meetings will be conducted in accordance with Council's Standing Orders and the FNDC Code of Conduct.

**Far North District Council**  
**Te Koekoeā - CCO Committee Meeting**  
**will be held in the Council Chamber, Memorial Ave, Kaikohe on:**  
**Tuesday 16 September 2025 at 2:00 PM**

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**Te Paeroa Mahi / Order of Business**

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<b>7</b>	<b>Karakia Whakamutunga / Closing Prayer .....</b>	<b>17</b>
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**1 KARAKIA TĪMATANGA / OPENING PRAYER****2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND DECLARATIONS OF INTEREST**

Members need to stand aside from decision-making when a conflict arises between their role as a Member of the Committee and any private or other external interest they might have. This note is provided as a reminder to Members to review the matters on the agenda and assess and identify where they may have a pecuniary or other conflict of interest, or where there may be a perception of a conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the meeting or of the relevant item of business and refrain from participating in the discussion or voting on that item. If a Member thinks they may have a conflict of interest, they can seek advice from the Chief Executive Officer or the Manager - Democracy Services (preferably before the meeting).

It is noted that while members can seek advice the final decision as to whether a conflict exists rests with the member.

**3 NGĀ TONO KŌRERO / DEPUTATION**

No requests for deputations were received at the time of the Agenda going to print.

## **4 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES**

### **4.1 CONFIRMATION OF PREVIOUS MINUTES**

**File Number:** A5346521

**Author:** Amber Wihongi-Alderton, Democracy Advisor

**Authoriser:** Aisha Huriwai, Manager - Democracy Services

#### **TAKE PŪRONGO / PURPOSE OF THE REPORT**

The minutes are attached to allow the Committee to confirm that the minutes are a true and correct record of previous minutes.

#### **TŪTOHUNGA / RECOMMENDATION**

**That Te Koekoeā – CCO Committee confirm the minutes of the previous meeting held 13 August 2025 are a true and correct record.**

#### **TĀHUHU KŌRERO / BACKGROUND**

Local Government Act 2002 Schedule 7 Section 28 states that a local authority must keep minutes of its proceedings. The minutes of these proceedings duly entered and authenticated as prescribed by a local authority are prima facie evidence of those meetings.

#### **MATAPAKI ME NGĀ KŌWHIRINGA / DISCUSSION AND OPTIONS**

The minutes of the meetings are attached.

Far North District Council Standing Orders Section 27.3 states that no discussion shall arise on the substance of the minutes in any succeeding meeting, except as to their correctness.

#### **TAKE TŪTOHUNGA / REASON FOR THE RECOMMENDATION**

The reason for the recommendation is to confirm the minutes are a true and correct record of the previous meetings.

#### **PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION**

There are no financial implications or the need for budgetary provision as a result of this report.

#### **ĀPITI HANGA / ATTACHMENTS**

- 1. 2025-08-13 Te Koekoeā - CCO Committee Minutes - A5316317**  

**Hōtaka Take Ōkawa / Compliance Schedule:**

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

1. A Local authority must, in the course of the decision-making process,
  - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
  - b) Assess the options in terms of their advantages and disadvantages; and
  - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
2. This section is subject to Section 79 - Compliance with procedures in relation to decisions.

<b>He Take Ōkawa / Compliance Requirement</b>	<b>Aromatawai Kaimahi / Staff Assessment</b>
State the level of significance (high or low) of the issue or proposal as determined by the <a href="#">Council's Significance and Engagement Policy</a>	This is a matter of low significance.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	This report complies with the Local Government Act 2002 Schedule 7 Section 28.
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	It is the responsibility of each meeting to confirm their minutes therefore the views of another meeting are not relevant.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water.  State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	There are no implications for Māori in confirming minutes from a previous meeting. Any implications on Māori arising from matters included in meeting minutes should be considered as part of the relevant report.
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example – youth, the aged and those with disabilities).	This report is asking for minutes to be confirmed as true and correct record, any interests that affect other people should be considered as part of the individual reports.
State the financial implications and where budgetary provisions have been made to support this decision.	There are no financial implications or the need for budgetary provision arising from this report.
Chief Financial Officer review.	The Chief Financial Officer has not reviewed this report.









