
Hearings Committee

OPEN MINUTES

Minutes of a meeting of the Hearings Committee held in the Committee Meeting Room, Civic 15, 1 Greys Avenue, Auckland on Wednesday, 7 May 2014 at 2.30pm.

PRESENT

Chairperson	Cr Linda Cooper, JP	
Members	Cr Chris Darby	From 2:36pm, Item C1
	Cr Calum Penrose	
	Member David Taipari	
	Cr Wayne Walker	From 2:41pm, Item C1
IMSB Alternate	Liane Ngamane	

APOLOGIES

Cr Anae Arthur Anae	For absence
Cr Chris Darby	For lateness
Deputy Mayor Penny Hulse	For absence
Deputy Chairperson Penny Webster	For absence
Cr Wayne Walker	For lateness
Member Glenn Wilcox	For absence

ALSO PRESENT

Cr Dr Cathy Casey	From 2:40pm, Item C1
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1 Apologies

Resolution number HEA/2014/67

MOVED by Cr LA Cooper, seconded by Member DE Taipari:

That the Hearings Committee:

- a) **accept the apologies from Councillor Arthur Anae, Deputy Mayor Penny Hulse, Deputy Chairperson Penny Webster and Member Glenn Wilcox for absence, and from Councillors Chris Darby and Wayne Walker for lateness.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number HEA/2014/68

MOVED by Cr CM Penrose, seconded by Cr LA Cooper:

That the Hearings Committee:

- a) **confirm the ordinary minutes of its meeting, held on Tuesday, 15 April 2014, including the confidential section, as a true and correct record.**

CARRIED

4 Local Board Input

There was no local board input.

5 Extraordinary Business

There was no extraordinary business.

6 Notices of Motion

There were no notices of motion.

7 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8 Procedural motion to exclude the public

Resolution number HEA/2014/69

MOVED by Cr LA Cooper, seconded by Cr CM Penrose:

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:

C1 Appointment of independent hearing commissioners

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)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. In particular, the report contains the names of people recommended for the independent commissioner pool. This information should not be made public until the Hearings Committee has adopted the recommendations and the successful applicants confirmed their acceptance of the appointments.	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.

C2 Resource Consents Appeals: Status Report 7 May 2014

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). In particular, the report contains information that could compromise the council in undertaking without prejudice negotiations of appeals that are before the Environment Court.	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.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

2.33pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

3.08pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Appointment of independent hearing commissioners

That the Hearings Committee:

- g) agree that the decision only be made publicly available from 1 June 2014**

C2 Resource Consents Appeals: Status Report 7 May 2014

A copy of the status report is attached to the official copy of these minutes and is available on Auckland Council's website.

That the Hearings Committee:

- a) agree to release to the open minutes the list and description of current appeals as of 24 April 2014, apart from Council's status position on the appeals.**

Attachments

- A Status Appeals Report 7 May 2014**

3.08 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE HEARINGS COMMITTEE
HELD ON

DATE:.....

CHAIRPERSON:.....