

Minutes of the Regional Coastal Environment Plan Appeals Subcommittee Meeting held in Mauao Rooms, Bay of Plenty Regional Council Building, 87 First Avenue, Tauranga on Tuesday, 27 June 2017 commencing at 10.30 am.

Present:

Chairman: P Thompson

Deputy Chairman: J Nees (Bay of Plenty Regional Council)

Councillors: J Cronin

In Attendance: D Phizacklea (Regional Integrated Planning Manager), J Noble (Senior Planner), N Moore (Committee Advisor), R Boyte (Legal Counsel, Cooney Lees Morgan)

Apologies: Nil

1 Apologies

There were no apologies tendered.

2 Tabled Items

Resolved

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

- 1 Receives and considers Tabled Document 1, High Court Decision Attorney-General v The Trustees of the Motiti Rohe Moana Trust NZMC [2017] NZHC 1429 [26 June 2017] as part of Public Excluded Agenda Item 7.2.**

**Thompson/Cronin
CARRIED**

3 Public Forum

There were no representations for Public Forum.

4 Declaration of conflicts of interest

There were no conflicts of interest declared.

5 Regional Coastal Environment Plan Appeals Subcommittee minutes - 27 February 2017

Resolved

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

- 1 Confirms the minutes of the Regional Coastal Environment Plan Appeals Subcommittee meeting held on 27 February 2017.**

**Thompson/Nees
CARRIED**

6 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:

6.1 Public Excluded Regional Coastal Environment Plan Appeals Subcommittee minutes - 27 February 2017

Grounds

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

Reason

Please refer to the relevant clause in the minutes.

6.2 Proposed Regional Coastal Environment Plan Appeals Update – June 2017

Grounds

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

Reason

That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to maintain legal professional privilege.

**Thompson/Cronin
CARRIED**

The meeting closed at 12.35 pm.