

DISTRICT PLAN REVIEW SUBCOMMITTEE

AGENDA

WEDNESDAY 28 JANUARY 2015 AT 8AM

COMMITTEE ROOM 2, 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

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 PREVIOUS MINUTES

Recommendation

That the Subcommittee confirm the open minutes of its previous meetings on 16 and 23 January 2015 (**attached**) as a true and accurate record of these meetings.

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:

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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
5	CONFIRMATION OF PREVIOUS MINUTES	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.
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.”

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

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.

3. 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