

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, 24 FEBRUARY 2020 COMMENCING AT 9.00AM

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

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

KARAKIA TIMATANGA

Cr Spicer 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 conflicts of interest.

CONFIRMATION OF MINUTES

RESOLVED

THAT the minutes of the meeting of the Hearings and Judicial Committee held on Monday 16 December 2019 are received and confirmed as a true and correct record.

HJC20/01

Milner/Spicer

CARRIED

The Chairperson opened the hearing at 9.05am

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	Objection to Classification of dog under Section 33A 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.

HJC20/02

Adams/Milner

CARRIED

RESOLVED

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

HJC20/05

Spicer/Adams

CARRIED

Cr Spicer closed the meeting with a karakia at 10.00am.

CONFIRMED

P A Milner
Chairperson

10 August 2020