
**Minutes of a meeting of the Resource Management Act
Procedures Committee**

Held in Ruma Marama, Civic House, Trafalgar Street, Nelson

On 3 October 2014, commencing at 9.03am

Present: Her Worship the Mayor (R Reese) and Councillor Paul Matheson

In Attendance: Group Manager Infrastructure (A Louverdis), Principal Planner (M Heale), Senior Engineering Officer (J Large), and Administration Adviser (E Farrell)

1. Apologies

There were no apologies.

2. Interests

There were no updates to the Interests Register, and no conflicts with items on the agenda were declared.

3. Confirmation of Order of Business

There was no change to the order of business.

4. Confirmation of Minutes

4.1 Resource Management Act Procedures Committee

Document number A1212833, agenda pages 6-7 refer.

Resolved

THAT the minutes of the meeting of the Nelson City Council – Resource Management Act Procedures Committee, held on 1 July 2014, be confirmed as a true and correct record.

Matheson/Her Worship the Mayor

Carried

5. Submission to Lee Valley Dam Resource Consent

Document number A1251191, agenda pages 8-11 refer.

Resolved

THAT the report Submission to Lee Valley Dam Resource Consent (A1251191) and its attachment (A1251293) be received;

AND THAT the Resource Management Act Procedures Committee adopt the attached submission (A1251293).

Her Worship the Mayor/Matheson

Carried

6. Exclusion of the Public

Recommendation

THAT the public be excluded from the following parts 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 are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	Resource Management Act Procedures Committee Minutes – Public Excluded – 1 July 2014	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary: • Section 7(2)(i) To carry out negotiations

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Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
2	<p>Plan 18 Change Appeals</p> <p>This report contains information regarding progress of the appeals to Plan Change 18 and the strategy to be followed for Environment Court appeals.</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p> <ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations

Matheson/Her Worship the mayor

Carried

The meeting went into public excluded session at 9.10am and resumed in public session at 9.52am.

7. Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

Matheson/Her Worship the Mayor

Carried

There being no further business the meeting ended at 9.52am.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date