

HAURAKI DISTRICT COUNCIL

HEARINGS AND JUDICIAL COMMITTEE

MINUTES OF A MEETING OF THE HEARINGS AND JUDICIAL COMMITTEE HELD VIA ZOOM ON MONDAY, 06 SEPTEMBER 2021 COMMENCING AT 9.00AM

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

IN ATTENDANCE A De Laborde (Group Manager – Engineering Services), E Kroukam (Engineer) and C Black (Council Secretary)

Karakia timatanga (open of meeting)

Cr Spicer opened the meeting with a karakia.

APOLOGIES

There were no apologies.

LATE ITEMS

There were no late items.

DECLARATIONS - CONFLICTS OF INTEREST

There were no declarations.

CONFIRMATION OF MINUTES

HEARINGS AND JUDICIAL COMMITTEE – 24-05-21 AND 08-06-21 – 2958179

RESOLVED

THAT the minutes of the meeting of the Hearings and Judicial Committee held on 24 May and 08 June 2021 are received and confirmed as a true and correct record.

HJC21/07 Adams/Milner **CARRIED**

HEARINGS AND JUDICIAL COMMITTEE – 13-05-21, 24-05-21 AND 21-06-21 – 2952595

RESOLVED

THAT the minutes of the meeting of the Hearings and Judicial Committee held on 13 May, 24 May and 21 June 2021 are received and confirmed as a true and correct record.

HJC21/08 Milner/Adams **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
1	Development Contribution Reconsideration	Section 7(2)(b)(i) - Protect information where the making available of the information: (1) Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	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.

HJC21/09

Spicer/Buckthought

CARRIED

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

RESOLVED

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

HJC21/12

Milner/Buckthought

CARRIED

Karakia whakamutunga (close of meeting)

Cr Spicer closed the meeting with a karakia at 9.55am.

CONFIRMED

P A Milner
Chairperson