

File: E/11/01/07

Report 11.40

Council

Minute extract from meeting held on 16 February 2011

Establishment of committee to consider restricted coastal activity application

Moved

(Cr Wilde/Cr Donaldson)

1. *Receives the report.*
2. *Resolves to establish the Restricted Coastal Activity Committee for coastal permit application 27250 for Horokiwi Quarries Limited, with the authority to exercise any of the powers and duties referred to in section 117(6) of the Resource Management Act 1991, being the powers and duties that applied prior to the commencement of the Resource Management (Simplifying and Streamlining) Act 1991.*
3. *Appoints Christine Foster and Cr Chris Laidlaw as members of the Committee and appoints Christine Foster as Chair.*
4. *Notes and confirms the appointment of Byrdie Ayres as a member of the Committee, being the Minister of Conservation's appointee.*
5. *Adopts the terms of reference as set out in Attachment 1 to this report.*

The motion was **CARRIED**.

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