

## **Rockfall Protection Structures Committee AGENDA**

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### **Notice of Meeting:**

An ordinary meeting of the Rockfall Protection Structures Committee will be held on:

**Date:** Thursday 16 June 2016  
**Time:** 12.00pm  
**Venue:** Committee Room 2, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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### **Membership**

|             |  |
|-------------|--|
| Chairperson | Mayor Lianne Dalziel   |
| Members     | Councillor Paul Lonsdale<br>Councillor Yani Johanson<br>Councillor Phil Clearwater<br>Councillor Tim Scandrett<br>Councillor Andrew Turner |

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7 June 2016

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Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

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- Part A Matters Requiring a Council Decision  
Part B Reports for Information  
Part C Decisions Under Delegation
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**1. Apologies**

At the close of the agenda no apologies had been received.

**2. Declarations 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 an elected representative and any private or other external interest they might have.

**3. Confirmation of Previous Minutes**

That the minutes of the Rockfall Protection Structures Committee meeting held on [Tuesday, 26 January 2016](#) be confirmed (refer page 5).

**4. Deputations by Appointment**

There were no deputations by appointment at the time the agenda was prepared.

**5. Presentation of Petitions**

There were no petitions received at the time the agenda was prepared.

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## Rockfall Protection Structures Committee OPEN MINUTES

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**Date:** Tuesday 26 January 2016  
**Time:** 8.30 am  
**Venue:** Committee Room 2, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

|             |  |
|-------------|--|
| Chairperson | Mayor Lianne Dalziel   |
| Members     | Councillor Paul Lonsdale<br>Councillor Yani Johanson<br>Councillor Phil Clearwater<br>Councillor Andrew Turner |

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25 January 2016

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- Part A** Matters Requiring a Council Decision  
**Part B** Reports for Information  
**Part C** Decisions Under Delegation
- 

The agenda was dealt with in the following order.

## 1. Apologies

### Part C

There were apologies for lateness received for Councillor Andrew Turner.

Councillor Turner arrived at 8.41am.

Councillor Clearwater/Councillor Lonsdale

Carried

## 2. Declarations of Interest

### Part B

There were no declarations of interest recorded.

## 3. Confirmation of Previous Minutes

### Part C

That the minutes of the Rockfall Protection Structures Committee meeting held on Tuesday 24 November 2015 be confirmed.

Councillor Clearwater/Councillor Lonsdale

Carried

## 4. Deputations by Appointment

### Part B

There were no Deputations by Appointment.

## 5. Presentation of Petitions

### Part B

There was no Presentation of Petitions.

## 6 Resolution to Exclude the Public Committee Resolved ROCP/2016/00001

### Part C

That at 8.35am the resolution to exclude the public set out on pages 7 of the agenda be adopted.

Mayor/Councillor Clearwater

Carried

The public were re-admitted to the meeting at 9.15am.

Meeting concluded at 9.15am.

CONFIRMED THIS 16th DAY OF JUNE 2016

MAYOR LIANNE DALZIEL  
CHAIRPERSON

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## 6. Resolution to Exclude the Public

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*Section 48, Local Government Official Information and Meetings Act 1987.*

I move that the public be excluded from the following parts of the proceedings of this meeting, namely 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)

### **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.”

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:



| ITEM NO. | GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED                            | SECTION  | SUBCLAUSE AND REASON UNDER THE ACT       | PLAIN ENGLISH REASON   | WHEN REPORTS CAN BE RELEASED |
|----------|--|----------|--|--|------------------------------|
| 7        | PORT HILLS PRIVATE ROCKFALL PROTECTION STRUCTURES COMMITTEE - 16 JUNE 2016 | S7(2)(A) | PROTECTION OF PRIVACY OF NATURAL PERSONS | CONTAINS INFORMATION PERTAINING TO PRIVATE PROPERTIES AND THEIR OWNERS | 30 June 2018                 |