

## Hearings Committee

### MINUTES

Minutes of an ordinary meeting of the Hearings Committee held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin, on Wednesday 05 June 2019, commencing at 3.00 pm

#### PRESENT

<b>Chairperson</b>	Cr Kate Wilson	
<b>Members</b>	Cr Aaron Hawkins	Cr Mike Lord

#### IN ATTENDANCE

Gavin Logie (Financial Controller), Nic Jepson (RMA Monitoring and Compliance Officer) and Galina Usoltseva (Development Contributions Officer)

<b>Governance Support Officer</b>	Wendy Collard
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#### RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Cr Kate Wilson/Cr Mike Lord):

That the 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:

<b>General subject of the matter to be considered</b>	<b>Reasons for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>	<b>Reason for Confidentiality</b>
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	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	Matters discussed in the report are between the applicant and the Council; these are to remain confidential..

prejudice the commercial position of the person who supplied or who is the subject of the information. for withholding exists under section 7.

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.

**Motion carried (HEAR/2019/003)**

The meeting moved into non public at <Enter xx xxpm>

CHAIRPERSON