

# 1. Minutes: Exemptions and Objections Subcommittee Tuesday 10 February 2015

Minutes of a meeting of the Exemptions and Objections Subcommittee held in the Council Chamber, Forum North, on Tuesday 10 February 2015 at 9.00am

#### Present:

Cr G C Innes (Chairperson)

Crs S J Deeming, S M Glen and J D T Williamson

#### Apology:

Her Worship the Mayor S L Mai

Moved: Cr Innes Seconded: Cr Deeming

"That the apology be sustained."

**CARRIED** 

#### Also present:

R J Donald (Applicant) and C Donald (Accountant) T Davies-Colley (Applicant – Pipiwai Investments Ltd)

#### In attendance:

Principle Planner (P Lees) and Senior Meeting Co-ordinator (C Brindle)

Item 3 was taken prior to Item 1.

### 1. Objection to Costs under Section 357B of the Resource Management Act 1991 - R J and J A Donald

The Committee heard the Objection to Costs.

Moved Cr Innes Seconded Cr Glen

"That following the hearing of the matters before the committee, the public be excluded from the meeting pursuant to Section 48 (1) (d) of the Local Government Official Information and Meetings Act to enable the committee to deliberate in private on the decisions made."

**CARRIED** 

The meeting adjourned at 9.53am and reconvened at 10.15am.

### 2. Objection to Costs under section 357B of the Resource Management Act 1991 - Pipiwai Investments Limited (SD1000085)

The Committee heard the Objection to Costs.

Moved Cr Innes Seconded Cr Deeming

That following the hearing of the matters before the Committee, the public be excluded from the meeting pursuant to Section 48(1)(d) of the Local Government Official Information and Meetings Act to enable the Committee to deliberate in private on the decisions made."

**CARRIED** 

## 2. Confirmation of Minutes of a Meeting of the Exemptions and Objections Subcommittee held on 3 December 2014

Moved: Cr Deeming Seconded: Cr Morgan

"That the minutes of the meeting of the Exemptions and Objections Subcommittee, having been circulated, be taken as read and now confirmed and adopted as a true and correct record of proceedings of that meeting."

**CARRIED** 

The meeting closed at 11.08am

Confirmed this 29<sup>th</sup> day of April 2015

G C Innes (Chairperson)