



**NOTICE OF MEETING**

**INDEPENDENT COMMISSIONERS**

**DISTRICT PLAN AND REGULATORY**

**TO:** Commissioners      Michael Savage  
   David Hill

An Independent Commissioner (District Plan and Regulatory) meeting will take place in the Council Chambers, Centreway Road, Orewa on Friday, 25 September 2009 commencing at 9.00 a.m. for the purpose of considering a confidential item relating to an appeal.

for: CHIEF EXECUTIVE  
Rodger Kerr-Newell

OREWA  
21 September 2009

\* \* \* \* \*

## INDEX

<u>Item No.</u>	<u>Subject</u>	<u>Page No.</u>
1.	Apologies	1
2.	Public Excluded	1
 <b>CONFIDENTIAL</b>		
 <b><u>District Plan</u></b>		
3.	Update on Appeal: ENV 2009-AKL-000234	2

\* \* \* \* \*

ITEM NO: 1

---

**APOLOGIES**

ITEM NO: 2

---

**SUBJECT PUBLIC EXCLUDED**

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

Agenda Item No(s). 3

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	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: (i) a right of appeal lies to any court or tribunal against the final decision of the Local Authority in those proceedings; or (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. (section 48(1)(d) Local Government Official Information and Meetings Act 1987.)

CONFIDENTIAL

DRAFT