## 5 NGĀ PŪRONGO / REPORTS

### 5.1 ACTIVITY INFORMATION AND UPDATE

**File Number:** A5351441

**Author:** Amber Wihongi-Alderton, Democracy Advisor

**Authoriser:** Aisha Huriwai, Manager - Democracy Services

#### TAKE PŪRONGO / PURPOSE OF THE REPORT

To summarise updates and present information received since the last Te Koekoeā – Council Controlled Organisation (CCO) Committee meeting.

#### WHAKARĀPOOTO MATUA / EXECUTIVE SUMMARY

Recent activity is outlined in this report with links and/or attachments provided where available at the time of publication.

#### TŪTOHUNGA / RECOMMENDATION

**That Te Koekoeā – CCO Committee receive the Activity and Information Update report.**

#### 1) TĀHUHU KŌRERO / BACKGROUND

This report presents information that supports the Te Koekoeā – CCO Committee's oversight of CCOs and its responsibilities. Updates since the last meeting are summarised below to inform the Committee and promote understanding and work planning.

Any recommendations will be presented separately on the Council agenda for consideration.

#### 2) MATAPAKI / DISCUSSION

Activity since the last Committee meeting on 13 August 2025 includes:

- Receipt of Northland Inc Quarterly Highlights Report July 2025.
- 19 August 2025: Governance Workshop held with Far North Holdings Ltd followed by a Committee meeting.
- 28 August 2025: Council resolved to:
  - Approve a revised Director Appointment and Remuneration Policy #2117;
  - Revoke a previous resolution appointing three EM Directors to the Far North Holdings Ltd Board;
  - Expand Te Koekoeā – CCO Committee membership to include Cr Foy and Cr McNally.
  - Approve the Local Water Done Well option for a combined water services delivery and model and CCO.

Agendas and minutes for this meeting is available at <https://infocouncil.fndc.govt.nz/>

#### 3) PĀNGA PŪTEA ME NGĀ WĀHANGA TAHUA / FINANCIAL IMPLICATIONS AND BUDGETARY PROVISION

The report has no financial implications.

#### ĀPITI HANGA / ATTACHMENTS

##### 1. Northland Inc Quarterly Highlights July 2025 - A5351445

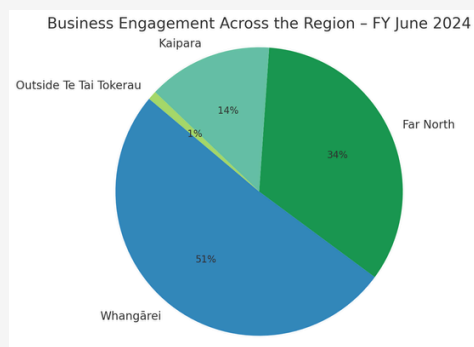


## BUSINESS, INNOVATION & GROWTH TEAM

The Northland Inc Business, Innovation & Growth Team are out across the Northland region, meeting with businesses to support them on their growth journeys with assistance through the Regional Business Partner Network and Callaghan Innovation grants. Our delivery contract has been renewed for another two years, with delivery in partnership with Te Hīringa Trust to support engagement with pakihi Māori.

During May and June the BIG Team visited Kaitiaki, Kaikohe, Kerikeri, Whangārei, Dargaville, and Mangawhai, with upcoming dates in:

**Kaikohe, 11<sup>th</sup> August, Mahinga Innovation Centre**  
**Kerikeri, 13th August, Bizspace**  
**Dargaville, 13th August, The Seed**  
**Whangārei, Ongoing, The Orchard**



### Service Requests

Across the region professional, scientific and technical businesses are most commonly looking for support from our business growth advisors. This is followed closely by construction and manufacturing businesses.

Business Planning is the most common type of support sought, followed by marketing services. These businesses are connected with regional providers, increasing capability and creating a network of support for SME businesses across Northland.

