

Minutes of the Regional Coastal Environment Plan Appeals Subcommittee Meeting held in Waikareao Room, Bay of Plenty Regional Council offices First Ave, Level 1, 87 First Avenue, Tauranga on Monday, 20 November 2017 commencing at 1.36 p.m.

Present:

Chairman: P Thompson

Councillors: J Nees, J Cronin

In Attendance: D Phizacklea (Regional Integrated Planning Manager), Y Tatton (Governance Manager), J Noble (Senior Planner RIN), J Durham (Committee Advisor)

M Hill (Legal Counsel, Cooney Lees Morgan)

Apologies: Nil

1 Apologies

Nil.

2 General Business and Tabled Items

2.1 General Business

Nil.

2.2 Tabled Items

The following replacement document was tabled to replace incorrect documentation that had been included in the agenda:

- 1 Public Excluded Agenda Item 6.2** – Appendix 1 – Judgment (No 2) of Whata J (refer Tabled Document Number 1)

Resolved

That the Regional Coastal Environment Plan Appeals Subcommittee:

Pursuant to section 46A of the Local Government Official Information and Meetings Act 1987, considers the following tabled item as the meeting:

| | | | |
|------------------------------|------------------------------------------|-------------------|---------------------------------------|
| Tabled document 1 | Appendix 1 to Agenda Item 6.2 | Item 1 | Judgment (No 2) of Whata J |
|------------------------------|------------------------------------------|-------------------|---------------------------------------|

**Thompson/Nees
CARRIED**

3 Public Forum

Nil.

4 Declaration of conflicts of interest

Nil.

5 Previous Minutes**5.1 Regional Coastal Environment Plan Appeals Subcommittee minutes - 30 August 2017****Resolved**

That the Regional Coastal Environment Plan Appeals Subcommittee:

- 1 Confirms the Regional Coastal Environment Plan Appeals Subcommittee minutes - 30 August 2017 as a true and correct record.

Nees/Cronin
CARRIED

6 Public Excluded Section**Resolved**

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 - 30 August 2017 | Maintain legal professional privilege. | Good reason for withholding exists under Section 48(1)(a). |
| 6.2 Regional Coastal Environment Plan Appeals Update - November 2017 | Maintain legal professional privilege. | Good reason for withholding exists under Section 48(1)(a). |

Thompson/Nees
CARRIED

The meeting closed at 2.19pm.