

# **Minutes of the Regional Coastal Environment Plan Appeals Subcommittee Meeting held in Wairoa Room, Bay of Plenty Regional Council, First Avenue, Tauranga on Wednesday, 30 August 2017 commencing at 9.30 a.m.**

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**Chairman:** J Nees

**Deputy Chairman:** Nil

**Councillors:** J Cronin

**In Attendance:** D Phizacklea (Regional Integrated Planning Manager), J Noble (Senior Planner), D Llewellyn (In-house Legal), M Hill (Legal Counsel, Cooney Lees Morgan), M Stensness (Committee Advisor)

**Apologies:** Cr P Thompson

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## **1. Apologies**

### **Resolved**

**That the Regional Coastal Environment Plan Appeals Subcommittee:**

- 1 Accepts the apology tendered by Councillor Thompson for the meeting.**

**Nees/Cronin  
CARRIED**

## **2. Deputy Chair to preside**

In the absence of Chair P Thompson, Deputy Chair J Nees assumed the Chair position.

## **3. Tabled Items**

### **Resolved**

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

- 1 Receives and considers Table Document 1, Memorandum to the Environmental Court on the interim Iwi Resource Management decision as part of Public Excluded Agenda Item 2.1.3.**

#### 4. **Declaration of conflicts of interest**

No conflicts of interest were declared

#### 5. **Previous Minutes**

##### 5.1 **Regional Coastal Environment Plan Appeals Subcommittee minutes - 27 June 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 June 2017

Nees/Cronin  
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:

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
6.1 Public Excluded Regional Coastal Environment Plan Appeals Subcommittee minutes - 27 June 2017	To prevent the disclosure or use of official information for improper gain or improper advantage.	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
6.2 Regional Coastal Environment Plan Appeals Update – July-August 2017	To prevent the disclosure or use of official information for improper gain or improper advantage and necessary	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

	<b>to maintain legal professional privilege.</b>	<b>information for which good reason for withholding would exist</b>
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**Cronin/Nees  
CARRIED**

**The meeting closed at 11.45**