



**MINUTES OF A MEETING OF THE RURAL PLAN CHANGE
APPEALS COMMITTEE HELD IN THE COUNCIL CHAMBERS,
MANUKAU ROAD, PUKEKOHE ON WEDNESDAY 1 AUGUST
2007 COMMENCING AT 10.05 AM.**

Present:

**Councillors M Kay (Chairperson),
Councillors G Axtens, J Rennie and S Jackson.**

Attending:

**Councillor P Sands,
Mr C Worth (Director: Strategic Planning and Policy),
Mrs D Thurlow (Committee Support Officer), and
Mr K Phyn and Mr M Toller mache (for Item 3).**

1. APOLOGIES

**2. CONFIRMATION OF MINUTES OF THE RURAL PLAN CHANGE
APPEALS COMMITTEE HELD ON MONDAY 25 JUNE 2007:**

**Note: These minutes have previously been circulated with the Council
Agenda for 26 July 2007.**

Item 2 was considered at 10.05 am.

**Councillor Rennie moved
Councillor Jackson seconded**

**That the minutes of the meeting of the Rural Plan Change Appeals
Committee held on Monday 25 June 2007 be confirmed.**

RPC/2007/8/1

Carried.

Item 3 was dealt with at this time.

3. PUBLIC EXCLUDED

Item 3 was considered at 10.05 am.

**Councillor Jackson moved
Councillor Axtens seconded**

- a. **That the public be excluded from the following parts of the proceedings of this meeting, namely:**

3.1 Plan Change 14 (Rural) – Environment Court References –Rural Plan Change - Appeals Committee Progress Report

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:

General subject of each matter to be considered:	Reason for passing this resolution in relation to each matter:	Ground(s) under section 48(1) for the passing of this resolution:
3.1 Plan Change 14 (Rural) – Environment Court References – Rural Plan Change – Appeals Committee Progress Report	That the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation where a right of appeal lies to a Court or Tribunal against the final decision of the local authority.	s48(1)d s48(2)a(i)

- b. **That Mr K Phyn and Mr M Tollemache be permitted to remain at this meeting after the public has been excluded because of their knowledge of the subject of the report. This knowledge, which will be of assistance in relation to the matter to be discussed is relevant to that matter because they had input to the report and will be carrying out subsequent relevant action.**

RPC/2007/8/2

Carried.



There being no further business the meeting concluded at 11.44 am.

Approved and confirmed this day of 2007.

Chairperson