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**MINUTES**  
of the  
**REGIONAL PEST MANAGEMENT JOINT COMMITTEE**  
**MEETING DELIBERATIONS**  
held  
**9.30am, Monday, 25 June 2018**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** **Tasman District Council:** Councillors S Bryant, S Brown, D McNamara  
**Nelson City Council:** Councillors B McGurk, M Lawry, K Fulton

**In Attendance:** **Tasman District Council:** Team Leader – Biosecurity & Biodiversity (P Sheldon), Executive Assistant Environment and Planning (G Crichton)  
**Nelson City Council:** Environmental Programmes Adviser (R Frizzell)  
**Independent Advisors:** (P Russell and J Lambie)

**Part Attendance:** **Tasman District Council:** Biosecurity Officers: (R van Zoelen, K Wright and L Barber)

**1 OPENING, WELCOME**

**2 APOLOGIES AND LEAVE OF ABSENCE**  
Nil

**3 DECLARATIONS OF INTEREST**  
Nil

**4 CONFIRMATION OF MINUTES**

Moved Cr McNamara/Cr McGurk

That the minutes of the Regional Pest Management Joint Committee meeting held on Tuesday, 29 August 2017, be confirmed as a true and correct record of the meeting.

**CARRIED**

**5 RECEIPT OF ALL SUBMISSIONS**

Moved Cr Fulton/Cr McNamara

**That the submissions and further submissions of the Regional Pest Management Plan Proposal be received.**

**CARRIED**

**6 MINUTES OF PREVIOUS MEETING**

**Moved Cr McGurk/Cr McNamara**

**That the minutes of the Regional Pest Management Committee Submissions Hearing Meeting On The Proposed Tasman-Nelson Regional Pest Management Plan 2017-2027 held 9.30am, Monday, 16 April 2018, be confirmed as a true and correct record of the meeting.**

**CARRIED**

**7 CONFIDENTIAL SESSION**

**7.1 PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

**Moved Cr McNamara/Cr Fulton**

**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 DELIBERATIONS ON THE PROPOSED TASMAN-NELSON REGIONAL PEST MANAGEMENT PLAN 2017-2027**

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 6.	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)(d)  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 6.

**CARRIED**

The meeting moved into Confidential Session at 9.45am.

Date Confirmed:

Chair: