

Notice of Meeting:

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

Date: Wednesday 5 June 2019
Time: 3.00 pm
Venue: Edinburgh Room, Municipal Chambers, The Octagon, Dunedin

Sue Bidrose
Chief Executive Officer

Hearings Committee

PUBLIC AGENDA

MEMBERSHIP

| | | |
|-----------------------------------|-----------------------------------|--------------|
| Chairperson | Cr Kate Wilson | |
| | Cr Aaron Hawkins | Cr Mike Lord |
| Senior Officer | Gavin Logie, Financial Controller | |
| Governance Support Officer | Wendy Collard | |

Wendy Collard
Governance Support Officer

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Note: Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

RESOLUTION TO EXCLUDE THE PUBLIC

That the Hearings Committee:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

| General subject of the matter to be considered | Reasons for passing this resolution in relation to each matter | Ground(s) under section 48(1) for the passing of this resolution | Reason for Confidentiality |
|--|---|---|---|
| C1 Development Contributions Remission - 135 Cumberland Street | S7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. | 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. | Matters discussed in the report are between the applicant and the Council; these are to remain confidential.. |

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, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item.

That applicant be permitted to remain at the meeting, after the public has been excluded, because of his knowledge of Items C1. This knowledge, which would be of assistance in relation to the matters discussed, was relevant because they would be reporting on the item under consideration.