### Business Engagement

In the year to date (FY June 2025), our Business Innovation and Growth Team have engaged with 377 businesses across Northland through the Regional Business Partner Programme. 31% of these businesses self-identify as being pakihi Māori.

### Case Study Development

Our Growth Advisors work with a range of businesses in multiple sectors across the region, offering support through the Regional Business Partner Network & Callaghan Innovation. Read case studies here:

<https://www.northlandnz.com/business-stories/>

"Having a [Northland Inc] Customer Navigator has been key. They point us in the right direction, and just as importantly, they tell us when something isn't worth pursuing. That kind of clarity saves a lot of time and effort".  
 Fiona Bycroft, CEO - Naut

## TOURISM CARBON FOOTPRINT PROJECT UPSKILLS REGIONAL BUSINESSES



Dr David Ermen leads the Carbon Footprint workshop in Paihia, 16 July 2025

The Tourism Carbon Footprint Project, led by Northland Inc with funding support from Northland Regional Council, is now underway across the region. The innovative project gives 50 regional businesses from the visitor industry the opportunity to access the CarbonTrails emission management software to understand their carbon footprint.

Participating businesses gain valuable insights into their environmental impact and with expert guidance from Dr. David Ermen, businesses also receive tailored strategies to improve efficiency, cut costs, and enhance their market appeal. This initiative keeps Northland visitor businesses competitive in the growing international eco-tourism market.

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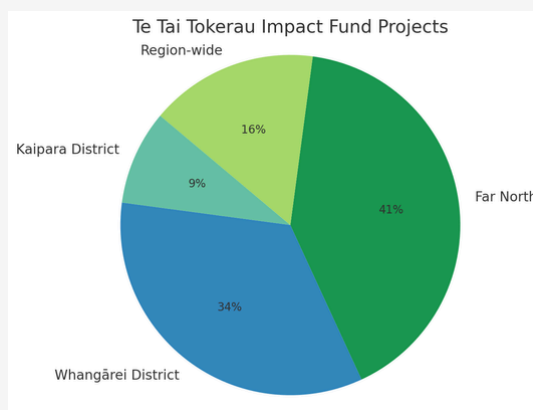
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## TE TAI TOKERAU IMPACT FUND SUPPORTS 32 PROJECTS

The second round of the Te Tai Tokerau Impact Fund has now closed, distributing \$430,000 to 32 projects across the region. Of the funded projects, 41% identify as pakihi Māori.

Some projects funded through the two rounds of allocations are already underway, with initiatives such as Girls Who Grow launching its climate-positive agriculture programme for young women into Taitokerau Northland, and the Kerikeri District Business Association and Bay of Islands Business Association rolling out a groundbreaking project focused on CCTV and community safety in the Mid and Far North.

The Te Tai Tokerau Impact Fund was established following advocacy from Northland Inc and MP Grant McCallum following the transmission tower failure in 2023. It is administered by Northland Inc and NorthChamber to back community and kaupapa-driven projects that contribute to long-term regional resilience.



"On behalf of Te Rūnanga o Ngāti Rēhia Trust, I'd like to sincerely acknowledge and express our deep appreciation for this support. This investment will enable us to activate the first phase of our eco-tourism development at our Sanctuary and help bring to life a kaupapa that blends cultural storytelling, environmental restoration, and whānau-led enterprise."

Te Rūnanga o Ngāti Rēhia Trust, Far North

"Thanks to funding from the Te Tai Tokerau Impact Fund, we're kicking off a groundbreaking regional project focused on CCTV and community safety. This isn't just about cameras – it's about protecting the nearly 4,000 local businesses in our region, restoring public confidence, and showing the power of collaboration."

Kerikeri District Business Association

## REGIONAL ADVOCACY & INWARD INVESTMENT

Northland Inc supported Agriculture Minister Todd McClay's Resilient Pastures announcement at Fieldays as we have been involved in this initiative from its inception and the primary sector is a key initiative for us. Central government is investing \$8.3M into the \$17M project, of which Northland is a focus region. Northland Inc were involved in consultation and programme design around pasture optimisation for several years leading up to the Resilient Pastures announcement. In 2020, Northland Inc funded a literature review for new research into optimal pasture types and management systems to support Northland agriculture, which contributed to the shape of the Resilient Pastures programme.

