

Notice of Meeting:

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

Date: Wednesday 22 April 2015
Time: 2.00pm
Meeting Room: Kauri Room
Venue: Municipal Building, Garden Place, Hamilton

Richard Briggs
Chief Executive

Proposed District Plan (PDP) 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: As required

Leaney Preiss
Committee Advisor

15 April 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.

Committee: Proposed District Plan
Subcommittee

Date: 22 April 2015

Report Name: Proposed District Plan (PDP)
Subcommittee - Open Minutes
- 23 February 2015

Author: Leaney Preiss

Status	<i>Open</i>
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Recommendation

That the Subcommittee confirm and adopt as a true and correct record the Open Minutes of the Proposed District Plan (PDP) Subcommittee Meeting held on 23 February 2015.

1. Attachments

- Attachment 1 - Proposed District Plan (PDP) Subcommittee - Open Minutes - 23 February 2015

Appeals Subcommittee 23 FEBRUARY 2015 - OPEN



Proposed District Plan (PDP) Subcommittee

OPEN MINUTES

Minutes of a Meeting of the PDP Appeals Subcommittee held in Mayor's Office, 9th Floor, Municipal Building, Garden Place, Hamilton on Monday 23 February 2015 at 4.00pm.

PRESENT

Chairperson	Her Worship the Mayor J Hardaker
Members	Cr R Pascoe Cr L Tooman Cr G Chesterman

In Attendance: Chief Executive, General Manager City Environments, City Planning Manager, and City Solicitor (Lachlan Muldowney).

1. Apologies

Resolved: (Her Worship the Mayor Hardaker/Cr Chesterman)

That the apology from Councillor O'Leary be received and accepted.

2. Confirmation of Agenda

Resolved: (Her Worship the Mayor Hardaker/Cr Chesterman)

That the Agenda be confirmed.

3. Declarations of Interest

Declarations of interest were noted from the Chief Executive and City Solicitor in relation to Item C1 (Update on Progress to Date) in the Public Excluded Agenda. Details of the conflicts have been noted in the Public Excluded Minutes.

Appeals Subcommittee 23 FEBRUARY 2015 - OPEN

4. Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987

Resolved: (Her Worship the Mayor Hardaker/Cr Chesterman)

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. General Update on Progress to Date) Good reason to withhold information exists under	Section 48(1)(a)
C2. Update on Three Specific Appeals) Section 7 Local Government Official Information and Meetings Act 1987	
C3. Overview of the Next Steps in the Process)	
C4. Any other Business		

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 maintain legal professional privilege	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)

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 (PDP) Subcommittee - Public Excluded Minutes - 23 February 2015) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C2. Proposed District Plan (PDP) Subcommittee Action List - Public Excluded - 22 April 2015)	
C3. Proposed District Plan - Appeals to Environment Court Update		
C4. Tainui Group Holdings Specific Appeal Points		
C5. Overview in the Steps of the Process		

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 maintain legal professional privilege.	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)
Item C5.	To maintain legal professional privilege.	Section 7 (2) (g)