

# Minutes of the Regional Coastal Environment Plan Appeals Subcommittee Meeting held in Mauao Room 1, Bay of Plenty Regional Council, 87 First Avenue, Tauranga on Thursday, 18 April 2019 commencing at 11.00 a.m.

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## Present:

**Chairman:** P Thompson

**Deputy Chairman:** J Nees

**Councillors:** J Cronin

**In Attendance:** David Phizacklea – Regional Development Manager; Michal Akurangi – Senior Planner (Coastal); A Namana – Committee Advisor

External: Mary Hill – Legal Counsel, Cooney Lees Morgan

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## 1 **Apologies**

Nil.

## 2 **Public Forum**

Nil.

## 3 **Acceptance of Late Items**

Nil.

## 4 **General Business**

Nil.

## 5 **Confidential Business to be Transferred into the Open**

Nil.

## 6 **Declaration of Conflicts of Interest**

Nil.

## 7 Previous Minutes

### 7.1 Regional Coastal Environment Plan Appeals Subcommittee Minutes - 31 August 2018

#### Resolved

That the Regional Coastal Environment Plan Appeals Subcommittee:

- 1 Confirms the Regional Coastal Environment Plan Appeals Subcommittee minutes - 31 August 2018 as a true and correct record.

Thompson/ Nees  
CARRIED

## 8 Public Excluded Section

#### Resolved

THAT the public be excluded from the following parts 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 are as follows:

General Subject of Matter to be Considered	Reason for passing this resolution in relation to this matter	Grounds under Section 48(1) LGOIMA 1987 for passing this resolution
Public Excluded Regional Coastal Environment Plan Appeals Subcommittee minutes – 31 August 2018	Please refer to the relevant clause in the open meeting minutes	Good reason for withholding exists under Section 48(1)(a)
Outstanding Appeals to the Proposed Regional Coastal Environment Plan	To maintain legal professional privilege	Good reason for withholding exists under Section 48(1)(a)

Thompson/Nees  
CARRIED

The meeting closed at 12:54 pm

Confirmed DATE

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Cr Paula Thompson  
Chairperson – Regional Coastal Environment  
Plan Appeals Subcommittee