

INDEPENDENT COMMISSIONERS

DISTRICT PLAN AND REGULATORY COMMITTEE

MINUTES: of a meeting of the District Plan and Regulatory Committee which commenced at 9.10 a.m. in the Council Chambers, Centreway Road, Orewa on Friday, 25 September 2009.

PRESENT: David Hill (Chair)
Michael Savage

IN ATTENDANCE: Senior Policy Planner (Ian Bayliss)
Democracy Services Officer (Elise Heyns)

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620/09/09 APOLOGIES

AGENDA ITEM NO. 1

There were no apologies.

25 September 2009

621/09/09 PUBLIC EXCLUDED**AGENDA ITEM NO. 2****Hill/Savage**

That the public be excluded from the following parts of the proceedings of this meeting, namely:

Minute No(s). 622/09/09

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under section 48(1) for the passing of this resolution
Appeals / Proposed District Plan 2000	Refer grounds	<p>That the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the Local Authority to deliberate in private on its decision or recommendation in any proceedings before it where:</p> <p>(i) a right of appeal lies to any court or tribunal against the final decision of the Local Authority in those proceedings; or</p> <p>(ii) the Local Authority is required, by any enactment, to make a recommendation in respect of the matter that is the subject of those proceedings.</p> <p>(section 48(1)(d) Local Government Official Information and Meetings Act 1987.)</p>

Carried

The meeting closed at 9.50 a.m.

CONFIRMED AS A TRUE AND CORRECT RECORD THIS 5TH DAY OF NOVEMBER 2009

MAYOR

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25 September 2009

CONFIDENTIAL