



Committee Name	SmartGrowth Leadership Group
Meeting Date	21 November 2018
Purpose	To provide recommendations to move the meeting into public excluded

Recommendations

That the SmartGrowth Leadership Group:

- 1. Agree** that the public be excluded from the following parts of this meeting:
 - a) Urban Form and Transport Initiative Briefing
 - b) Residential Development Capacity - Confidential
Appendix to the report on the open meeting agenda
 - c) Henley Hutchings: Principles and Protocols report and recommendation to move report into public. This report has already been received by SLG in September.
- 2. Note** that the reasons for excluding the public are that these matters are subject to negotiations between the various parties and they also relate to individual properties. These need to remain confidential in order not to prejudice the interests of any party.
- 3. Note** that this resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 7 of that Act, which would be prejudiced by the holding of this part of the proceedings of the meeting in public.