

# 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, 28 SEPTEMBER 2020 COMMENCING AT 9.00AM

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

**IN ATTENDANCE** Mr M Sexton and Mr D Hannah (Dog Control Officers) and Ms C Black (Council Secretary)

### **KARAKIA TIMATANGA** (opening of meeting)

Mayor Adams opened the meeting with a karakia.

### **APOLOGIES**

#### **RESOLVED**

THAT the apology of Cr P Buckthought be received and sustained.

JC20/13

Milner/Adams

**CARRIED**

### **LATE ITEMS**

There were no late items.

### **DECLARATIONS OF CONFLICTS OF INTEREST**

There were no conflicts of interest.

## **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:

<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>	Notice Under Section (31) Dog Control Act (1996) Dangerous Dog Appeal	<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 of the Dog Control Act 1996	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.

HJC20/14

Adams/Spicer

**CARRIED**

**RESOLVED**

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

CONFIRMATION: MINUTES OF THE HEARINGS AND JUDICIAL COMMITTEE – 10-08-20 - 2808924

**RESOLVED**

THAT the minutes of the meeting of the Hearings and Judicial Committee held on Monday, 10 August 2020 are received and confirmed as a true and correct record.

HJC20/17

Spicer/Milner

**CARRIED**

The meeting closed at 9.50am.

CONFIRMED

P A Milner  
Chairperson