
Proposed District Plan (PDP) Appeals Subcommittee

OPEN MINUTES

Minutes of a Meeting of the PDP Appeals Subcommittee held in Mayor's Boardroom, 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).
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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.

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. Appeal One) Section 7 Local Government Official Information and	
C3. Appeal Two) Meetings Act 1987	
C4. Appeal Three)	
C5. Appeal Four		

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)
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)