

## MINUTES

### A MEETING OF THE DISTRICT PLAN REVIEW SUBCOMMITTEE WAS HELD AT 9AM ON FRIDAY 30 JANUARY 2015

**PRESENT:** The Mayor, (Chairperson)  
Deputy Mayor Vicki Buck, Councillors Jimmy Chen, Pauline Cotter, Yani Johanson,  
Paul Lonsdale, Tim Scandrett and Andrew Turner.

**APOLOGIES:** Councillors Clearwater, East, Gough and Manji.

#### 1. APOLOGIES

It was **resolved** to accept apologies for absence from Councillors Clearwater, East, Gough and Manji.

#### 2. DECLARATION OF INTEREST

Nil.

#### 3. CONFIRMATION OF PREVIOUS MINUTES

It was **resolved** to confirm the minutes from the subcommittee's meetings of 28 January 2015 as a true and accurate record, subject to deletion of the word "hazards" from resolution 6.1.1 (p.6 of the agenda).

#### 4. RESOLUTION TO EXCLUDE THE PUBLIC

At 9.05am, it was **resolved** to adopt the resolution to exclude the public as set out on page 1 of the agenda.

At 10.16am, it was **resolved** to readmit the public to the meeting, at which point, the Mayor declared the meeting closed.

**CONFIRMED THIS 30<sup>TH</sup> DAY OF JANUARY 2015**

**MAYOR**