

Notice of Meeting:

I hereby give notice that an ordinary meeting of the Proposed District Plan Subcommittee will be held on:

Date: Monday 14 December 2015
Time: 8.00am
Meeting Room: Kauri Room
Venue: Municipal Building, Garden Place, Hamilton

Richard Briggs
Chief Executive

Proposed District Plan Subcommittee OPEN AGENDA

Membership

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

Quorum: A majority of members (including vacancies)

Meeting Frequency: When required

Jude Pani
Democracy Manager

9 December 2015
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Terms of Reference:

- To provide direction to Staff and the Chief Executive on the resolution of any appeal if the terms are outside the agreed parameters set out in Attachments 1 and 2 of the Staff Report (dated 30 October 2014 - Item C3 of the Council Public Excluded Minutes dated 30 October 2014).

Power to act:

- The Subcommittee has the delegated authority to resolve all appeals if the terms are outside the agreed parameters of Attachment 1 and 2 of the Staff Report.

Power to recommend:

- The Subcommittee may make recommendations to Council.

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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.

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
C1. Proposed District Plan Appeals Update) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C2. A&A King Family Trust)	
C3. Fonterra Co-operative Specific Appeal Point - Hazardous Facilities)	
C4. Body Corporate 550337 Specific Appeal Point)	

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.	on the grounds that a right of appeal lies to any Court or Tribunal against the final decision of the Local Authority in this matter	Section 7 (2) (a) (i) Section 7 (2) (g)
Item C2.	to maintain legal professional privilege	Section 7 (2) (g)
Item C3.	to maintain legal professional privilege	Section 7 (2) (g)
Item C4.	to maintain legal professional privilege	Section 7 (2) (g)