

Minutes of the Regional Coastal Environment Plan Appeals Subcommittee Meeting held in Wairoa Room, Bay of Plenty Regional Council, First Avenue, Tauranga on Thursday, 8 March 2018 commencing at 1.01p.m.

Present:

Chairman: P Thompson

Deputy Chairman: J Nees

Councillors: J Cronin

In Attendance: D Phizacklea (Regional Integrated Planning Manager), J Noble (Senior Planner RIN), J Durham (Committee Advisor)
M Hill (Legal Counsel, Cooney Lees Morgan)

Apologies: Nil

1 Apologies

Nil

2 Public Forum

Nil

3 Acceptance of Late Items

Resolved

That the Regional Coastal Environment Plan Appeals Subcommittee under its delegated authority:

Pursuant to section 46A of the Local Government Official Information and Meetings Act 1987, considers the following tabled item at the meeting:

Tabled document 1	Draft proposal to resolve the Natural Heritage appeal topic	Public Excluded Agenda Item 7.2	Regional Coastal Environment Plan Appeals Update – March 2018
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Thompson/Nees
CARRIED

4 General Business

Nil

5 Declaration of conflicts of interest

Nil.

6 Previous Minutes

6.1 Regional Coastal Environment Plan Appeals Subcommittee minutes - 20 November 2017

Resolved

That the Regional Coastal Environment Plan Appeals Subcommittee under its delegated authority:

- 1 Confirms the Regional Coastal Environment Plan Appeals Subcommittee Minutes of 20 November 2017 as a true and correct record.

Cronin/Nees
CARRIED

1 Public Excluded Section

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
7.1 Public Excluded Regional Coastal Environment Plan Appeals Subcommittee minutes - 20 November 2017	Please refer to the relevant clause in the open meeting minutes	Good reason for withholding exists under Section 48(1)(a).
7.2 Regional Coastal Environment Plan Appeals Update – March 2018	Withholding of the information is necessary to maintain legal professional privilege.	Good reason for withholding exists under Section 48(1)(a).

Thompson/Cronin
CARRIED

The meeting closed at 2.17pm