



# EXTRAORDINARY MEETING

**Northland**  
REGIONAL COUNCIL 

Notice is hereby given, pursuant to section 46 of the Local Government Official Information and Meetings Act 1987, of the following meeting of the Northland Regional Council. This meeting will be held at the Council Offices, 36 Water Street, Whangārei, and is not open to the public:

**Extraordinary Council Meeting  
(Appointment of Directors)**

Tuesday, 28 August 2018 at 9.30 am

[www.nrc.govt.nz](http://www.nrc.govt.nz)