

MINUTES

A MEETING OF THE DISTRICT PLAN REVIEW SUBCOMMITTEE WAS HELD AT 9.05AM ON FRIDAY 23 JANUARY 2015

PRESENT: Councillor Jamie Gough (Deputy Chair),
Deputy Mayor Vicki Buck, Councillors Jimmy Chen, Phil Clearwater,
Pauline Cotter, Yani Johanson, Ali JonesGlenn Livingstone, Paul Lonsdale,
Raf Manji, Tim Scandrett and Andrew Turner.

APOLOGIES: Mayor Lianne Dalziel and Councillor David East for absence.
Councillor Ali Jones for lateness. She arrived at 9.12am and was absent for clauses 1,2
and 3.
Councillor Yani Johanson for early leaving. He retired from the meeting at 10.20am and
Councillor Manji retired from the meeting at 10.30am. Both were absent for part of clause
4, including voting on the resolution.

In the Mayor's absence, Councillor Gough the Deputy Chairperson, assumed the chair for the
meeting.

1. APOLOGIES

The following apologies were received:

- Mayor Dalziel and Councillor East for absence
- Councillor Jones for lateness
- Councillor Johanson for early leaving.

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

2. DECLARATION OF INTEREST

Nil.

4. RESOLUTION TO EXCLUDE THE PUBLIC

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

At 10.40am, it was **resolved** to readmit the public to the meeting, at which point, the Deputy
Chairperson declared the meeting closed.

CONFIRMED THIS 28TH DAY OF JANUARY 2015

MAYOR