

MINUTES OF COUNCIL MEETING

FILE REFERENCE: ECM 7094143
MEETING DATE: Thursday 14 April at 3.00pm
VENUE: Civic Centre, Liardet Street, New Plymouth.
MEMBERS PRESENT: Mayor Andrew Judd, Councillors Keith Allum, Shaun Biesiek, Gordon Brown, Murray Chong, Grant Coward, Harry Duynhoven, Colin Johnston, Richard Jordan, Marie Pearce and Roy Weaver

STAFF IN ATTENDANCE: Juliet Johnson, Lauren O’Byrne, Sam O’Sullivan, Mitchell Dyer and Jan Holdt

APOLOGIES

Council Resolution:

Mayor Judd)

Cr Johnston)

That the apologies for absence from Cr Heather Dodunski, Craig McFarlane and Richard Handley be received.

Carried.

EXCLUSION OF THE PUBLIC FOR THE REMAINDER OF THE MEETING

File Reference: ECM 7093586

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

Council Resolution:

Mayor Judd)

Cr Brown)

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.

Carried.