

MINUTES

THURSDAY 16 MARCH 2006

**9.18 – 9.19AM
1.04 – 1.20PM (Reconvened)**

**Committee Room 1
Ground Floor, Council Offices
101 Wakefield Street
Wellington**

PRESENT:

Councillor Gill (Chair)
Councillor Armstrong (9.18-9.19am)
Councillor Cook (9.18-9.19am)
Councillor Foster
Councillor Goulden
Councillor Morrison
Councillor Pepperell
Councillor Wade-Brown

APOLOGIES:

Mayor Prendergast
Councillor Armstrong
Councillor Cook

007/06RP **ADJOURNMENT OF MEETING**
(1215/53/IM)

NOTED:

The meeting convened at 9.18am with Councillors Gill, Armstrong, Cook, Foster, Goulden, Morrison and Pepperell in attendance.

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Adjourns at 9.19am until the conclusion of the Strategy and Policy Committee meeting.*

The meeting adjourned at 9.19am.

The meeting reconvened at 1.04pm.

(Councillors Foster, Gill, Goulden, Morrison, Pepperell and Wade-Brown were present when the meeting reconvened.)

008/06RP **APOLOGIES**
(1215/53/IM)

NOTED:

Councillors Cook and Armstrong were present when the meeting convened. They had tendered their apologies for absence

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Accept apologies for absence from Mayor Prendergast and Councillors Armstrong and Cook.*

009/06RP **CONFLICT OF INTEREST DECLARATIONS**
(1215/53/IM)

NOTED:

There were no conflicts of interest declared.

010/06RP **PUBLIC PARTICIPATION**
(1215/53/IM)

NOTED:

There was no public participation.

011/06RP **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/53/IM)

RESOLVED:

THAT the Regulatory Processes Committee:

1. *Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, resolve that the public be excluded from the following part of the proceedings of this meeting namely:*

***Report 1: Proposed District Plan Change 19: 20a Oriental Terrace,
Oriental Bay***

Grounds: *Section 48(1)(a) Local Government Official
Information and Meetings Act –
that public conduct of this item
would be likely to result in the
disclosure of information for which
good reason for withholding would
exist under section 7.*

Reasons: *Section 7(2)(g) maintain legal professional
privilege.
Section 7(2)(i) to enable the Council to carry out
negotiations without prejudice or
disadvantage.*

The meeting went into public excluded session at 1.05pm.

For 012/06RP, please see the public excluded minutes.

The meeting concluded at 1.20pm

Confirmed: _____

Chair

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