
**Minutes of a meeting of the
Hearing Panel
*Te Rōpū Rongonga***

Held in the Council Chamber, Floor 2A, Civic House, 110 Trafalgar Street, Nelson on Thursday 18 May 2023, commencing at 1.00p.m.

Present: Councillors T Brand (Chair), M Courtney and P Rainey.

In Attendance: Chief Executive (N Philpott), Acting Manager Parks and Facilities, Paul Harrington, Acting Team Leader Parks and Facilities, Carol Stewart, Team Leader Governance (R Byrne) and Senior Governance Adviser (H Wagener)

Apologies : Nil

Karakia and Mihi Timatanga

1. Apologies

Nil

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. Confirmation of Minutes

5.1 24 March 2023

Document number M20062, agenda pages 6 - 7 refer.

Resolved HEA/2023/004

That the Hearing Panel

1. ***Confirms the minutes of the meeting of the Hearing Panel, held on 24 March 2023, as a true and correct record.***

Rainey/Courtney

Carried

6. **Naming of a new park in Bayview - Tirohanga Whānui Park**

Acting Manager Parks and Facilities, Paul Harrington and Acting Team Leader Parks and Facilities, Carol Stewart and spoke to the recommendation and answered questions.

Document number R27589, agenda pages 8 - 16 refer.

Resolved HEA/2023/005

That the Hearing Panel

1. ***Receives the report Naming of a new park in Bayview - Tirohanga Whānui Park (R27589) and its attachments (1789850319-145, 1789850319-289 and 196698121-46544); and***
2. ***Approves that Lot 501 DP 572142 is named Tirohanga Whānui Park; and***
3. ***Thanks the Ngāti Koata Kaumātua Committee for the gift of the name for the new park.***

Rainey/Courtney

Carried

Karakia Whakamutanga

There being no further business the meeting ended at 1.06p.m.

Confirmed as a correct record of proceedings by resolution on 16 June 2023.

That the Hearing Panel

1. ***Confirms the minutes of the meeting of the Hearing Panel, held on 18 May 2023, as a true and correct record.***