

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, 6 June 2018 commencing at 1.12 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), M Pansegrouw (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

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	Proposal from BOPRC in response to the interim decision on the marine spatial planning appeal topic as of 22 May 2018	Public Excluded Agenda Item 10.1	Marine Spatial Planning Provisions
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Thompson/Cronin

CARRIED**5 Confidential Business to be Transferred into the Open**

Nil

6 Declarations of Conflicts of Interests

Nil

7 Previous Minutes**7.1 Regional Coastal Environment Plan Appeals Subcommittee Minutes - 02 May 2018****Resolved**

That the Regional Coastal Environment Plan Appeals Subcommittee:

- 1 Confirmed the Regional Coastal Environment Plan Appeals Subcommittee Minutes dated 02 May 2018 as a true and correct record.

Thompson/Cronin
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 – 2 May 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 - June 2018	Good reason for withholding exists under Section 48(1)(a)	To maintain legal professional privilege

Thompson/Nees
CARRIED

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

Nil

The meeting adjourned at 2.48 pm, to be reconvened on Monday, 11 June 2018 at 11:30 am.

Confirmed

Chair, Regional Coastal Environment Plan Appeals Subcommittee

Date