



HEARINGS COMMITTEE

Open Minutes

Meeting Date: Friday 9 May 2025

Time: 9.30am – 9.31am (*Open*)
9.32am – 9.40am (*Public Excluded*)

Venue Ikatere Boardroom
Level 2, Capeview Building
265 Marine Parade
Napier

Present **Chair:** Councillor Browne
Members: Councillors Chrystal and Simpson

In Attendance Manager Regulatory Solutions (Luke Johnson)
Team Leader Resource Consents (Nick McCool)

Administration Governance Advisor (Carolyn Hunt)

ORDER OF BUSINESS

Karakia

The meeting opened with the Council karakia.

Apologies

Councillors Simpson / Chrystal

That the apologies from Deputy Mayor Brosnan, Councillors Taylor and Tareha be accepted.

Carried

Conflicts of interest

Nil

Announcements by the Chairperson

Nil

Announcements by the management

Nil

Minor matters

Nil

RESOLUTION TO EXCLUDE THE PUBLIC

Councillors Chrystal / Simpson

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

1. Appointment of Commissioner (Severe Weather Emergency Recovery)

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 (Severe Weather Emergency Recovery)	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.	Curriculum Vitae of Independent Commissioners 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 adjourned at 9.32am and reconvened in Public Excluded at 9.33am

The meeting closed with a karakia at 9.40am

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

Chairperson

Date of approval