

## **DISTRICT PLAN APPEALS SUBCOMMITTEE AGENDA**

**MONDAY 16 JANUARY 2012**

**AT 2PM**

**NO 1 COMMITTEE ROOM, SECOND FLOOR, CIVIC OFFICES, 53 HEREFORD STREET**

**Subcommittee:** Councillor Sue Wells (Chairperson),  
Councillor Tim Carter, Jimmy Chen, Helen Broughton, and Community Board Member Mr Stewart Miller.

**Committee Adviser**  
Warren Brixton  
Telephone: 941-8439

- 1. APOLOGIES**
- 2. DECLARATION OF INTEREST**
- 3. RESOLUTION TO EXCLUDE THE PUBLIC**

16. 1. 2012

1. **APOLOGIES**
2. **DECLARATION OF INTEREST**
3. **RESOLUTION TO EXCLUDE THE PUBLIC**

Attached.

MONDAY 16 JANUARY 2012

DISTRICT PLAN APPEALS SUBCOMMITTEE

RESOLUTION TO EXCLUDE THE PUBLIC

*Section 48, Local Government Official Information and Meetings Act 1987.*

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item 4.

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 | GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION |
|---|---|--|
| 4. PLAN CHANGE 53 (MEDIATION OF THE APPEAL)     | ) GOOD REASON TO<br>) WITHHOLD EXISTS<br>) UNDER SECTION 7    | SECTION 48(1)(a)   |

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

| ITEM | REASON UNDER ACT                      | SECTION | PLAIN ENGLISH REASON   | WHEN REPORT CAN BE RELEASED |
|------|---------------------------------------|---------|--|-----------------------------|
| 4.   | Maintain legal professional privilege | 7(2)(g) | To enable effective conduct of Environment Court litigation. | When the litigation ends.   |

**Chairman's Recommendation:** That the foregoing motion be adopted.

**Note**

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
  - (b) Shall form part of the minutes of the local authority.”