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**MINUTES**

**THURSDAY 2 FEBRUARY 2006**

**9.15AM**

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

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**PRESENT:**

Councillor Gill (Chair)  
Councillor Armstrong  
Councillor Cook  
Councillor Foster  
Councillor Morrison  
Councillor Pepperell  
Councillor Wade-Brown (9.25 – 9.35am)

**APOLOGIES:**

Mayor Prendergast  
Councillor Goulden

001/06RP **APOLOGIES**  
(1215/53/IM)

**RESOLVED:**

*THAT the Regulatory Processes Committee:*

- 1. Accept apologies for absence from Mayor Prendergast and Councillor Goulden.*

002/06RP **MINUTES FOR CONFIRMATION**  
(1215/53/IM)

**RESOLVED:**

*THAT the Regulatory Processes Committee:*

1. *Approve the minutes of the ordinary meeting held on Thursday 15 December 2005, having been circulated, be taken as read and confirmed as an accurate record of the meeting.*

003/06RP **CONFLICT OF INTEREST DECLARATIONS**  
(1215/53/IM)

**NOTED:**

There were no conflicts of interest declared.

004/06RP **PUBLIC PARTICIPATION**  
(1215/53/IM)

**NOTED:**

There was no public participation.

005/06RP **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/53/IM)

**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: Proposed District Plan Change 14 – Mediation of Appeal from Telecom***

*Grounds: Section 48(1)(a) Local Government Official Information and Meetings Act – that public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under section 7.*

*Reasons: 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 9.17am.

For 006/06RP, please see the public excluded minutes.

(Councillor Wade-Brown joined the meeting at 9.25am.)

The meeting concluded at 9.35am.

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