

DISTRICT PLAN REVIEW SUBCOMMITTEE

AGENDA

FRIDAY 9 JANUARY 2015 AT 9AM

COUNCIL CHAMBER, LEVEL 2, CIVIC OFFICES, 53 HEREFORD STREET

Subcommittee: The Mayor, (Chairperson).
Deputy Mayor Vicki Buck, Councillors Jimmy Chen, Phil Clearwater, Pauline Cotter, David East, Jamie Gough, Yani Johanson, Ali Jones, Glenn Livingstone, Paul Lonsdale, Raf Manji, Tim Scandrett and Andrew Turner

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- PART A - MATTERS REQUIRING A COUNCIL DECISION
- PART B - REPORTS FOR INFORMATION
- PART C - DELEGATED DECISIONS

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DISTRICT PLAN REVIEW SUBCOMMITTEE - 9. 1. 2015**1. APOLOGIES**

Nil.

2. DECLARATION OF INTEREST

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3. CONFIRMATION OF MINUTES

3.1 District Plan Review Subcommittee, 12 December 2014 - attached.

DISTRICT PLAN REVIEW SUBCOMMITTEE

12. 12. 2014

**A meeting of the District Plan Review Subcommittee
was held in Committee Room 2
on 12 December 2014 at 2pm.**

PRESENT: Mayor Lianne Dalziel (Chairperson)
Deputy Mayor Vicki Buck and Councillors Jimmy Chen, Phil Clearwater, Pauline Cotter, Jamie Gough, Yani Johanson, Ali Jones, Glenn Livingstone, Raf Manji, Tim Scandrett and Andrew Turner.

APOLOGIES: Councillors David East and Paul Lonsdale

PART B – REPORTS FOR INFORMATION**1. DECLARATION OF INTEREST**

Nil.

PART C – DELEGATED DECISIONS**2. APOLOGIES**

It was **resolved** to accept apologies for absence from Councillors David East and Paul Lonsdale.

Councillor Jamie Gough left the meeting at 2.54pm and was absent for items 5.1, 5.2 and 5.3.

Deputy Mayor Vicki Buck arrived at 3pm and was absent for items 1, 2, 3, 4 and 5.1.

3. CONFIRMATION OF PREVIOUS MINUTES

It was **resolved** to confirm the open and public excluded minutes from the subcommittee's meetings of 2 December 2014 and 8 December 2014.

4. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** to adopt the resolution to exclude the public as set out on page 5 of the open agenda.

The public were readmitted at 4pm, at which point the Chairperson declared the meeting closed.

CONSIDERED THIS 6TH DAY OF JANUARY 2015

MAYOR LIANNE DALZIEL

DISTRICT PLAN REVIEW SUBCOMMITTEE - 9. 1. 2015**4. RESOLUTION TO EXCLUDE THE PUBLIC****Chairperson's**

Recommendation: That the following motion be adopted.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely the items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7.

Specific grounds under section 48(1) for the passing of this resolution: 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:

DISTRICT PLAN REVIEW SUBCOMMITTEE – 9. 1. 2015

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SUBCLAUSE & REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
5.	CONFIRMATION OF MINUTES	Enabling negotiations.	7(2)(i)	Legal advice to the Council, and negotiations with other parties, is confidential.	Once the District Plan Review is complete.
6.	DISTRICT PLAN REVIEW HEARING PROCESS	Legal professional privilege; and Enabling negotiations.	7(2)(g) 7(2)(i)	Legal advice to the Council, and negotiations with other parties, is confidential.	Once the District Plan Review is complete.

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.”