

Proposed Plan Change 13 (Air Quality) Appeals Subcommittee

Open Minutes

- Commencing:** Thursday 1 July 2021, 1pm
- Venue:** Mauao Room, Regional House, 1 Elizabeth Street, Tauranga
- Chairperson:** Cr Andrew von Dadelszen
- Members:** Cr Matemoana McDonald
- In Attendance:** BOPRC: Sarah Omundsen - General Manager, Regulatory Services; Karen Parcell - Team Leader Kaiwhakatinana; Jessica Durham - Committee Advisor
- Other: Rachael Zame - Legal Counsel, Cooney Lees Morgan

1. Declaration of Conflicts of Interest

None declared.

2. Public Excluded Section

Resolved

Resolution to exclude the public

- 1 Excludes the public from the following parts of the proceedings of this meeting as set out below:

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item No.	Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution	When the item can be released into the public
2.1	Plan Change 13 - Update on Environment Court	Withholding the information is necessary to maintain legal professional privilege; Withholding the	48(1)(a)(i) Section 7 (2)(g); 48(1)(a)(i) Section 7 (2)(i).	To remain in public excluded.

		information is necessary to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).		
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**von Dadelszen/McDonald
CARRIED**

1:47pm - the meeting closed.

CONFIRMED

Cr Andrew von Dadelszen
Chairperson, Proposed Plan Change 13 (Air
Quality) Appeals Subcommittee