

**NORTHLAND REGIONAL COUNCIL
REGIONAL POLICY COMMITTEE**

Minutes of the Regional Policy Committee Meeting
held in the Council Chamber,
Northland Regional Council, 36 Water Street, Whāngārei, on
Monday 23 March 2015, commencing at 1.00pm

Present:

Northland Regional Council
Cr Graeme Ramsey (Chairman)
Cr Craig Brown
Cr David Sinclair
Cr Joe Carr
Cr Dover Samuels
Cr John Bain

In Attendance:

Senior Programme Manager – Resource Management
Programme Manager – Policy Development
Programme Manager – Resources
Waiora Northland Water Project Manager
Economist
Committee Secretary

Meeting opened at 1.04pm and was adjourned until 1.30pm

Meeting reconvened at 1.30pm

Apologies (Item 1.0)

Moved Cr Ramsey/Cr Brown

That the apology from Bill Shepherd and Malcolm Nicolson for non-attendance be received.

Carried

Declaration of Conflict of Interest (Item 2.0)

The Chairman gave members the opportunity to declare an interest on any item of business on the agenda for the meeting.

Confirmation of minutes – 23 February 2015 (Item 3.1)

Report from Evania Laybourn, Committee Secretary dated 09 March 2015.

ID: A731142

Moved Cr Brown/Cr Sinclair

That the minutes of the Regional Policy Committee meeting held on 23 February 2015 be confirmed as a true and correct record.

Carried

New Regional Plan – Project Plan (Item 3.2)

Report from Ben Lee, Programme Manager – Policy Development dated 12 March 2015.

ID: A22813

Moved Cr Brown/Cr Sinclair

That the report “New regional Plan – Project Plan” by Ben Lee, Programme Manager – Policy Development and dated 12 March 2015, be received.

Carried

Conclusion

The meeting concluded at 1.52pm

UNCONFIRMED