

Notice is given that an extraordinary meeting of the Environment and Planning Committee will be held on:

Date: Thursday 23 June 2016
Time: 12.00 p.m or at the conclusion of the
Meeting Room: Corporate Services Committee
Venue: Tasman Council Chamber
189 Queen Street
Richmond

Environment and Planning Committee

AGENDA

MEMBERSHIP

Chairperson	Cr S G Bryant	
Deputy Chairperson	Cr B W Ensor	
Members	Mayor R G Kempthorne	Cr M L Bouillir
	Cr J L Edgar	Cr T E Norriss
	Cr Z S Mirfin	Cr M J Higgins
	Cr B F Dowler	Cr M J Greening
	Cr P L Canton	Cr J L Inglis
	Cr P F Sangster	Cr T B King

(Quorum 7 members)

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AGENDA

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation

That apologies be accepted for absence for Cr Inglis.

3 DECLARATIONS OF INTEREST

4 LATE ITEMS

5 REPORTS OF COMMITTEE

Nil

6 PRESENTATIONS

Nil

7 REPORTS

Nil

8 CONFIDENTIAL SESSION

8.0 Procedural motion to exclude the public..... 5

8.1 Golden Bay Landscape Project..... 5

8 CONFIDENTIAL SESSION

8.0 Procedural motion to exclude the public

The following motion is submitted for consideration:

THAT the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

8.1 Golden Bay Landscape Project

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	48(i)(d) - To deliberate in private in a procedure where a right of appeal lies to a Court against the final decision.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.