

HAURAKI DISTRICT COUNCIL

HEARINGS AND JUDICIAL COMMITTEE

MINUTES OF A MEETING OF THE HEARINGS AND JUDICIAL COMMITTEE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON MONDAY, 16 DECEMBER 2019 COMMENCING AT 9.00AM

PRESENT Cr P A Milner (Chairperson), Cr A Spicer (Deputy Chairperson) and Mayor D A Adams

IN ATTENDANCE Ms Stephanie Philcox (Brookfield's Lawyers – Counsel on behalf of HDC), Mr P Thom (Group Manager Planning & Environmental Services), Mrs W Harris (Regulatory Services Manager), Mr M Sexton (Dog Control Officer) and Ms C Black (Council Secretary)

KARAKIA TIMATANGA

Cr Adams opened the meeting with a karakia.

APOLOGIES

There were no apologies.

LATE ITEMS

There were no late items.

DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations.

CONFIRMATION OF MINUTES

RESOLVED

THAT the minutes of the meeting of the Hearings and Judicial Committee held on Wednesday, 27 November 2019 are received and confirmed as a true and correct record.

HJC19/33

Milner/Spicer

CARRIED

Matters to be taken with the Public Excluded

RESOLVED

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) Under Section 48(1) for the Passing of this Resolution
Item 1	APPLICATION UNDER SECTION (71) DOG CONTROL ACT (1996) FOR RELEASE OF DOG	Section 7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons.	Section 48(1)(a) That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.
Item 2	NOTICE UNDER SECTION (33A) DOG CONTROL ACT (1996) MENACING DOG	Section 7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons.	Section 48(1)(a) That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.
Item 3	APPLICATION FOR DOG NUMBER DISPENSATION – SECTION 4.2 HAURAKI DISTRICT COUNCIL DOG CONTROL BYLAW	Section 7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons.	Section 48(1)(a) That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

HJC19/34

Adams/Spicer

CARRIED

RESOLVED

THAT the public be re-admitted to the meeting and that the business in committee discussed be confirmed.

HJC19/40

Milner/Adams

CARRIED

The meeting closed at 12.40pm.

CONFIRMED

P A Milner
Chairperson