

## Hearings Committee

### MINUTES

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Minutes of an ordinary meeting of the Hearings Committee held in the Council Chambers, Dunedin Public Art Gallery, The Octagon, Dunedin, on Thursday 12 September 2024, commencing at 9.30 am

#### PRESENT

**Chairperson** Commissioner Louise Taylor  
Cr Sophie Barker Cr Jim O'Malley

#### IN ATTENDANCE

Carolyn Allan (Chief Financial Officer), Nic Jepson (Senior Planner), Galina Reinhardt (Development Contributions Officer), Trevor Watson (Transport), Reese Martin (Transport Planner/Engineer), Mike Perkins (City Development Engineer) and Jared Oliver (Planning Manager, 3 Waters)

**Governance Support Officer** Wendy Collard

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#### 1 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Moved (Cr Sophie Barker/Cr Jim O'Malley):

That the Committee:

- a) **Notes** the Elected Members' Interest Register; and
- b) **Confirms** the proposed management plan for Elected Members' Interests.

**Motion carried (HEAR/2024/009)**

## RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Cr Jim O'Malley/Cr Sophie Barker):

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 - 336 and 336A Portobello Road	<p>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.</p> <p>S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>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).</p>	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 their 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.

**Motion carried (HEAR/2024/010)**

The meeting moved into non public at 9.32 am

CHAIRPERSON