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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, Level 1, Municipal Building, Garden Place, Hamilton on Tuesday 23 February 2016 at 8:00am.**

#### PRESENT

Chairperson	Her Worship the Mayor J Hardaker
Members	Cr G Chesterman Cr R Pascoe Cr L Tooman
In attendance:	Richard Briggs, Chief Executive, Kelvyn Eglinton, General Manager City Growth, Luke O'Dwyer, City Planning Manager, Lachlan Muldowney, City Solicitor, Tompkins Wake.
Democratic Process Coordinator	Mrs W Verschaeren

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

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

**2. Confirmation of Agenda**

**Resolved:** (Her Worship the Mayors Hardaker/Tooman)

The Subcommittee confirmed 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. Proposed District Plan Subcommittee - Open Minutes - 19 November 2015 and 14 December 2015**

**Resolved:** (Cr Chesterman/Cr Pascoe)

That the Subcommittee confirm and adopt as a true and correct record the Open Minutes of the Proposed District Plan Subcommittee Meeting held on 19 November 2015 and 14 December 2015, subject to a change of Item 3. Declarations of Interest, to read:

*“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.”*

**5. Resolution to Exclude the Public**

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

**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 Excluded Minutes of 19 November and 14 December 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	)	

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)
	to maintain legal professional privilege	Section 7 (2) (g)

**The Meeting moved into Public Excluded Session from 8.05am until 8.45am**

**The Meeting was declared closed at 8.45am**