

MINUTES

TITLE: Environment & Planning Committee
DATE: Wednesday, 15 August 2007
TIME: 10.00 am
VENUE: Council Chambers, 189 Queen Street, Richmond
PRESENT: Cr R G Kempthorne (Chair), Mayor J C Hurley, Crs E M O'Regan, S J Borlase, E E Henry, M J Higgins, T B King, T E Norriss, J L Inglis, N Riley, and E Wilkins.

IN ATTENDANCE: Environment & Planning Manager (D C Bush-King), Manager Policy (G S Markham), Resource Scientist (J T Thomas), Policy Planner (M Baker), Administration Officer (B D Moore)

APOLOGIES

Apologies were received from Crs Currie, Bryant, and O'Shea for absence.

1. RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Borlase / Higgins
EP07/08/18

THAT the public be excluded from the following parts of the proceedings of this meeting, namely:

Moutere EGZ Water Allocation and District Waiting Lists Policy Paper

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the 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 the matter to be considered	Reason for passing this resolution in relation the matter	Ground(s) under Section 48(1) for the passing of this resolution
Moutere EGZ Water Allocation and District Waiting Lists Policy Paper	To receive policy advice	Section 48(1)(d)

CARRIED

2. RESOLUTION TO RESUME OPEN MEETING

**Moved Crs Norriss / Henry
EP07/08/19**

THAT the public meeting be resumed and the business transacted during the time the public was excluded be adopted.

CARRIED

The meeting concluded at 12.15 pm

Date Confirmed:

Chair: