

### 11.3 Planning and Heritage Committee Minutes

*Cr Mazzachi MOVED*

1. (a) *That under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public Chief Executive Officer, Chief Financial Officer, Manager Property, General Manager Corporate Services, General Manager City Development, Group Manager Economic Development, Group Manager Governance, Team Leader Infrastructure Planner, General Manager City Projects, Asset Planner Community Land and Minute Secretary 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 consider the information at the meeting on the following grounds;*
  - *Information relating to a proposed amendment to a Development Plan under 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.*

*Seconded by Cr Erwin.*

**CARRIED**

*Cr Jamieson MOVED*

1. *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 Planning and Heritage Committee relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90(3)(m) of the Act, should be kept confidential on the grounds of information contained in 90(3)(b) until such time as the Minister places the Local Heritage (Happy Valley & Miscellaneous) Plan Amendment Report on interim*

*Seconded by Cr Ferguson.*

**CARRIED**