

**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, 21 DECEMBER 2020 COMMENCING AT 9.00AM

**PRESENT**

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

**IN ATTENDANCE**

P Thom (Planning & Environmental Services), M Sexton (Dog Control Officer), D Hannah (Dog Control Officer) and C Black (Council Secretary)

**APOLOGIES**

**RESOLVED**

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

HJC20/22

Adams/Milner

**CARRIED**

**LATE ITEMS**

There were no late items.

**DECLARATION – CONFLICT OF INTEREST**

Cr Spicer had declared a conflict of interest concerning the appeal and tendered her apology.

CONFIRMATION: HEARINGS AND JUDICIAL COMMITTEE MINUTES - 27-10-20 - 2842109

**RESOLVED**

THAT the minutes of the meeting of the Hearings and Judicial Committee held on Tuesday, 27 October 2020 are received and confirmed as a true and correct record.

HJC20/23

Adam/Buckthought

**CARRIED**

**The Chairperson opened the hearing at 9.15am**

**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>	Appeal – Disqualification of Dog Owner	<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.

HJC20/24

Adams/Milner

**CARRIED**

**RESOLVED**

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

HJC20/26

Milner/Adams

**CARRIED**

CONFIRMED

P A Milner  
Chairperson

10 May 2021