

**Minutes of an extraordinary meeting of the Planning and Regulatory Committee**

**Held in the Council Chamber, Civic House, 110 Trafalgar Street, Nelson**

**On Thursday 23 March 2017, commencing at 8.45am**

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Present: Her Worship the Mayor R Reese (Co-Chairperson), Councillor B McGurk (Co-Chairperson), Councillors L Acland, I Barker, B Dahlberg and S Walker

In Attendance: Councillors P Matheson and G Noonan, Group Manager Strategy and Environment (C Barton), Administration Adviser (J McDougall)

**1. Apologies**

There were no apologies.

**2. Confirmation of Order of Business**

There were no changes to the order of business.

**3. Interests**

There were no updates to the Interests Register, and no interests with items on the agenda were declared.

**4. Public Forum**

There was no public forum.

**5. City Amenity Bylaw**

Document number R7364, agenda pages 4 - 6 refer.

Group Manager Strategy and Environment, Clare Barton, presented the report.

Resolved PR/2017/014

***That the Committee***

***Receives the report City Amenity Bylaw (R7364);  
and***

***Refers to Council all powers of the Planning and  
Regulatory Committee relating to a City Amenity  
Bylaw.***

Dahlberg/Walker

Carried

There being no further business the meeting ended at 8.46am.

Confirmed as a correct record of proceedings:

\_\_\_\_\_ Chairperson \_\_\_\_\_ Date