

**REGULATORY PROCESSES
COMMITTEE
EXTRAORDINARY MEETING**



MINUTES

WEDNESDAY 26 SEPTEMBER 2012

**11.02am – 11.47am
(11.03am – 11.47am Public Excluded)**

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

PRESENT:

Councillor Gill (Chair) (11.02am – 11.47am)

Councillor Best (11.02am – 11.47am)

Councillor Foster (11.03am – 11.09am, 11.10am – 11.12am, 11.13am - 11.40am)

Councillor Lester (11.02am – 11.47am)

Councillor Morrison (11.02am – 11.47am)

Councillor Pepperell (11.02am – 11.47am)

APOLOGIES:

Mayor Wade-Brown

Councillor Foster (lateness)

IN ATTENDANCE:

Councillor Pannett (11.03am – 11.47am)

Councillor Cook (11.05am – 11.47am)

072/12RP **APOLOGIES**
(1215/53/IM)

Moved Councillor Gill, seconded Councillor Lester, the motion that the Regulatory Processes Committee receive apologies for absence from Mayor Wade-Brown and apologies for lateness from Councillor Foster.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Regulatory Processes Committee

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

073/12RP **CONFLICT OF INTEREST DECLARATIONS**
(1215/53/IM)

NOTED:

There were no conflicts of interest.

074/12RP **PUBLIC PARTICIPATION**
(1215/53/IM)

NOTED:

There was no public participation.

075/12RP **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/53/IM)

Moved Councillor Gill, seconded Councillor Pepperell, 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:*

