



MINUTES OF A MEETING OF THE REGIONAL PLANNING COMMITTEE

Date: Wednesday 14 August 2019

Time: 1.00pm

Venue: Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
NAPIER

Present: Cr R Graham – Co Chair
T Waaka – Co Chair *Ngāti Pāhauwera Development & Tiaki Trust*
Cr P Bailey
Cr R Barker – Deputy Co Chair
Cr T Belford
K Brown – *Te Kopere o te Iwi Hineuru*
Cr D Hewitt
T Hopmans – Deputy Co Chair *-Maungaharuru Tangitū Trust*
N Kirikiri – *Te Toi Kura O Waikaremoana*
Cr N Kirton
P Paku – *Heretaunga Tamatea Settlement Trust*
A Tapine – *Tātau Tātau o Te Wairoa Trust*
Cr F Wilson

In Attendance: T Skerman – Group Manager Strategic Planning
J Palmer – Chief Executive
P Munro – Te Pou Whakarae Māori Partnerships
A Roets – Governance Administration Assistant
J Lawrence – Group Manager Officer of the CE & Chair
C Edmonds – Manager Policy & Planning
M Baker – Senior Planner

1. Welcome/Apologies/Notices

The Chair welcomed everyone and advised that because there were not enough members present to establish a quorum, and that due to the number of apologies received a quorum would not be established, the meeting lapsed.

Closure:

There being no quorum the Chairman declared the meeting lapsed at 1.10pm on Wednesday, 14 August 2019.

Signed as a true and correct record.

DATE:

CHAIRMAN: