

HAURAKI DISTRICT COUNCIL
HEARINGS AND JUDICIAL COMMITTEE

MINUTES OF A MEETING OF THE HEARINGS AND JUDICIAL COMMITTEE HELD IN THE OHINEMURI ROOM, WILLIAM STREET, PAEROA ON WEDNESDAY, 27 NOVEMBER 2019 COMMENCING AT 8.30AM

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

IN ATTENDANCE Messrs P Thom (Planning & Environmental Services), Mrs W Harris (Senior Planner), Mr M Sexton (Dog Control Officer) and Ms C Black (Council Secretary)

APOLOGIES

There were no apologies.

LATE ITEMS

There were no late items.

DECLARATIONS OF CONFLICTS OF INTEREST

There were no conflicts of interest.

Reasons for 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
1	Notice to Fix: Non Complying Retaining Wall	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.
2	Injuries sustained to Dog Owner	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.

HJC19/27

Milner/Spicer

CARRIED

RESOLVED

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

HJC19/32

Spicer/Milner

CARRIED

The meeting closed at 8.49am.

CONFIRMED

P A Milner
Chairperson

16 December 2019