
Proposed District Plan Subcommittee

OPEN MINUTES

Minutes of a meeting of the Proposed District Plan Subcommittee held in Kauri Room, Municipal Building, Garden Place, Hamilton on Monday 14 December 2015 at 8.00am.

PRESENT

Chairperson	Her Worship the Mayor J Hardaker
Members	Cr G Chesterman 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
Democratic Process Coordinator	Mrs Wendy Verschaeren

1. Apologies (Her Worship the Mayor Hardaker/Cr Tooman)

That apologies from Councillor O'Leary be received and accepted.

2. Confirmation of Agenda

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

That the Subcommittee confirm the Agenda.

3. Declarations of Interest

No members of the Committee declared a Conflict of Interest in addition to the declarations of interest noted from the Chief Executive and City Solicitor. Details of the conflicts were noted in the Public Excluded Minutes.

4. 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 Appeals Update) Good reason to withhold information exists under	Section 48(1)(a)
C2. A&A King Family Trust) Section 7 Local Government Official Information and	
C3. Fonterra Co-operative Specific Appeal Point - Hazardous Facilities) Meetings Act 1987	
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 to maintain legal professional privilege	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)

The Meeting moved into a Public Excluded session (8.05am to 9.15am).

The Meeting was declared closed at 9.15am.