### 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 <u>put</u> and declared <u>CARRIED</u>.

#### **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 <u>put</u> and declared <u>CARRIED</u>.

#### **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:

Regulatory Processes Committee Extraordinary Meeting of Wednesday 26 September 2012

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

Report 11 District Plan Change 72 - Mediation

The meeting went into public excluded session at 11.03am.

(Councillor Foster joined the meeting at 11.03am.) (Councillor Pannett joined the meeting at 11.03am.) (Councillor Cook joined the meeting at 11.05am.) (Councillor Foster left the meeting at 11.09am.) (Councillor Foster returned to the meeting at 11.10am.) (Councillor Foster left the meeting at 11.12am.) (Councillor Foster returned to the meeting at 11.13am.) (Councillor Foster left the meeting at 11.40am.)

For item 076/12RP please see the public excluded minutes.

The meeting concluded at 11.47am.

Confirmed:

Chair /

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