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**MINUTES**  
of the  
**EXTRAORDINARY ENVIRONMENT AND PLANNING  
COMMITTEE MEETING**  
held  
**2.05 pm, Thursday, 2 May 2013**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** Councillor S G Bryant (Chair), Councillors B W Ensor, T B King, M L Bouillir, B F Dowler, J L Edgar, G A Glover, J L Inglis, Z S Mirfin, C M Maling, T E Norriss, P F Sangster, E J Wilkins

**In Attendance:** Chief Executive Officer (L McKenzie)  
Environment and Planning Manager (D Bush-King)  
Regulatory Manager (A Humphries)  
Resource Scientist - Rivers & Coast (E Verstappen)  
Policy Manager (Steve Markham)  
Policy Planner (Shelagh Noble)  
Administration Officer (G Woodgate)

**1 OPENING, WELCOME**

**2 APOLOGIES AND LEAVE OF ABSENCE**

Moved Cr Edgar/Cr Maling  
EP13-05-1

That apologies for absence from Mayor R G Kempthorne be accepted.  
**CARRIED**

**3 DECLARATIONS OF INTEREST**

Nil.

**4 REPORTS OF COMMITTEE**

Nil.

**5 PRESENTATIONS**

Nil.

**6 REPORTS**

Nil.

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## 7 CONFIDENTIAL SESSION

### 7.1 Procedural motion to exclude the public

Moved Cr Glover/Cr Norriss  
EP13-05-2

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:

#### 7.1 Puketutu Subdivision

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.	<p>s7(2)(d) - The withholding of the information is necessary to avoid prejudice to measures protecting the health and safety of members of the public.</p> <p>s7(2)(e) - The withholding of the information is necessary to avoid prejudice to measures that prevent or mitigate material loss to members of the public.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>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.</p>

#### 7.2 Richmond West Appeal Resolution

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.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	<p>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.</p>

**CARRIED**

Moved Cr Norriss/Cr Dowler  
EP13-05-5

That the open meeting resume.

**CARRIED**

The meeting concluded at 4.10 pm.

Date Confirmed:

Chair:

UNCONFIRMED MINUTES