

**MINUTES**

**WEDNESDAY 13 APRIL 2011**

**1.03PM – 3.25PM  
(1.05PM – 3.25PM PUBLIC EXCLUDED)**

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

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**PRESENT:**

Councillor Gill (Chair) (1.03pm – 3.25pm)  
Councillor Best (1.03pm- 3.03pm, 3.04 pm – 3.25pm)  
Councillor Lester (1.03 pm – 3.25 pm)  
Councillor Morrison (1.03 pm – 3.25 pm)  
Councillor Pepperell (1.03 pm – 2.57 pm, 3.02 pm – 3.25 pm)

**APOLOGIES:**

Mayor Wade-Brown  
Councillor Foster

**IN ATTENDANCE:**

Councillor Pannett

**DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:**

Fiona Dunlop – Committee Adviser  
Laura Pilgrim – Committee Adviser

017/11RP **APOLOGIES**  
(1215/53/IM)

**Moved Councillor Gill, seconded Councillor Best, the motion that apologies for absence be accepted from Mayor Wade-Brown and Councillor Foster.**

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

**RESOLVED:**

*THAT the Regulatory Processes Committee:*

- 1. Accept apologies for absence from Mayor Wade-Brown and Councillor Foster.*

018/11RP **MINUTES FOR CONFIRMATION**  
(1215/53/IM)

**Moved Councillor Gill, seconded Councillor Morrison, the motion that the Regulatory Processes Committee approve the minutes of the meeting held on Wednesday 9 February 2011 and Wednesday 16 March 2011 having been circulated, be taken as an accurate record of those meetings.**

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

**RESOLVED:**

*THAT the Regulatory Processes Committee:*

- 1. Approve the minutes of the meeting held on Wednesday 9 February 2011 and Wednesday 16 March 2011 having been circulated, be taken as an accurate record of those meetings.*

019/11RP **CONFLICT OF INTEREST DECLARATIONS**  
(1215/53/IM)

**NOTED:**

There were no conflicts of interest declared.

020/11RP **PUBLIC PARTICIPATION**  
(1215/53/IM)

**NOTED:**

There was no public participation.

021/11RP **DEPUTATION**  
(1215/53/IM)

**NOTED:**

There were no deputations.

022/11RP **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/53/IM)

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

**The motion was put and 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 Change 67 – Environment Court Appeal  
Report 2 – District Plan Change 72 (Residential) and District Plan Change 73 Suburban Centres – Appeals  
Report 3 – District Plan Change 72 (Residential) Appeal - BARNZ*

*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*

2. *Permit, Rob Goldsbury (Prime Property Group Limited), Andrew Monahan (Prime Property Group Limited), Peter Coop (Urban Perspectives Limited), Deyana Popova (Urban Perspectives Limited), Zac Athfield (Athfield Architects Limited), Richard Galloway (Traffic Design Group) and Josh Wright (Traffic Design Group) to remain at*

*this meeting, after the public has been excluded because of their knowledge of Report 1 - District Plan Change 67 – Environment Court Appeal which may be of assistance in relation to the matters being discussed.*

The meeting went into public excluded session at 1.05pm.

For item 023/11RP, please see the public excluded minutes.

The meeting concluded at 3.25pm.

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