

MINUTES

TITLE: Extraordinary Meeting of the Environment and Planning Committee
DATE: Thursday 10 February 2011
TIME: 1.32 pm
VENUE: Council Chamber, 189 Queen Street, Richmond

PRESENT: Cr S G Bryant (Chair), Mayor R G Kempthorne, Crs M Bouillir, B F Dowler, J L Edgar, B W Ensor, G A Glover, J L Inglis, T B King, K Maling, Z Mirfin and E J Wilkins

IN ATTENDANCE: Policy Manager (S Markham), Policy Planner (N Jackson), Administration Officer (J A Proctor)

APOLOGIES

Moved Crs Edgar/Maling
EP11-02-01

THAT apologies from Cr T E Norriss Cr N Riley for absence be received by the Environment and Planning Committee.
CARRIED

1 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Edgar/Glover
EP11-02-02

THAT the public be excluded from the following part(s) of the proceedings of this meeting:

Change 14 - Frost Protection Devices – Appeal Mediation

The general subject of the matter 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 passing 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
Change 14 – Frost Protection Devices – Appeal Mediation	Good reason to withhold exists under section 7	Section 48(1)(d)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Reason to withhold information under Section 6 or 7	Section
To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2)(i)

CARRIED

(Refer to Confidential Minute Book containing resolution EP11-02-03)

2 RESOLUTION TO RESUME PUBLIC MEETING

**Moved Crs Inglis/Wilkins
EP11-02-04**

**THAT public meeting be resumed.
CARRIED**

The meeting closed at 2.19 pm.

Date Confirmed:

Chair: