

DRAFT MINUTES TO BE CONFIRMED

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 Friday, 31 August 2018 commencing at 1.07p.m.

Present:

Chairman: P Thompson

Deputy Chairman: J Nees

Councillors: J Cronin

In Attendance: D Phizacklea (Regional Integrated Planning Manager), R Feist (Team Leader, Integrated Planning), M Akurangi (Senior Planner), J Durham (Committee Advisor)

External: 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

Nil.

5 Confidential Business to be transferred into the Open

Nil.

6 Declaration of Conflicts of Interest

Nil.

7 Previous Minutes

7.1 Regional Coastal Environment Plan Appeals Subcommittee Minutes - 6 June 2018 and Regional Coastal Environment Plan

Appeals Subcommittee Minutes of the 6 June 2018 meeting adjourned to 11 June 2018

Resolved

That the Regional Coastal Environment Plan Appeals Subcommittee:

- 1 Confirms the Regional Coastal Environment Plan Appeals Subcommittee Minutes - 6 June 2018 and Regional Coastal Environment Plan Appeals Subcommittee Minutes of the 6 June 2018 meeting adjourned to 11 June 2018 as a true and correct record.

Nees/Thompson
CARRIED

8 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	Ground(s) under Section 48(1) for the passing of this resolution
8.1 Public Excluded Regional Coastal Environment Plan Appeals Subcommittee Minutes - 6 June 2018 and Public Excluded Regional Coastal Environment Plan Appeals Subcommittee Minutes of the 6 June 2018 meeting adjourned to 11 June 2018	Good reason for withholding exists under Section 48(1)(a)	Please refer to the relevant clause in the open meeting minutes.
8.2 Update on Proposed Regional Coastal Environment Plan appeals - August 2018	Good reason for withholding exists under Section 48(1)(a)	To maintain legal professional privilege.

Nees/Thompson
CARRIED

9 Confidential Business to be transferred into the Open

Nil.

10 **Consideration of General Business**

Nil.

The Committee passed on its appreciation to Legal Counsel and Council staff for their effort and hard work to date.

3.08pm – the meeting **closed**.

CONFIRMED 2 OCTOBER 2018:

Chairperson