Vaughan Cooper (representing Economic Development across New Zealand) attended the Transpower Consumer Advisory Panel in June – topics included workforce, communications and future demand forecasting – weather forecasts indicate hyrdo storage is looking strong for next two years, coupled with the return of Huntly as a backup meaning there is more certainty for investors that the price spikes of recent years are unlikely.

Paul Linton and Vaughan Cooper (as Chair of EDNZ) attended the EDNZ CE's Leadership Hui in Wellington in June. Minister Watts (Local Government) and Minister Willis (Economic Growth) both presented, along with discussions on Science Reform, and the new Investment NZ entity. EDNZ is engaging in the LGA Systems Improvements Bill drafting and is leading work on a consistent approach to the definition of economic development and roles and functions of economic development agencies. Note EDNZ has its annual conference on 12-13 November in Auckland - Local Strength, Global Reach: Building New Zealand's Regional Economies – this conference is ideal for new local government politicians and council staff involved in economic development.

We are also working in a number of areas to support inward investment – particularly around Marsden Point. Sectors include Sustainable Aviation Fuel, biomass processing and supporting foreign delegations visiting Northland.

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## NORTHLAND INC-LED CAMPAIGN RECOGNISED AT NATIONAL AWARDS



Mayor Jepsen, Paul Linton & Mayor Cocurullo attend one of the Touristy Tour live crosses from Uretiti.

The 2024 Touristy Tour campaign won “Best Single Station Promotion” at the recent NZ Radio and Podcast Awards. The Northland Inc-sponsored campaign was run by MoreFM in partnership with operator sponsors, encouraging Northlanders to support local businesses and get out and see their own region while SH1 Brynderwyns were undergoing repairs.

The MoreFM Breakfast Show with John, Flash, and Toast travelled over 1,200kms to 40 local towns, broadcasting live whenever and however they could and reaching an audience of over 98,000 locals! The campaign was supported by Mayors, District Councils, Business Associations, tourism operators and local communities all over the region, and quickly showed results with some operators reporting receiving bookings as their business was live on air.

## THE PICK 2025 PITCH EVENT ELEVATES REGIONAL ENTREPRENEURS

The Pick business ideas competition culminated with the Pitch Evening on Thursday 10 July at Whangārei District Council's Te Iwitahi building. Six finalists pitched their business ideas to a panel of expert judges in front of more than 70 attendees, including regional business leaders, councillors, whānau and supporters. This year's entries ranged from natural marine anti-foul systems to confidence-building boating courses for wāhine.

Now in its eighth year, The Pick is a business ideas competition developed by Northland Inc and delivered in 2025 by NorthChamber, in partnership with Whāriki Te Tai Tokerau and the Ministry of Social Development, with sponsorship including local government support through Whangārei District Council and Far North District Council. The programme gives aspiring entrepreneurs from across Te Tai Tokerau the tools to test, refine and pitch their business ideas. In 2025, nearly 70 participants took part — 61% identifying as pakihi Māori — in a 10-week journey supported by mentors, industry experts and weekly workshops.

Georgia Keys was named the overall winner for her pitch, MAED Innovations, impressing judges with an innovative, accessible take on the Automatic External Defibrillator (AED). MAED's potential to impact both local and global communities stood out in a field packed with talent and ingenuity. More information on The Pick is available at: [www.thepick.co.nz](http://www.thepick.co.nz)



The Pick winner, Georgia Keys, with judges and sponsors.



The Pick 2025 finalists with facilitator, Tania McInnes.

