

WAIROA DISTRICT COUNCIL

RESOURCE MANAGEMENT COMMITTEE

Minutes of the Resource Management Committee (Appeal on Resource Consent RM060044 by Tui Development Trust Company Limited (The Applicant)) held in the Wairoa District Council Chambers Queen Street, Wairoa on Tuesday, 12 August 2008 at 11.47am.

PRESENT: B McKinnon (Chair)

COUNCILLORS

B Cairns, D Caves, D Eaglesome, J Heron, J Petersen,
His Worship the Mayor L Probert

IN ATTENDANCE: P Freeman (Chief Executive Officer)
L Cook (District Planner)
G Thompson (Secretary)

General Items

TUI DEVELOPMENT

RM060044

The Chief Executive Officer advised the Committee on the Consent Order issued by the Environment Court finalising the conditions of consent.

The Chief Executive Officer also sought Council's formal agreement on reversal of its decision of 14th August 2007 and allow construction of a pedestrian access across the ecological reserve as per recommendation of Emma France's Report to Council of 13 May 2008.

There is no record in the minutes of the Special Meeting of 13 May 2008 that Council approved construction of the proposed pedestrian access.

By way of granting the subdivision consent with final conditions of consent, approval has effectively been given. However, a formal resolution of the recommendation made in the abovementioned report should be made.

<p><u>Resolved:</u> <i>That:</i></p> <p>1. <i>The report be received.</i></p> <p>2. <i>Council reverse its decision of 14 August 2007 and confirm approval of the construction of a pedestrian access across the ecological reserve (Lot 9 DP 359131) as shown on the plan Mahanga Sands Revised Site Plan dated 10 November 2006</i></p> <p style="text-align: right;"><i>His Worship the Mayor/Eaglesome</i></p>

Receipt/Confirmation of Minutes of Previous Council Meetings

**RESOURCE MANAGEMENT COMMITTEE
MEETING HELD 13 MAY 2008 – TUI APPEAL**

RM060044

The Minutes of a Special meeting of the Resource Management Committee held on 13 May 2008 were presented.

<p><u>Resolved:</u> <i>That the Minutes of a Special meeting of the Resource Management Committee held on 13 May 2008 be received.</i></p> <p style="text-align: right;"><i>Heron/Eaglesome</i></p>
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Exclusion of the Public

Resolved: *That pursuant to Section 48 (1) of the Local Government Information and Meetings Act 1987, the public be excluded on the following grounds:*

That the exclusion of the public from the whole or relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in:

S7 (2)(b) Protect information where the making available of the information-

- (i) Would disclose a trade secret; or*
- (ii) Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.*

Caves/His Worship the Mayor

EXCLUDED FROM: 12.00 AM

READMITTED FROM: 12:06 PM

MEETING CLOSED: 12:25 PM

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Chair