



**AGENDA FOR AN EXTRAORDINARY MEETING OF THE
PUKEKOHE HILL SUB-COMMITTEE TO BE HELD IN THE
COUNCIL CHAMBERS, MANUKAU ROAD, PUKEKOHE ON
THURSDAY 30 MARCH 2006 COMMENCING AT 10.00 AM.**

Committee Members:

Councillor M Ranchhod (Chairperson),
The Mayor M Ball,
Councillors M Kay, J Morris and D Morrison.

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1. APOLOGIES

2. CONFIRMATION OF MINUTES OF THE EXTRAORDINARY MEETING OF THE PUKEKOHE HILL SUB-COMMITTEE HELD ON THURSDAY 9 MARCH 2006:

Note: These minutes have previously been circulated with the Council Agenda for 23 March 2006.

Recommendation of Chief Executive:

That the minutes of the extraordinary meeting of the Pukekohe Hill Sub-committee held on Thursday 9 March 2006 be confirmed.

3. PUBLIC EXCLUDED

Recommendation of Chief Executive:

That the public be excluded from the following parts of the proceedings of this meeting, namely:

- 3.1 Plan Variation 6/Plan Change 7 'Tutaenui - North Pukekohe Hill Structure Plan Area' Appeals – Update Report 2, March 2006

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 is 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 Variation 6/Plan Change 7 'Tutaenui - North Pukekohe Hill Structure Plan Area' Appeals – Update Report 2, March 2006	To enable the local authority to deliberate in private on its decision or recommendation in any proceedings before a local authority where a right of appeal lies to any Court or Tribunal against the final decision of the local authority in those proceedings.	48(1)(d) and 48(2)

P Wilson
CHIEF EXECUTIVE