
Minutes of a reconvened meeting of the Resource Management Act Procedures Committee

Held in the Council Chamber, Civic House, Trafalgar Street, Nelson

On Tuesday 30 April 2013, commencing at 1.30PM

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 Plan (M Heale), Planning Adviser (L Gibellini), Planning Adviser (R Peterson), Planning Adviser (P Rawson), Administration Adviser (L Canton), and Julian Ironside (Fletcher Vautier Moore)

1. Interests

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

2. Confirmation of Order of Business

The Chairperson advised that a procedural resolution was required to allow Julian Ironside, of Fletcher Vautier Moore, to remain for the public excluded part of the meeting.

3. Minutes – 20 March 2013

Document number 1479050, agenda pages 5-7 refer.

It was noted that the minutes of the adjourned meeting of 20 March 2013 were provided for information.

4. Exclusion of the Public

The Committee noted that Mr Julian Ironside, the Council's legal counsel of Fletcher Vautier Moore, would attend during the public excluded part of the meeting to answer questions and to provide advice.

Resolved

THAT, in accordance with section 48(5) of the Local Government Official Information and Meetings Act 1987, Mr Julian Ironside remains after the public has been excluded, for Item 3 of

the Public Excluded agenda (Plan Changes 14 17 and 18 Appeal), as he has knowledge that will assist the Council;

AND THAT, in accordance with section 48(6) of the Local Government Official Information and Meetings Act 1987, the knowledge that Mr Ironside possesses relates to litigation and mediation strategy and the procedures of the Environment Court, with relation to the appeals lodged against Plan Changes 14, 17 and 18.

Reese/Shaw

Carried

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	Resource Management Act Procedures Committee Public Excluded Minutes 20 March 2013 (adjourned) These minutes contain information regarding Plan Change 14 Appeal on the Front Yard Rule	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: • Section 7(2)(i) To carry out negotiations
2	Resource Management Act Procedures Committee Public Excluded Minutes 13 December 2012 These minutes confirm the public excluded minutes of 10	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: • Section 7(2)(i) To carry out negotiations

	September 2012 and include discussions related to Environment Court appeals in respect of Plan Change 14.		
3	Plan Change 17 and 18 Appeals Update This report contains information regarding appeals to Plan Change 17 and 18.	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none"> Section 7(2)(i) To carry out negotiations
4	Plan Change 14 Appeal This report contains information regarding discussions with appellants.	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: <ul style="list-style-type: none"> Section 7(2)(i) To carry out negotiations

His Worship the Mayor/Shaw

Carried

The meeting went into public excluded session at 1.35pm and resumed in public session at 4.08pm.

5. Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

Reese/Shaw

Carried

There being no further business the meeting ended at 4.08pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date