

## **SUBMISSIONS PANEL AGENDA**

**WEDNESDAY 6 MARCH 2013**

**AT THE CONCLUSION OF THE PLANNING COMMITTEE MEETING**

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

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

**Principal Adviser**  
Michael Theelen  
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**Committee Adviser**  
Megan Pearce  
Telephone: 941-8140

- 1. APOLOGIES**
- 2. CONFIRMATION OF MINUTES – 15 FEBRUARY 2013**

The Panel is asked to approve these minutes as a true and accurate record of the meeting.

(refer to **Attachment 1** of Clause 2 below)

- 3. PRODUCTIVITY COMMISSION REPORT**

The Panel is asked to consider and approve the draft submission (draft report previously separately circulated).

**MINUTES OF THE SUBMISSIONS PANEL MEETING**

**Held on Wednesday 15 February 2013 at 4.20pm  
in the Committee Room 1, Civic Offices, 53 Hereford Street**

- PRESENT:** Councillors Sue Wells (Chairperson), Peter Beck,  
Sally Buck, Aaron Keown and Glenn Livingstone.
- IN ATTENDANCE:** Megan Pearce, Alan Matheson, John Gibson and Brent  
Pizzey.
- APOLOGIES:** Councillors Jimmy Chen and Claudia Reid.

**1. DRAFT COUNCIL SUBMISSION – RESOURCE MANAGEMENT REFORM  
BILL**

The Panel considered a draft submission from staff on the Resource Management Reform Bill.

It was **decided** on the motion of Councillor Wells seconded by Councillor Beck that the Panel endorse the amended submission.

The meeting concluded at 4.38pm.

**CONFIRMED THIS 6th DAY OF MARCH 2013**

**SUE WELLS  
CHAIRPERSON**