



Te Kaunihera-ā-Rohe o Ngāmotu

NEW PLYMOUTH DISTRICT COUNCIL

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MEETING AGENDA

EXTRAORDINARY COUNCIL MEETING

Thursday 14 April 2016
at 3pm

PLYMOUTH ROOM

Mayor		Andrew	Judd
Deputy Mayor	Cr	Heather	Dodunski
	Cr	Keith	Allum
	Cr	Shaun	Biesiek
	Cr	Gordon	Brown
	Cr	Murray	Chong
	Cr	Grant	Coward
	Cr	Harry	Duynhoven
	Cr	Richard	Handley
	Cr	Colin	Johnston
	Cr	Richard	Jordan
	Cr	Craig	McFarlane
	Cr	Marie	Pearce
	Cr	Howie	Tamati
	Cr	Roy	Weaver

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Addressing the council

Members of the public have an opportunity to address the council during the public forum section or as a deputation.

A public forum section of up to 30 minutes precedes all council meetings. Each speaker during the public forum section of a meeting may speak for up to 10 minutes. In the case of a group a maximum of 20 minutes will be allowed.

A request to make a *deputation* should be made to the secretariat within two working days before the meeting. The chairperson will decide whether your deputation is accepted. The chairperson may approve a shorter notice period. No more than four members of a deputation may address a meeting. A limit of 10 minutes is placed on a speaker making a presentation. In the case of a group a maximum of 20 minutes will be allowed.

Purpose of Local Government

The reports contained in this agenda address the requirements of the Local Government Act 2002 in relation to decision making. Unless otherwise stated, the recommended option outlined in each report meets the purpose of local government and:

- Will help meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses;
- Would not alter significantly the intended level of service provision for any significant activity undertaken by or on behalf of the Council, or transfer the ownership or control of a strategic asset to or from the Council.

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APOLOGIES

Cr Heather Dodunski

CONFLICTS OF INTEREST

None Advised

PUBLIC FORUM

None advised

DEPUTATIONS

None advised

REPORTS

**A RECOMMENDATION TO EXCLUDE THE PUBLIC FROM THE
REMAINDER OF THE MEETING**

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.



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EXCLUSION OF THE PUBLIC FOR THE REMAINDER OF THE MEETING

PREPARED BY: Jan Holdt (Committee Adviser)
 TEAM: Democratic Services
 APPROVED BY: Julie Straka (Governance Lead)
 WARD/COMMUNITY: District Wide
 DATE: 5 April 2016
 FILE REFERENCE: ECM 7093586

MATTER

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

RECOMMENDATION FOR CONSIDERATION

That having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

- a) **Plan Change PLC14/00041 – Classification Of Barrett Street Hospital Gates And Brick Wall, New Plymouth As Category A Heritage Item**
 (To enable the Council to consider matters where the information is subject to appeal by a Court or Tribunal, this particular interest being protected by section 48(2)(a)(i) of the Act.)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

COMPLIANCE	
Significance	This matter is of some importance.
Options	This report identifies and assesses the following reasonably practicable options for addressing the matter: 1. Exclude the public. 2. Not exclude the public.
Recommendation	This report recommends option one (1) for addressing the matter.
Long-Term Plan / Annual Plan Implications	There are no budget considerations.

ITEM A

COMPLIANCE	
Significant Policy and Plan Inconsistencies	This report is consistent with Council's Policy and Plans.

BACKGROUND

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

SIGNIFICANCE AND ENGAGEMENT

In accordance with the Council's Significance and Engagement Policy, this matter has been assessed as being of some importance because the exclusion of the public is a statutory procedure that will have a little or no impact on the Council's strategic issues.

OPTIONS

Option 1 Pursuant to the Local Government Official Information and Meetings Act 1987, good reason exists to exclude the public for consideration of the items listed.

Option 2 The Council can choose to consider these matters in an open meeting.

Risk Analysis

Release of information which meets the statutory tests for withholding (under the Local Government Official Information and Meetings Act 1987) may expose the Council to legal, financial or reputational repercussions.

Recommended Option

This report recommends option one (1) exclusion of the public for addressing the matter.