

MINUTES

A MEETING OF THE DISTRICT PLAN REVIEW SUBCOMMITTEE WAS HELD AT 9.05AM ON FRIDAY 16 JANUARY 2015

PRESENT: Councillor Raf Manji (Acting Chair),
Deputy Mayor Vicki Buck, Councillors Yani Johanson and Glenn Livingstone.

APOLOGIES: Mayor Lianne Dalziel, Councillors Jimmy Chen, Phil Clearwater, Pauline Cotter, David East, Jamie Gough, Ali Jones, Paul Lonsdale, Tim Scandrett, and Andrew Turner.
Councillor Johanson arrived at 9.10am and was absent for clauses 1 to 3 and part of clause 4.

1. APOLOGIES

Apologies for absence were received from the Mayor and Councillors Chen, Clearwater, Cotter, East, Gough, Jones, Lonsdale, Scandrett, and Andrew Turner.

On the motion of Councillor Manji, seconded by Councillor Livingstone, it was **resolved** that the apologies be accepted.

2. DECLARATION OF INTEREST

Nil.

3. RESOLUTION TO EXCLUDE THE PUBLIC

At 9.07am, on the motion of Councillor Manji, seconded by Councillor Buck, it was **resolved** to adopt the resolution to exclude the public as set out on pages 1 to 3 of the agenda.

At 9.29am, it was **resolved** to readmit the public to the meeting, at which point, the Acting Chairperson declared the meeting closed.

CONFIRMED THIS 28TH DAY OF JANUARY 2015

MAYOR