
Proposed District Plan (PDP) Subcommittee

OPEN MINUTES

Minutes of a meeting of the Proposed District Plan (PDP) Subcommittee held in Kauri Room, Municipal Building, Garden Place, Hamilton on Wednesday 22 April 2015 at 2.05pm.

PRESENT

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

In Attendance: Ms Paula Rolfe, Project Manager – District Plan Review
Mr Lachlan Maldowney, City Solicitor – Tomkins Wake

Democracy Advisor: Mrs J Pani

1. Apologies

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

That apologies from Councillors O’Leary and Cr Tooman be accepted

2. Confirmation of Agenda

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

The Committee confirmed the agenda

3. Declarations of Interest

No members of the Committee declared a Conflict of Interest.

4. Proposed District Plan (PDP) Subcommittee - Open Minutes - 23 February 2015

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

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.

5. Resolution to Exclude the Public

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

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)

Next Meeting:

To be held on 16 June 2015 commencing at 1.30pm

The Meeting moved into Public Excluded Session from 2.07pm until 3.30pm.

The Meeting was declared closed at 3.30pm.