

10.1 Planning and Heritage Committee Minutes

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Attachments	:	1. Planning and Heritage Minutes from 26 February 2008 (4 pages)

A meeting of the Planning and Heritage Committee was held on 26 February 2008.

The following item requires a resolution of Council:

1. *That*

- a) *under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at the meeting in order to consider in confidence this item.*
- b) *That the Council is satisfied that it is necessary that the public be excluded to enable the Council to receive the information at the meeting on the following grounds:*
 - *information relating to a proposed amendment to a Development Plan under the Development Act 1993 before a Plan Amendment Report relating to the amendment is released for public consultation under that Act;*
- c) *That accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*

5.1 Draft Local Heritage (Happy Valley and Miscellaneous) Development Plan Amendment – Approval for Public Consultation

3. *That Council endorse the Draft Local Heritage (Happy Valley and Miscellaneous) Development Plan Amendment contained in Attachment 1 of this report, and that it be forwarded to the Minister for Urban Development and Planning for authorisation for public consultation purposes.*
4. *That Council delegate to the Chief Executive Officer, or his nominee, the authority to make any necessary amendments to the Draft Local Heritage (Happy Valley and Miscellaneous) Development Plan Amendment in order to receive the authorisation of the Minister for Urban Development and Planning, provided the policy intent is not altered.*

5. *That Council delegate to the Chief Executive Officer, or his nominee, the authority to enable finalisation of the Draft Local Heritage (Happy Valley and Miscellaneous) Development Plan Amendment for consultation purposes.*
6. *That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the abovementioned document (or part of such document) including the minutes and the report of the Council relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(m) until such time as the Minister places the Local Heritage (Happy Valley & Miscellaneous) Plan Amendment Report on interim authorisation and public consultation has commenced.*