

PLANNING COMMITTEE SUPPLEMENTARY AGENDA

FRIDAY 15 FEBRUARY 2013

1PM

**COMMITTEE ROOM 1, CIVIC OFFICES,
53 HEREFORD STREET**

PLANNING COMMITTEE

**Friday 15 February 2013 at 1pm
in Committee Room 1, Civic Offices, 53 Hereford Street**

Committee: Councillor Sue Wells (Chairperson),
Councillors Peter Beck, Sally Buck, Jimmy Chen, Aaron Keown, Glenn Livingstone and Claudia Reid.

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PLANNING COMMITTEE 15. 2. 2013**5. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS**

Approval is sought to submit the following Public Excluded Report to the meeting of the Planning Committee on Friday 15 February 2013:

- Land Use Recovery Plan.

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the reports were not included on the main agenda is that they were not available at the time the agenda was prepared.

It is appropriate that the Planning Committee receive this report at the current meeting.

RECOMMENDATION

That the report be received and considered at the meeting of the Planning Committee on Friday 15 February 2013.

6. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

FRIDAY 15 FEBRUARY 2013

PLANNING COMMITTEE

RESOLUTION TO EXCLUDE THE PUBLIC

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

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item 7.

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 are as follows:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
7.	Land Use Recovery Plan)GOOD REASON TO) WITHHOLD EXISTS))UNDER SECTION 7)	SECTION 48(1)(a)

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 are as follows:

ITEM NO.	REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
7.	To maintain legal professional privilege	7(2)(g)	To keep the legal advice in the report confidential	Once the matters referred to in the report have been completed and all parties with an interest in those matters have agreed to the release including the waiving of legal professional privilege.
7.	To enable the Council to carry on negotiations without prejudice	7(2)(i)	To keep possible negotiations with other agencies confidential until resolved	

Chairperson's

Recommendation: That the foregoing motion be adopted.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the local authority.”