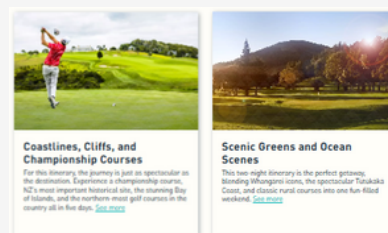
The Pick has been an amazing experience once I got into it... There were so many great presenters in the Wednesday session and the 'ask me anything' sessions, all with something I could take away. This has given me some great tools and made me rethink how I am going to approach various aspects of my business moving forward. I know I have a lot more to learn and am looking forward to what comes ahead. Everybody involved in making The Pick happen should be proud I think, It is something I will be recommending people to do if they are in the same situation as I am, trying to get a business off the ground.

Shane Stewart, The Pick finalist, 2025



## NORTHLAND INC SUPPORTS GOLF TOURISM

Northland Inc has been working with North Golf Association over the previous nine months to support the implementation of a Golf Tourism Strategy and Marketing Plan, which was spearheaded by a group of Northland Golf Clubs, regional representatives and interested parties. As part of this work, a golf tourism hero video for Northland and a series of four golf itineraries were launched on the [NorthlandNZ.com website](https://www.northlandnz.com) in June. In addition, Northland Inc supported with a famil for [Pacific Golfer Magazine](#) which is now live, featuring golf courses across Northland. This initiative started with a request from Kaipara District Councillors to Northland Inc to develop a golf tourism product that could be promoted.



North Golf has greatly benefited from the support and partnership of Northland Inc across several areas of our organisation's growth and community engagement. Their involvement has been instrumental in helping us strengthen our regional presence through seed funding and support in the creation and implementation of the Northland Golf Tourism Strategy.

David Mullan, North Golf Association

## PROMOTING NORTHLAND IN THE MEDIA

It has been a very busy few months for media famils in the region, with interest in Northland from journalists and publications high. Northland Inc arrange travel itineraries and help host famils across the region, generating positive exposure.

Some recent media features including Whangārei include Whangārei, Bay of Islands, Kauri Coast and Hokianga as long weekend escapes in the [NZ Herald](#), a range of Whangārei operators featured in [Motorhomes, Caravans & Destinations](#), Matariki cultural experiences across Taitokerau in [NZ Herald](#), and where to eat, stay & play in Northland in [Urban List](#).

Northland Inc also worked alongside Tourism New Zealand to facilitate trips around the region for two content creator couples [Marta](#) and [Randy](#), and Claudia and Kaan ([The Lost Two](#)) to support the launch of the new Tourism New Zealand global campaign. Tourism New Zealand were also in region with Sunrise Australia, broadcasting two live crosses aboard a Fullers Bay of Islands boat in front of Russell, and from the Waitangi Treaty Grounds, also supporting the global campaign launch.

## REPRESENTING & CONNECTING NORTHLAND TOURISM

The Regional Tourism Organisation team lead international marketing on behalf of the region, with Trade Marketing Manager Sarah Archer returning from the Tourism New Zealand Kiwi Link India event in mid-July. This event included undertaking meetings and frontline training with agents in Mumbai, Goa and New Delhi to educate them on Northland as a visitor destination and how best to sell our region to potential visitors.

In early September the new 'Kiwi North' North Island RTO collective, with over 65 sellers, will be heading to Sydney and Melbourne to meet with media and travel trade for the first combined sales trip to promote the North Island and its regions as visitor destinations. And in October, Northland Inc will again represent Northland in the United Kingdom for sales calls with sellers ahead of the Tourism New Zealand Kiwi Link UK event in London.



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**6 TE WĀHANGA TŪMATAITI / PUBLIC EXCLUDED****RESOLUTION TO EXCLUDE THE PUBLIC****RECOMMENDATION**

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<b>6.1 - Confirmation of Previous Minutes Public Excluded</b>	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons  s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>6.2 - Far North Holdings Ltd - Statement of Intent</b>	s7(2)(b)(ii) - the withholding of the information 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	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>6.3 - Far North Holdings Ltd - Governance Items for Review</b>	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons  s7(2)(b)(ii) - the withholding of the information 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	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>6.4 - Far North Holdings Ltd - Director Appointments</b>	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

**7 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

**8 TE KAPINGA HUI / MEETING CLOSE**