

### I hereby give notice that the Hearings Committee Meeting 1 will be held on:

Date:	Tuesday, 13 June 2023	
Time:	1.00pm	
Location:	Council Chamber, Third Floor Office of the Waitaki District Council 20 Thames Street, Oamaru	

# Agenda

# **Hearings Committee Meeting 1**

# 13 June 2023

Alex Parmley Chief Executive





### Agenda Items

1	Apologies	5
2	Declarations of Interest	
3	Resolution to Exclude the Public	
4	Public Excluded Section	
	4.1 Objection to Dangerous Dog Classification PE	6
5	Resolution to Return to the Public Meeting6	
6	Release of Public Excluded Information	
7	Meeting Close	

#### 1 APOLOGIES

#### 2 DECLARATIONS OF INTEREST

#### 3 RESOLUTION TO EXCLUDE THE PUBLIC

#### RECOMMENDATION

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter 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 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
4.1 - Objection to Dangerous Dog Classification PE	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

#### 4 PUBLIC EXCLUDED SECTION

#### 5 RESOLUTION TO RETURN TO THE PUBLIC MEETING

#### RECOMMENDATION

That the Hearings Committee resumes in open meeting and decisions made in public excluded session are confirmed and made public as and when required and considered.

#### 6 RELEASE OF PUBLIC EXCLUDED INFORMATION

#### 7 MEETING CLOSE