

Minutes of the Region-wide Water Quantity - Proposed Plan Change 9 Appeals Subcommittee Meeting held in the Wairoa Room, Bay of Plenty Regional Council, First Avenue, Tauranga on Monday, 4 March 2019 commencing at 9.33 a.m.

Present:

Councillors: Paula Thompson, Jane Nees, Andrew von Dadelszen, Matemoana McDonald

In Attendance: James Low – Team Leader Policy (Freshwater), Glenys Kroon – Senior Policy Analyst (Water Policy), Sue Simpson – Planning Coordinator, Shari Kameta – Committee Advisor

Apologies: Nil

1 Apologies

Nil

2 Public Forum

Nil

3 Acceptance of Late Items

Nil

4 General Business

Nil

5 Declaration of conflicts of interest

Nil

6 Reports

6.1 Region-wide Water Quantity - Proposed Plan Change 9 Appeals Subcommittee Terms of Reference

The report sought the Subcommittee appoint a Chair and Deputy Chair and approve its Terms of Reference. Committee Advisor Shari Kameta advised the Subcommittee they would be required to select a voting system for appointing a Chair and Deputy Chair, prior to calling for nominations.

Resolved

That the Region-wide Water Quantity - Proposed Plan Change 9 Appeals Subcommittee:

- 1 Receives the report, Region-wide Water Quantity - Proposed Plan Change 9 Appeals Subcommittee Terms of Reference.**

**von Dadelszen/Nees
CARRIED**

- 2 Selects Voting System B as the voting system for appointment of the Subcommittee Chair and Deputy Chair**

**von Dadelszen/Nees
CARRIED**

Appointment of Subcommittee Chair

Committee Advisor Shari Kameta called for nominations.

- a) Cr Paula Thompson nominated Cr Jane Nees and Cr Andrew von Dadelszen seconded the nomination.

As no further nominations were received, Ms Kameta put the nomination to a vote, which was unanimously supported by members. Cr Jane Nees was duly declared the Chair and assumed the chair.

Appointment of Subcommittee Deputy Chair

Subcommittee Chair Jane Nees called for nominations.

- b) Cr Jane Nees nominated Cr Paula Thompson and Cr Andrew von Dadelszen seconded the nomination.

As no further nominations were received, the Chair put the nomination to a vote, which was unanimously supported by members. The Chair duly declared Cr Thompson as the Subcommittee Deputy Chair.

Resolved

That the Region-wide Water Quantity - Proposed Plan Change 9 Appeals Subcommittee

- 3 Appoints Cr Janes Nees as Chair and Cr Paula Thompson as Deputy Chair of the Region-wide Water Quantity Proposed Plan Change 9 Appeals Subcommittee.**

**von Dadelszen/McDonald
CARRIED**

- 4 Approves the Terms of Reference for the Region-wide Water Quantity Proposed Plan Change 9 Appeals Subcommittee.**

**von Dadelszen/Thompson
CARRIED**

The meeting closed at 9:39 am.