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**MINUTES**

**THURSDAY 2 AUGUST 2007**

**9.25 – 9.26AM**

**TUESDAY 7 AUGUST 2007 (RECONVENED)**

**12.26 – 12.30PM, 1.03 – 1.42PM**

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

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**PRESENT: (Thursday 2 August 2007)**

Mayor Prendergast  
Councillor Armstrong (Chair)  
Councillor Cook  
Councillor Goulden  
Councillor McKinnon  
Councillor Morrison  
Councillor Pepperell  
Councillor Ritchie  
Councillor Ruben  
Councillor Shaw  
Councillor Wain

**NOT PRESENT AT COMMENCEMENT OF MEETING ON THURSDAY 2  
AUGUST 2007:**

Councillor Ahipene-Mercer  
Councillor Foster  
Councillor Gill  
Councillor Wade-Brown

(Mayor Prendergast and Councillors Armstrong, Cook, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw and Wain were present when the meeting convened on Thursday 2 August 2007.)

167/07P & 059/07RP **ADJOURNMENT OF MEETING**  
(1215/52/IM) (1215/53/IM)

**RESOLVED:**

*THAT the joint meeting of the Regulatory Processes and Strategy and Policy Committees:*

- 1. Adjourn until the conclusion of the Strategy and Policy Committee.*

**(The meeting adjourned at 9.26am on Thursday 2 August 2007 and reconvened at 12.26pm on Tuesday 7 August 2007.)**

(Mayor Prendergast and Councillors Ahipene-Mercer, Armstrong, Cook, Foster, Gill, Goulden, McKinnon, Morrison, Pepperell, Ritchie, Ruben, Shaw, Wade-Brown and Wain were present when the meeting convened.)

**PRESENT: (Tuesday 7 August 2007)**

Mayor Prendergast  
Councillor Ahipene-Mercer (12.26 – 12.30pm, 1.03 – 1.41pm)  
Councillor Armstrong  
Councillor Cook  
Councillor Foster  
Councillor Gill  
Councillor Goulden  
Councillor McKinnon  
Councillor Morrison  
Councillor Pepperell  
Councillor Ritchie  
Councillor Ruben  
Councillor Shaw  
Councillor Wade-Brown (12.26 – 12.30pm, 1.03 – 1.41pm)  
Councillor Wain

168/07P & 060/07RP **APOLOGIES**  
(1215/52/IM) (1215/53/IM)

**NOTED:**

There were no apologies.

169/07P & 061/07RP **CONFLICT OF INTEREST DECLARATIONS**  
(1215/52/IM) (1215/53/IM)

**NOTED:**

There were no conflicts of interest declared.

170/07P & 062/07RP **PUBLIC PARTICIPATION**  
(1215/52/IM) (1215/53/IM)

**NOTED:**

There was no public participation.

171/07P & 063/07RP **RESOLUTION TO EXCLUDE THE PUBLIC**  
(1215/52/IM) (1215/53/IM)

**RESOLVED:**

*THAT the Joint meeting of the Regulatory Processes and Strategy and Policy Committees pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:*

*Report 1: Proposed Road Stopping/Land Exchange Ohariu Valley Road*

*Grounds : Section 48(1) (a) that public conduct of this item would be likely to result in the disclosure of information for which good reasons for withholding would exist under Section 7.*

*Reason: Section 7.2(b) (ii) to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.*

The meeting went into public excluded session at 12.27pm.

For item 172/07P & 064 /07RP, please see the public excluded minutes.

(The meeting adjourned for lunch at 12.30pm and reconvened at 1.03pm.)

(Councillor Ahipene-Mercer returned to the meeting at 1.07pm.)  
(Councillor Wade-Brown left the meeting at 1.41pm.)

The meeting concluded at 1.42pm on Tuesday 7 August 2007.

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

Chair

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