



**PUBLIC EXCLUDED District Plan Committee meeting
Held on Wednesday 04 March 2020 at 1.14pm
at Selwyn District Council,
Rolleston**

Present: Mayor S Broughton, Councillors M Alexander, M Lemon, D Hasson, B Mugford, G Miller, M Lyall, J Gallagher, S Epiha, S McInnes, Mr C Pauling (Environment Canterbury), Mr H Matunga (Te Taumutu Rūnanga) and Mr T Harris (Chair – Group Manager Environmental and Regulatory Services).

In attendance: J Burgess (Planning Manager), B Rhodes (Strategy & Policy Team Leader), S Hill (Business Relationship Manager), R Love (Strategy and Policy Planner), A Mactier (Strategy and Policy Planner), Greg White (Consultant, DHI), (Nick Griffiths, Callum Margetts, and Justin Cope of Environment Canterbury), J Ashley (Project Lead), J Lewes (Strategy and Policy Planner), J Tuilaepa (Senior Strategy and Policy Planner), R Carruthers (Strategy and Policy Planner), V Barker (Planning Consultant), K Johnston (Communications Consultant) and T Van der Velde (District Plan Administrator).

Standing Items:

1. Apologies

None

2. Declaration of Interest

None

3. Deputations by Appointment

None

4. Outstanding Issues Register

None

5. Confirmation of Minutes

Minutes of public excluded - District Plan Committee meeting held at the Selwyn

District Council Chambers, on Wednesday 19 February 2020.

Moved – Councillor Epiha / **Seconded** – Councillor Lemon

‘That the Committee confirms the public excluded minutes of the District Plan Committee meeting held on 19 February 2020.’

CARRIED

Public Excluded Reasoning:

Section 7(2)(f)

Enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

6. Move into a public meeting

‘That the District Plan Committee move into a public meeting’

Moved – Mayor Broughton / **Seconded** – Councillor Alexander

CARRIED

The meeting reconvened in open meeting at 1.17pm

The meeting progressed to a workshop meeting at 1.17pm