



AGENDA

Extraordinary meeting of the

Resource Management Act Procedures Committee

**Thursday 27 June 2013
Commencing at the conclusion of the Nelson City Council –
Infrastructure meeting
Ruma Ana
Civic House
110 Trafalgar Street, Nelson**

Membership:

His Worship the Mayor Aldo Miccio, Councillors Rachel Reese and Derek Shaw

27 June 2013

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Apologies

1. Interests

- 1.1 Updates to the Interests Register
- 1.2 Identify any conflicts of interest in the agenda

2. Confirmation of Order of Business

3. Confirmation of Minutes – 18 June 2013

4-6

Document number 1537312

Recommendation

THAT the minutes of the meeting of the Resource Management Act Procedures Committee, held on 18 June 2013, be confirmed as a true and correct record.

PUBLIC EXCLUDED BUSINESS

4. Exclusion of the Public

Recommendation

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	<p>Public Excluded Resource Management Act Procedures Committee Minutes – 18 June 2013</p> <p>These minutes confirm the public excluded minutes of the Resource Management Act Procedures Committee meeting of 20 March and 30 April 2013, and also contain information regarding Appeals to Plan Changes 14, 17 and 18</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations
2	<p>Plan Change 17 Appeal</p> <p>This report contains information regarding the appeal to Plan Change 17.</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations

5. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.

Minutes of a meeting of the Resource Management Act Procedures Committee

Held in Ruma Ana, Civic House, Trafalgar Street, Nelson

On Tuesday 18 June 2013, commencing at 11.33am

Present: Councillor R Reese (Chairperson), His Worship the Mayor (A Miccio), and Councillor D Shaw

In Attendance: Chief Executive (C Hadley), Principal Adviser Resource Management Planning (M Heale), Planning Advisers (L Gibellini, R Peterson and P Rawson), and Administration Adviser (E-J Ruthven)

The Chairperson welcomed the meeting. She explained that another Council meeting was underway, which His Worship the Mayor was chairing. The meeting was adjourned for approximately 20 minutes to allow sufficient time for the other Council meeting to finish.

Attendance: The meeting adjourned from 11.34am to 11.53am, at which point His Worship the Mayor joined the meeting.

1. Interests

There were no updates to the Interests Register.

Councillor Shaw explained he had previously declared an interest in relation to Plan Change 17, as a result of a relationship with a person with interests in the area covered by Plan Change 17. However, he explained that this person was not an appellant or a party to the proceedings regarding Plan Change 17, and accordingly he did not consider he currently had a conflict of interest in this regard.

2. Confirmation of Minutes – 20 March 2013 and 30 April 2013

Document numbers 1479050 and 1507995, agenda pages 4-9 refer.

Resolved

THAT the minutes of a meeting of the Resource Management Act Procedures Committee, held and adjourned on 20 March 2013 and reconvened on 30 April 2013, be confirmed as a true and correct record.

Reese/Shaw

Carried

3. Exclusion of the Public

Resolved

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	<p>Public Excluded Resource Management Act Procedures Committee Minutes – 20 March 2013 and 30 April 2013</p> <p>These minutes confirm the public excluded minutes of the Resource Management Act Procedures Committee meeting of 13 December 2012 and also contain information regarding:</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p>
	<p>Discussions with appellants in relation to the Plan Change 14 Appeal</p>		<ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations
	<p>Appeals to Plan Change 17 and 18</p>		<ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations
2	<p>Plan Change 14, 17 and 18 Appeals</p> <p>This report contains information regarding appeals to Plan Change 14, 17 and 18.</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations

		which good reason exists under section 7	
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Reese/His Worship the Mayor

Carried

The meeting went into public excluded session at 11.54am and resumed in public session at 12.38pm.

4. Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

Shaw/Reese

Carried

There being no further business the meeting ended at 12.38pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date