

Minutes of the Regional Coastal Environment Plan Appeals Subcommittee Meeting held in Mauao Room 2, Bay of Plenty Regional Council Building, 87 First Avenue, Tauranga on Monday, 11 June 2018 commencing at 11.30 a.m. (continuation of the adjourned meeting of Wednesday, 6 June 2018)

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 Confidential Business to be Transferred into the Open

Nil

5 Declarations of Conflicts of Interests

Nil

6 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
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

7 Confidential Business to be Transferred into the Open

Nil

The meeting closed at 1:20 pm.

Confirmed

Chair, Regional Coastal Environment Plan Appeals Subcommittee

Date