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**MINUTES**

**WEDNESDAY 11 NOVEMBER 2009**

**1.03PM – 2.09PM  
(1.04PM – 2.09PM PUBLIC EXCLUDED)**

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

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**PRESENT**

Councillor Gill (Chair) (1.03pm – 2.09pm)  
Councillor Best (1.03pm – 2.09pm)  
Councillor Cook (1.03pm – 2.09pm)  
Councillor Goulden (Deputy Chair) (1.03pm – 2.09pm)  
Councillor Pannett (1.03pm – 2.09pm)  
Councillor Wain (1.03pm – 2.09pm)

**APOLOGIES:**

Mayor Prendergast

063/09RP **APOLOGIES**  
(1215/53/IM)

**Moved Councillor Gill, seconded Councillor Cook, the motion that  
apologies for absence be accepted from Mayor Prendergast.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Regulatory Processes Committee:*

1. *Accept apologies for absence from Mayor Prendergast.*

064/09RP **CONFLICT OF INTEREST DECLARATIONS**  
(1215/53/IM)

**NOTED:**

There were no conflicts of interest.

065/09RP **PUBLIC PARTICIPATION**  
(1215/53/IM)

**NOTED:**

There was no public participation.

066/09RP **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/53/IM)

**Moved Councillor Gill, seconded Councillor Wain the motion to exclude the public.**

**The motion was put and was declared CARRIED.**

**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 District Plan Changes 36, 45 and Variation 2 – and Resource Consent Application for Subdivision – Environment Court Appeals – W Moore and Others – Development of Part Section 9, SO 10983, 330 Horokiwi Road*

*Grounds: Section 48(1)(a) that 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 under Section 7.*

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

For items 067/09RP, please see the public excluded minutes.

The meeting went into public excluded session at 1.04pm.

The meeting concluded at 2.09pm.

Confirmed: \_\_\_\_\_  
Chair  
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