

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 Wednesday, 2 May 2018 commencing at 1.11 p.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), M Akurangi (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**

Nil

4 **General Business and Tabled Items**

Resolved

That pursuant to section 46A of the Local Government Official Information and Meetings Act 1987, the Regional Coastal Environment Plan Appeals Subcommittee, considers the following tabled item at the meeting:

Tabled document 1	Proposed Joint Proposal for Final Approval – 2 May 2018	Public Excluded Agenda Item 10.1	Update on Proposed Regional Coastal Environment Plan appeals – April 2018
----------------------	---	-------------------------------------	---

Thompson/Cronin
CARRIED

5 **Confidential Business to be transferred into the open**

Nil

6 **Declaration of Conflicts of Interest**

Nil

7 **Previous Minutes**

7.1 **Regional Coastal Environment Plan Appeals Subcommittee minutes - 08 March 2018**

Resolved

That the Regional Coastal Environment Plan Appeals Subcommittee:

- 1 Confirmed the Regional Coastal Environment Plan Appeals Subcommittee minutes - 08 March 2018 as a true and correct record.

Thompson/Nees
CARRIED

8 **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
9.1 Public Excluded Regional Coastal Environment Plan Appeals Subcommittee minutes – 8 March 2018	Good reason for withholding exists under Section 48(1)(a).	To maintain legal professional privilege.
10.1 Update on Proposed Regional Coastal Environment Plan appeals – April 2018	Good reason for withholding exists under Section 48(1)(a).	To maintain legal professional privilege.

Thompson/Nees
CARRIED

9 **Consideration of General Business**

Nil

The meeting closed at 1.58pm

Confirmed

Chairperson

Date