

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

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

On Tuesday 1 July 2014, commencing at 2.06pm

Present: Her Worship the Mayor (R Reese), Councillors K Fulton and P Matheson

In Attendance: Group Manager Infrastructure (A Louverdis), Acting Group Manager Environment (G Carlyon), Principal Planner (M Heale), Senior Engineering Officer (J Large), and Administration Adviser (L Laird)

1. Apologies

There were no apologies.

2. Interests

2.1 There were no updates to the Interests Register, and no conflicts with items of the agenda were declared.

3. Confirmation of Order of Business

There was no change to the order of business.

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>Plan Change 18 Appeals</p> <p>This report contains information regarding progress of the appeals to Plan Change 18 (Nelson South) and the strategy to be followed for Environment Court appeals.</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

Her Worship the Mayor/Fulton

Carried

The meeting went into public excluded session at 2.07pm and resumed in public session at 5.13pm.

5. Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

Her Worship the Mayor/Matheson

Carried

There being no further business the meeting ended at 5.13pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date