
Hearings and Engagement Committee

OPEN MINUTES

Minutes of a meeting of the Hearings and Engagement Committee held via Audio/visual link on Tuesday 25 August 2020 at 9.30am.

PRESENT

Chairperson Cr M Gallagher

Heamana

Deputy Chairperson Cr E Wilson

Heamana Tuarua

Members Deputy Mayor G Taylor
Cr M Bunting
Cr K Naidoo-Rauf
Cr R Pascoe
Cr S Thomson
Cr M van Oosten
Cr A O’Leary
Maangai T P Thompson-Evans

In Attendance Lance Vervoort – General Manager Community
Jen Baird – General Manager City Growth
Julie Sanderson – Business Manager
Sandra Murray – Consultant
Kelvin Powell – City Safe Unit Manager
Rebecca Whitehead - Business and Planning Manager

Governance Staff Amy Viggers – Governance Team Leader
Carmen Fortin; Narelle Waite; Tyler Gaukrodger – Governance Advisors

1. Apologies – *Tono aroha*

Resolved: (Cr Gallagher/Cr Wilson)

That the apologies for absence from Cr Forsyth and for lateness from Cr Naidoo-Rauf and Maangai Te Ua are accepted.

2. Confirmation of Agenda – *Whakatau raarangi take*

Resolved: (Cr Gallagher/Cr Wilson)

That the agenda is confirmed.

3. Declarations of Interest – *Tauaakii whaipaa*
No members of the Council declared a Conflict of Interest.

4. Safety in Public Places Bylaw consultation report

Resolved: (Cr Gallagher/Cr Wilson)

That the Hearings and Engagement Committee:

- a) receives the report;
- b) hears and considers the submissions for the Safety in Public Places Bylaw review; and
- c) notes that a Deliberations Report for the Safety in Public Places Bylaw review will be considered at the 29 September Community Committee meeting.

Maangai Thompson-Evans joined the meeting (9:48am) during the discussion of the above item.

Meeting was adjourned from 10:16am to 10:21am during the discussion of the above item.

5. Hamilton Gardens Management Plan – Submissions

The meeting was adjourned from 10:55am to 11:15am during the discussion of the above item.

Cr Naidoo-Rauf joined the meeting (11:15am) during the above adjournment

Meeting was adjourned from 11:25am to 11:30am during the discussion of the above item.

Resolved: (Cr Gallagher/Cr Wilson)

That the Regulatory and Hearing Committee receives the report.

Cr Bunting returned to the meeting (11:32am) during the above item.

Maangai Thompson-Evans left the meeting (12:57pm) during the above item

Cr Pascoe left the meeting (12:59pm) during the above item

Meeting adjourned from 1:03pm to 1:45pm.

Cr Naidoo-Rauf left the meeting during the above adjournment.

Cr Pascoe and Maangai Thompson-Evans re-joined the meeting during the above adjournment.

Cr Naidoo-Rauf re-joined the meeting (1.50pm) during the above item.

Cr Pascoe retired from the meeting during discussion of the above item (2:15pm)

Cr Bunting retired at 2:39pm during discussion of the above item.

The meeting adjourned from 2:40pm to 2:46pm

Resolved: (Cr Gallagher/Cr Wilson)

That the Regulatory and Hearing Committee hears and considers public submissions with regard to the consultation process that was held from 11 July 2020 to 9 August 2020.

Resolved: (Cr Gallagher/Cr Wilson)

That the Regulatory and Hearing Committee notes that a Deliberations Report that includes feedback from the initial consultation (8 April 2019 to 9 June 2019) and feedback from the 11 July 2020 to 9 August 2020 consultation will be brought to the Community Committee on 29 September 2020.

The meeting was closed at 3:17pm.