

## **Minutes of a meeting of the Hearings Panel - Other**

**Held in Ruma Marama, Floor 2A, Civic House, 110 Trafalgar Street, Nelson**

**On Tuesday 20 June 2017, commencing at 4.02pm**

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Present: Councillors G Noonan (Chairperson), and B McGurk

In Attendance: Contracts Supervisor Roding (T Chapman), Administrator (M Ramsay), Programme Coordinator (M Brown) and Administration Adviser (E-J Ruthven)

### **1. Apologies**

There were no apologies.

### **2. Confirmation of Order of Business**

There was no change to the order of business.

### **3. Interests**

There were no updates to the Interests Register, and no interests with items on the agenda were declared.

### **4. Public Forum**

There was no public forum.

### **5. Temporary Road Closure - Morrison Street**

Document number R7790, agenda pages 5 - 9 refer.

Administrator, Melissa Ramsay, presented the report and answered questions.

Resolved HEA/2017/001

***That the Hearings Panel - Other***

***Receives the report Temporary Road Closure - Morrison Street (R7790) and its attachment (A1755319); and***

**Approves the application for the temporary road closure for the Mid-Winter Night Market at Morrison Square on Friday 30 June 2017.**

McGurk/Noonan

Carried

## **6. Naming of New Facility at Stoke**

Document number R7844, agenda pages 10 - 13 refer.

Programme Coordinator, Martin Brown, presented the report and answered questions.

Resolved HEA/2017/002

***That the Hearings Panel – Other***

**Receives the report R7844 Naming of New Facility at Stoke (A1754748).**

McGurk/Noonan

Carried

During discussion, it was noted that Council would be open to including a Te Reo translation of the name in the future if required.

Resolved HEA/2017/003

***That the Hearings Panel – Other***

**Approves the recommended name 'Greenmeadows Centre' for the new facility in Stoke.**

Noonan/McGurk

Carried

There being no further business the meeting ended at 4.12pm.

Confirmed as a correct record of proceedings:

\_\_\_\_\_ Chairperson \_\_\_\_\_ Date