



**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 Friday 8 September 2023, commencing at 9.00a.m.

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

In Attendance: Deputy Chief Executive/Group Manager Infrastructure (A Louverdis), Governance Adviser (K Libeau) and Assistant Governance Adviser (A Bryce)

Apologies : Nil

Karakia and Mihi Timatanga

1. 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. Confirmation of Minutes

5.1 16 June 2023

Document number M20190, agenda pages 6 - 12 refer.

Resolved HEA/2023/011

That the Hearing Panel

- 1. Confirms the minutes of the meeting of the Hearing Panel, held on 16 June 2023, as a true and correct record.***

Brand/Benge

Carried

6. Temporary Road Closure - Nelson Arts Festival 2023

Document number R27845, agenda pages 13 - 20 refer.

Contracts Supervisor – Roading, Gillian Dancey, supported by Group Manager Infrastructure, Alec Louverdis, took the report as read and noted two corrections to the report, that the Arts Festival is a yearly event not biennial and that the event is named the “Masked Carnivale” not “Mask Carnivale Parade”.

Ms Dancey made note that after the submission period closed, a resident of Selwyn Place raised concerns around access to their property. Officers advised that this had been resolved and the resident would be provided access both morning and evening.

Resolved HEA/2023/012

That the Hearing Panel

- 1. Receives the report Temporary Road Closure - Nelson Arts Festival 2023 (R27845) and its attachments (340448201-5189 and 1355221503-12177); and***
- 2. Approves the temporary road closure as per report (R27845) Section 4 and its attachment (340448201-5189) for the Nelson Arts Festival 2023 on Friday 27 October 2023.***

Rainey/Benge

Carried

Karakia Whakamutanga

There being no further business the meeting ended at 9.06a.m.

Confirmed as a correct record of proceedings by resolution on 20 October 2023.

Resolved

- 1. Confirms the minutes of the meeting of the Hearing Panel, held on 8 September 2023, as a true and correct record.***