
MINUTES
of the
REGIONAL PEST MANAGEMENT JOINT COMMITTEE
MEETING DELIBERATIONS

held
2.30 pm, Wednesday, 15 August 2018
at
Nelson City Council, Ruma Marama

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:** Environmental Information Manager (R Smith),
Team Leader – Biosecurity and Biodiversity (P Sheldon), Biosecurity Officer
(R van Zoelen), Executive Assistant Environment and Planning (G Crichton)

Nelson City Council: Group Manager Environmental Management (C
Barton) Environmental Programmes Advisor (R Frizzell)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

3 DECLARATIONS OF INTEREST

Nil

4 CONFIRMATION OF MINUTES

Moved Cr McNamara/Cr Lawry
RPMC18-08-19

That the minutes of the Regional Pest Management Joint Committee meeting held on
Monday, 25 June 2018, be confirmed as a true and correct record of the meeting.

CARRIED

5 PRESENTATIONS

Nil

6 REPORTS

Nil

7 CONFIDENTIAL SESSION**7.1 Procedural motion to exclude the public**

Moved Cr Brown/Councillor McGurk
RPMC18-08-20

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 Regional Pest Management Joint Committee Continuation of Deliberations - 15 August 15 2018

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.

CARRIED

The meeting moved to confidential session at 2.35pm.

Date Confirmed:

Chair: