



I hereby give notice that an ordinary meeting of the Hearings Committee will be held on:

Date: Tuesday, 11 February 2014
Time: 10.00am
Meeting Room: Council Chamber
Venue: Ground Floor
Auckland Town Hall
301-305 Queen Street

Hearings Committee

OPEN ADDENDUM AGENDA

MEMBERSHIP

Chairperson	Cr Linda Cooper, JP
Deputy Chairperson	Cr Penny Webster
Members	Cr Anae Arthur Anae Cr Chris Darby Cr Calum Penrose Member David Taipari Cr Wayne Walker Member Glenn Wilcox
Ex-officio	Mayor Len Brown, JP Deputy Mayor Penny Hulse (Ex-officio)

(Quorum members)

Mary Binney
Democracy Advisor

5 February 2014

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Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the Hearings Committee:

- a) exclude the public from the following part(s) 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 follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C5 Delegation to council officers to discuss/mediate on an appeal on Private Plan Change 166 - Te Arai (Auckland Council District Plan (Rodney Section) 2011)

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). Seeking authority to enter into private negotiations.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.