Minutes of the Plan Change 7 Appeals Committee (under COVID-19 Orange Traffic Light restrictions), held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch on Tuesday, 02 August 2022 at 3.04pm.

Present

Chair Jenny Hughey, Cr Nicole Marshall, and Cr John Sunckell.

Report writers and other staff were also present.

1. Mihi / Karakia Timatanga – Opening

The Chair welcomed everyone to the meeting.

The beginning of the day was opened with a mihi whakatau, followed by a karakia.

2. Apologies

There were no apologies.

3. Conflicts of Interest

There were no conflicts of interest reported.

4. Public Forum, Deputations, and Petitions

There were no requests for public forum, deputations and petitions.

5. Extraordinary and Urgent Business

There was no extraordinary or urgent business.

6. Notices of Motion

There were no notices of motion.

7. Minutes

7.1. Unconfirmed Minutes - Plan Change 7 Appeals Committee - 17 June 2022

Resolved PC7/2022/2

Staff recommendations adopted without change.

That the Plan Change 7 Appeals Committee:

1. Confirms the minutes from the Plan Change 7 Appeals Committee meeting held on 17 June 2022.

Cr John Sunckell/Cr Nicole Marshall
CARRIED

8. Resolution to go into Public Excluded

Resolved PC7/2022/3

That Philip Maw and Imogen Edwards, legal counsel from Wynn Williams are permitted to remain at this meeting after the public has been excluded because of their knowledge of the Appeal by Synlait Milk Limited.

AND

That at 3.05pm the resolution to exclude the public set out on pages 12 to 13 of the agenda be adopted.

Cr John Sunckell/Cr Nicole Marshall
CARRIED

The public were re-admitted to the meeting at 3.42pm.

9. Next Meeting

The next meeting will be held on Friday, 9 September 2022 at 2.00pm.

10. Mihi / Karakia Whakamutunga – Closing

A karakia was provided by Chair Jenny Hughey with a message on peace.

Meeting concluded at 3.44pm.

CONFIRMED: _____   _____

Chair Jenny Hughey   Date
Councillor, Environment Canterbury