

MINUTES

WEDNESDAY 8 OCTOBER 2008

1.04 – 1.05PM

3.39 – 4.00PM

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

PRESENT:

Councillor Gill (Chair)

Councillor Best

Councillor Cook

Councillor Goulden (Deputy Chair) (1.04 – 1.05pm, 3.39 – 3.46pm.)

Councillor Pannett

APOLOGIES:

Mayor Prendergast

Councillor Wain

IN ATTENDANCE:

Councillor Ahipene-Mercer (3.39 – 4.00pm)

(The meeting convened at 1.04pm. Councillors Best, Cook, Gill, Goulden and Pannett were present.)

075/08RP **ADJOURNMENT OF MEETING**
(1215/53/IM)

RESOLVED:

THAT the Regulatory Processes Committee:

- 1. Adjourn until the conclusion of the ordinary meeting of the Regulatory Processes Committee.*

(The meeting adjourned at 1.05pm.)

(The meeting reconvened at 3.39pm.)

(Councillor Ahipene-Mercer joined the meeting at 3.39pm.)

076/08RP **APOLOGIES**
(1215/53/IM)

RESOLVED:

THAT the Regulatory Processes Committee:

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

077/08RP **CONFLICT OF INTEREST DECLARATIONS**
(1215/53/IM)

NOTED:

There were no conflicts of interest.

078/08RP **PUBLIC PARTICIPATION**
(1215/53/IM)

NOTED:

There was no public participation.

079/08RP **RESOLUTION TO EXCLUDE THE PUBLIC**
(1215/11/IM)

Moved Councillor Gill, seconded Councillor Best the motion to exclude the public.

The motion was put and was 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 Appeal 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 3.40pm.

For item 080/08RP please see the public excluded minutes.

(Councillor Goulden left the meeting at 3.46pm.)

The meeting concluded at 4.00pm.

Confirmed: _____

Chair

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