

It is recommended that the public be excluded from the following parts of the proceedings of the 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(1)(a) of the Local Government Information and Meetings Act 1987 for the passing of this resolution is as follows:

Appeals Subcommittee Draft Minutes 15 February 2018

Item 1: Request to Mediate in Relation to the Appeal by Gibbston Vines Limited Against the Decline of Resource Consent RM170201

Item 2: Request to Mediate in Relation to the Appeal by A Hey, P Dennison and S Grant Against the Decline of Resource Consent RM170041

Item 3: Request to Mediate in Relation to the Appeal by Frankton Trading Trustee Company Limited Against the Decline of Resource Consent RM170931

Item 4: Request to Mediate in Relation to the Appeal by Alps Investments Limited Against the Grant of Resource Consent RM170105

Item 5: Request to settle an appeal by Millbrook Country Club Limited against the Council's decision on Rule 42.5.12 of the Proposed District Plan

Item 6: Update on appeals relating to Council's functions under the Resource Management Act

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
<p><i>Appeals Subcommittee Draft Minutes 15 February 2018</i></p> <p><i>1: Request to Mediate in Relation to the Appeal by Gibbston Vines Limited Against the Decline of Resource Consent RM170201</i></p> <p><i>2: Request to Mediate in Relation to the Appeal by A Hey, P Dennison and S Grant Against the Decline of Resource Consent RM170041</i></p> <p><i>3: Request to Mediate in Relation to the Appeal by Frankton Trading Trustee Company Limited Against the Decline of Resource Consent RM170931</i></p> <p><i>4: Request to Mediate in Relation to the Appeal by Alps Investments Limited Against the Grant of Resource Consent RM170105</i></p> <p><i>5: Request to settle an appeal by Millbrook Country Club Limited against the Council's decision on Rule 42.5.12 of the Proposed District Plan</i></p> <p><i>6: Update on appeals relating to Council's functions under the Resource Management Act</i></p>	<p><i>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:</i></p> <p><i>(g) to maintain legal professional privilege, and</i></p> <p><i>(i) enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</i></p>	<p><i>Section 7(2)(g)</i></p> <p><i>Section 7(2)(i)</i></p>

This recommendation 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.