



HEARINGS COMMITTEE (DISTRICT PLAN)

Open Minutes

Meeting Date: Thursday 18 July 2024

Time: 10.40am – 10.43am (*Open*)
10.44am – 10.58am (*Public Excluded*)

Venue Chapman Room
Level 1, Chapman Pavilion
McLean Park
Latham Street
Napier

Present **Chair:** Deputy Mayor Brosnan
Members: Mayor Wise, Councillors Browne, Simpson, Tareha
and Taylor

Administration Governance Advisor (Carolyn Hunt)

ORDER OF BUSINESS

Karakia

Apologies

Nil

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Minor matters

Nil

RESOLUTION TO EXCLUDE THE PUBLIC

Councillors Taylor / Browne

That the public be excluded from the following parts of the proceedings of this meeting, namely:

1. Proposed District Plan Hearing Panel

Carried

The general subject of each matter to be considered while the public was excluded, the reasons 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 were as follows:

General subject of each matter to be considered.	Reason for passing this resolution in relation to each matter.	Ground(s) under section 48(1) to the passing of this resolution.
1. Proposed District Plan Hearing Panel	7(2)(a) Protect the privacy of natural persons, including that of a deceased person	48(1)(a) That the public conduct of the whole or 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: (i) Where the local authority is named or specified in Schedule 1 of this Act, under section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.

The meeting moved into Public Excluded at 10.43am

The meeting closed at 10.58am

Approved and adopted as a true and accurate record of the meeting.

Chairperson

Date of approval