

Notice is given that an ordinary meeting of the Regional Pest Management Joint Committee will be held on:

Date: Monday 25 June 2018
Time: 9.30am
Meeting Room: Tasman Council Chamber
Venue: 189 Queen Street
Richmond

**Deliberations of the
Regional Pest Management Joint Committee on
the Proposed Tasman-Nelson Regional Pest
Management Plan 2017-2027**

AGENDA

MEMBERSHIP

Chairperson	Cr S Bryant	
Deputy Chairperson	Cr B McGurk	
Members	Cr D McNamara	Cr M Lawrey
	Cr S Brown	Cr K Fulton

Quorum 3 members – (a member from each Council must be present)

Contact Telephone: 03 543 8455
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AGENDA

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Recommendation

That apologies be accepted.

3 DECLARATIONS OF INTEREST

4 CONFIRMATION OF MINUTES

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

5 RECEIPT OF ALL SUBMISSIONS

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

6 REPORTS

Nil

7 CONFIDENTIAL SESSION

- 7.1 Procedural motion to exclude the public..... 5
- 7.1 Decisions and Process to Make the Regional Pest Management Plan..... 5

7 CONFIDENTIAL SESSION

7.1 Procedural motion to exclude the public

The following motion is submitted for consideration:

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 Decisions and Process to Make the Regional Pest Management Plan

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.	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)(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.