

Notice of Meeting:

I hereby give notice that an ordinary meeting of Hamilton City Council will be held on:

Date: Tuesday 23 February 2014
Time: 4:00pm
Meeting Room: Mayor's Boardroom, 9th Floor
Venue: Municipal Building, Garden Place, Hamilton

Richard Briggs
Chief Executive

Proposed District Plan (PDP) Appeals Subcommittee OPEN AGENDA

Membership

Chairperson Her Worship the Mayor Hardaker
Members Cr R Pascoe
Cr L Tooman
Cr G Chesterman
Cr O'Leary

Quorum: Three members

Meeting Frequency: As required

Leaney Preiss
Committee Advisor

23 February 2015
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1 Apologies

2 Confirmation of Agenda

The Committee to confirm the Agenda.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

4 Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987

The following motion is submitted for consideration:

That the public be excluded from the following parts of the proceedings of this meeting, namely consideration of the public excluded agenda.

The general subject 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(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

General subject of each matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
General Update on Progress to Date) Good reason to withhold	Section 48(1)(a)
Appeal One) information exists under	
Appeal Two) Section 7 Local Government	
Appeal Three) Official Information and	
Appeal Four) Meetings Act 1987	

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Item C1.	to prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (j)
Item C2.	to prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (j)

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| Item C3. | to prevent the disclosure or use of official information for improper gain or improper advantage | Section 7 (2) (j) |
| Item C4. | to prevent the disclosure or use of official information for improper gain or improper advantage | Section 7 (2) (j) |
| Item C5. | to prevent the disclosure or use of official information for improper gain or improper advantage | Section 7 (2) (j) |