

**STRATEGIC PLANNING &  
DEVELOPMENT COMMITTEE  
EXTRA ORDINARY MEETING  
MINUTES  
10 JUNE 2008**

Minutes of a Extra Ordinary Meeting of the Strategic Planning & Development Committee held in Council Chambers, 101 Bank Street, Te Awamutu on Tuesday 10 June 2008 commencing at 11.25am.

**1 PRESENT**

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Councillor GRP Webber - Chairperson

**Members**

His Worship the Mayor AD Livingston; Councillors – EH Barnes, MEH Cox, LWE Hoverd, GH Jull, PL Lee, EC Newlands, GG Scaramuzza, DL Sharpe, GW Simmons, BJ Taranaki, BS Thomas and Iwi Representative, G Roberts.

**Others**

Chief Executive, J Inglis; Deputy Chief Executive, G Dyet; Group Manager Policy & Strategy, R McNeil; Committee Secretary, S King.

**2 APOLOGIES**

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**RESOLVED**

3/08/14

*That the apology received from Councillors Sharpe & Lee (non attendance) and Councillor Newlands (lateness) be received.*

Cr Cox / Cr Barnes

**3 LATE ITEMS**

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There were no late items.

**4 CONFIRMATION OF ORDER OF MEETING**

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File: 01-85-12

**RESOLVED**

3/08/15

*That the order of the meeting be confirmed.*

Cr Simmons / Cr Jull

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**5 RESOLUTION TO EXCLUDE THE PUBLIC**

File: 01-37-01

(Section 48, Local Government Official Information and Meetings Act 1987)

Group Manager, Policy & Strategy advised of the reasons for the exclusion of the public; the item to be discussed includes heavy traffic routing.

**RESOLVED**

3/08/16

*That the public be excluded from the following parts of the proceedings of this meeting.*

Cr Cox / Mayor Livingston

*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 Nos	Minutes/Report of:	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
6	Information provided separately to Councillors	Heart of Te Awamutu Project	Good reason to withhold exists under section 7	Section 48(1)(a)

*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 which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:*

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Item No		
6	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 7(2) (i)

**6 HEART OF TE AWAMUTU PROJECT LIST**

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File: 01-23-01

**This item was taken with the public excluded.**

The public were readmitted to the meeting at 12.43pm

There being no further business the meeting closed at 12.44pm.

**CHAIRPERSON:** \_\_\_\_\_

**DATE:** \_\_\_\_\_