
MINUTES

WEDNESDAY 11 MAY 2011

**1.01PM – 1.54PM
(1.16PM – 1.54PM PUBLIC EXCLUDED)**

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

PRESENT:

Councillor Gill (Chair) (1.01pm – 1.54pm)
Councillor Best (1.01pm – 1.54pm)
Councillor Foster (1.01pm – 1.54pm)
Councillor Lester (1.01pm – 1.54pm)
Councillor Morrison (1.01pm – 1.54pm)
Councillor Pepperell (1.02pm – 1.54pm)

APOLOGIES:

Mayor Wade-Brown
Councillor Pepperell (Lateness)

IN ATTENDANCE:

Councillor Pannett

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Maleik Edwards – Committee Adviser

026/11RP **APOLOGIES**
(1215/53/IM)

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

The motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee:

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

(Councillor Pepperell joined the meeting at 1.02pm)

027/11RP **CONFLICT OF INTEREST DECLARATIONS**
(1215/53/IM)

NOTED:

There were no conflicts of interest declared.

028/11RP **PUBLIC PARTICIPATION**
(1215/53/IM)

NOTED:

1. John Andrews representing the New Zealand Association of Radio Transmitters (NZART) addressed the Committee and discussed Report 4 – District Plan Change 74 Appeals. Mr Andrews noted that as most users of Radio Transmitters are amateur enthusiasts, the price of obtaining full resource consents is often prohibitive. Mr Andrews requested that the maximum allowed height be set at 18m for these masts and discussed a judicial decision which supported NZART's case.

029/11RP **DEPUTATIONS**
(1215/53/IM)

NOTED:

There were no deputations.

030/11RP **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/53/IM)

Moved Councillor Gill, seconded Councillor Foster, 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- Appeal on Plan Change 48 – ING (NZ) LTD – Stout Street Heritage Area Boundary, TSB Tower, Waring Taylor Street – Mediation.

Report 2 - District Plan Variation 11 – Wellington Waterfront – Update on Environment Court Appeals

Report 3 - Plan Change 72 (Residential) Appeal - BARNZ

Report 4- District Plan Change 74 – Telecommunication Structures – Environment Court Appeal – New Zealand Association of Radio Transmitters - Mediation

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

The meeting went into public excluded session at 1.16pm.

For item 031/11RP, please see the public excluded minutes.

The meeting concluded at 1.54pm.

Confirmed: _____
Chair
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