

**Resource Consent Commissioner Appointment Subcommittee  
29 January 2015**

Minutes of a meeting of the Resource Consent Commissioner Appointment Subcommittee held on Thursday 29 January 2015 in Council Chambers, 10 Gorge Road, Queenstown beginning at 9.25am.

**On the motion of Councillors MacLeod and Aoake it was resolved that Councillor Stammers-Smith chair the meeting in the Mayor’s absence.**

**Present**

Councillors Stammers-Smith (Chair), Aoake and MacLeod

**In Attendance**

Mr Blair Devlin, Ms Rachel Beer and Ms Shelley Dawson

**Apologies**

There was an apology from Mayor van Uden.

**On the motion of Councillors Stammers-Smith and Aoake it was resolved that the apology be accepted.**

**Declarations of Conflict of Interest**

No declarations of conflicts of interest were made.

**Resolution to Exclude the Public**

**On the motion of Councillors Aoake and Stammers-Smith it was resolved that the public be excluded from all items in the Resource Consent Commissioner Appointment Subcommittee meeting.**

*The general subject of the matters to be discussed while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(a) of the Local Government Information and Meetings Act 1987 for the passing of this resolution is as follows:*

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.

All items	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of information is necessary to:  (a) Protect the privacy of natural persons, including that of deceased natural persons;	Section 7(2)(a)
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*This resolution is made in reliance on Section 48 [1] [a] of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above with respect to each item.*

*The meeting moved into public excluded at 9.27am.*

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*The meeting moved out of public excluded and concluded at 9.55am.*

**Confirmed as a true and correct record:**

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**Chairperson**

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**Date**