



AGENDA

Resource Management Act Procedures Committee

**Tuesday 30 April 2013
Commencing at 1.30pm
Council Chamber
Civic House
110 Trafalgar Street, Nelson**

Membership:

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

30 April 2013

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Page No.

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. Minutes – 20 March 2013

5-7

Document number 1479050

Note: The Resource Management Act Procedures Committee meeting of 20 March 2013 was adjourned, to be reconvened within six weeks. The unconfirmed minutes of the proceedings of 20 March 2013 are attached, for information purposes.

The minutes of the proceedings of 30 April 2013 will be added to the minutes of 20 March 2013, and will be presented to the next meeting of the Resource Management Act Procedures Committee as a complete record of both proceedings.

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>Resource Management Act Procedures Committee Public Excluded Minutes 20 March 2013 (adjourned)</p> <p>These minutes contain information regarding Plan Change 14 Appeal on the Front Yard Rule</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>Resource Management Act Procedures Committee Public Excluded Minutes 13 December 2012</p> <p>These minutes confirm the public excluded minutes of 10 September 2012 and include discussions related to Environment Court appeals in respect of Plan Change 14.</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
3	<p>Plan Change 17 and 18 Appeals Update</p> <p>This report contains information regarding appeals to Plan Change 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
4	<p>Plan Change 14 Appeal</p> <p>This report contains information regarding discussions with appellants.</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 Wednesday 20 March 2013, commencing at 9.05am

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

In Attendance: Chief Executive (C Hadley), Manager Resource Consents (M Bishop), Principal Adviser Resource Management Planning (M Heale), Planning Adviser (L Gibellini), and Administration Adviser (E-J Ryan)

Apologies: Councillor D Shaw

1. Apologies

Resolved

THAT the apology from Councillor Shaw be accepted.

Reese/His Worship the Mayor

Carried

2. Interests

There were no updates to the Interests Register, and no conflicts of interest with any agenda items were noted.

3. Confirmation of Minutes

13 December 2012

Document number 1424583, agenda pages 4-6 refer.

Resolved

THAT the minutes of a meeting of the Resource Management Act Procedures Committee, held on 13 December 2012, be confirmed as a true and correct record.

Reese/His Worship the Mayor

Carried

4. 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>Resource Management Act Procedures Committee Public Excluded Minutes 13 December 2012</p> <p>These minutes include discussions related to Environment Court appeals in respect of Plan Change 14.</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 14 Appeal on the Front Yard Rule</p> <p>This report contains information regarding discussions with appellants.</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

His Worship the Mayor/Reese

Carried

The meeting went into public excluded session at 9.07am and resumed in public session at 10.14am.

5. Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

Reese/His Worship the Mayor

Carried

The meeting was adjourned at 10.14am, to be reconvened within six weeks at a time and place to be specified.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date