

DISTRICT PLAN REVIEW SUBCOMMITTEE

AGENDA

FRIDAY 23 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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1. APOLOGIES

Councillor David East.

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. 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:

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ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SUBCLAUSE & REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
4.	COUNCIL'S DRAFT SUBMISSION ON THE MEMORIAL AVENUE INVESTMENTS LIMITED (MAIL) SITE	Legal professional privilege	7(2)(g)	Legal advice will be provided to the Council at the meeting.	Once the submission is made public after the meeting.

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.”