



NAPIER
CITY COUNCIL

Te Kaunihera o Ahuriri

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HEARINGS COMMITTEE (RESOURCE CONSENT HEARING)

Open Minutes

Meeting Date: Thursday 24 October 2024

Time: 8.24am

Venue Boardroom
War Memorial Centre
Marine Parade
Napier

Present **Chair:** Deputy Mayor Brosnan
Members: Councillor Browne (Deputy Chair), Tareha, Simpson
and Mayor Wise

In Attendance Executive Director City Strategies (Rachael Bailey)
Manager Regulatory Solutions (Luke Johnson)
Team Leader Resource Consents (Nick McCool)

Administration Governance Advisor (Jemma McDade)

ORDER OF BUSINESS

Apologies

Councillors Browne / Simpson

That the apology from Councillor Taylor be accepted.

Carried

Conflicts of interest

Nil

Announcements by the Mayor

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Confirmation of minutes

There are no previous minutes to confirm

Minor matters

Nil

RESOLUTION TO EXCLUDE THE PUBLIC

Councillors Simpson / Browne

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

1. Appointment of Commissioner.

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.	Plain English reason for passing this resolution in relation to each matter.
1. Appointment of Commissioner	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.	Resumes for applicants contain personal information.

Public Excluded Text

Council has considered the public interest in the information above and balanced those interests with the reason(s) for withholding this information. This ensures Council has met the requirements for withholding information under section 7(2) of the Local Government and Official Information and Meetings Act 1987.

The meeting moved into Public Excluded at 8:25am

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

Chairperson

Date of approval