

**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, 29 APRIL 2019 COMMENCING AT 9.00AM

**PRESENT** Cr G R Leonard (Chairperson) and Mrs D M Carmine (Commissioner)

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

**APOLOGIES**

**RESOLVED**

THAT the apology of Cr P A Milner and Cr A Spicer be received and sustained.

HJC19/07 Leonard/Carmine **CARRIED**

**LATE ITEMS**

There were no late items.

**DECLARATIONS OF CONFLICTS OF INTEREST**

There were no conflicts of interest.

CONFIRMATION: HEARINGS AND JUDICIAL COMMITTEE MEETING MINUTES (25-02-19) (2543300)

**RESOLVED**

THAT the minutes of the Hearings and Judicial Committee meeting held on Monday, 25 February 2019 be confirmed and are a true and correct record.

HJC19/08 Leonard/Carmine **CARRIED**

## **MATTERS TO BE TAKEN WITH THE PUBLIC EXCLUDED**

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:

<b>Item No.</b>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) Under Section 48(1) for the Passing of this Resolution</b>
<b>1</b>	Application for Dog Number Dispensation: (2564220)	<b>Section 7(2) (a)</b> – 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.
<b>2</b>	Decision to disqualify dog owner under Section 25 Dog Control Act (1996) (2559347)	<b>Section 7(2) (a)</b> – 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.

HJC19/09

Leonard/Carmine

**CARRIED**

**RESOLVED**

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

HJC19/14

Leonard/Carmine

**CARRIED**

The meeting closed at 9.25am.

CONFIRMED

G R Leonard  
Chairperson

13 May 2019