Minutes of the Regional Coastal Environment Plan Appeals Subcommittee Meeting held in Waikareao Room, Bay of Plenty Regional Council Building, Level 1, 87 First Avenue, Tauranga on Tuesday, 10 September 2019 commencing at 1.34 p.m.

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**Present:**

**Chairperson:** Councillor Paula Thompson

**Deputy Chairperson:** Councillor Jane Nees

**Councillors:** Councillor John Cronin

**In Attendance:** Stacey Faire – Senior Planner (Coastal), David Phizacklea – Regional Development Manager, Amanda Namana – Committee Advisor

 External: Mary Hill – Legal Counsel, Cooney Lees Morgan

# Apologies

Nil.

# Public Forum

Nil.

# Acceptance of Late Items

Nil.

# General Business

Nil.

# Confidential Business to be Transferred into the Open

Nil.

# Declaration of Conflicts of Interest

Nil.

# Previous Minutes

## Regional Coastal Environment Plan Appeals Subcommittee Minutes - 12 August 2019

Resolved

That the Regional Coastal Environment Plan Appeals Subcommittee:

1. Confirms the Regional Coastal Environment Plan Appeals Subcommittee Minutes - 12 August 2019 as a true and correct record.

**Thompson/Nees**

**CARRIED**

## Public Excluded Section

Resolved

**Resolution to exclude the public**

**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:**

|  |  |  |
| --- | --- | --- |
| **General Subject of Matter to be Considered** | **Reason for passing this resolution in relation to this matter** | **Grounds under Section 48(1) LGOIMA 1987 for passing this resolution** |
| **Outstanding Appeals to the Proposed Regional Coastal Environment Plan**  | **To maintain legal professional privilege** | **Good reason for withholding exists under Section 48(1)(a)** |

**Thompson/Cronin**

**CARRIED**

**The meeting closed at 2.19 pm.**

Confirmed 24 September 2019                       \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Councillor Paula Thompson - Chairperson

 Regional Coastal Environment Plan Appeals Subcommittee



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 Fiona McTavish

 Chief Executive – Bay of Plenty Regional Council