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## Proposed District Plan Subcommittee

### OPEN MINUTES

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**Minutes of a meeting of the Proposed District Plan Subcommittee held in Kauri Room, Municipal Building, Garden Place, Hamilton on Thursday 19 November 2015 at 8.30am.**

#### PRESENT

Chairperson	Her Worship the Mayor J Hardaker
Members	Cr G Chesterman Cr A O'Leary Cr R Pascoe Cr L Tooman
In attendance:	Luke O'Dwyer, City Planning Manager, Lachlan Muldowney, City Solicitor, Tompkins Wake Debra Stan-Barton, Acting General Manager City Environment
Democracy Manager:	Mrs Jude Pani

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#### 1. Apologies

**Resolved:** (Her Worship the Mayor Hardaker/Cr O'Leary)

That apologies from Councillor Pascoe for lateness be accepted.

#### 2. Confirmation of Agenda

**Resolved:** (Her Worship the Mayor Hardaker/Cr O'Leary)

The Committee to confirm the agenda

#### 3. Declarations of Interest

No members of the Committee declared a Conflict of Interest.

**4. Proposed District Plan Subcommittee - Open Minutes - 30 September 2015**

**Resolved:** (Her Worship the Mayor Hardaker/Cr O'Leary)

That the Subcommittee confirm and adopt as a true and correct record the Open Minutes of the Proposed District Plan Subcommittee Meeting held on 30 September 2015.

**5. Resolution to Exclude the Public**

**Resolved:** (Her Worship the Mayor Hardaker/Cr Tooman)

**Section 48, Local Government Official Information and Meetings Act 1987**

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 Subcommittee - Public Excluded Minutes - 30 September 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 Appeals Update	)	
C3. Darryl and Suzanne Smith Specific Appeal Point		
C4. Chartwell Investments Limited Specific Appeal Point		
C5. Body Corporate 550337 and A&A King Family Trust		

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.	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 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)

Councillor Pascoe joined the meeting at 10.37am during the Public Excluded Session.

**The Meeting moved into Public Excluded Session from 8.35am until 10.25 am**

**Next Meeting** – 14 December 2015, 8.00am – 10.00am.

**The Meeting was declared closed at 10.25 am**