

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 18 October 2024, commencing at 9.05a.m.

Present:	Councillors K Paki Paki (Chairperson), J Hodgson and A Stallard
In Attendance:	Deputy Chief Executive/Group Manager Infrastructure (A Louverdis), Governance Adviser (A Bryce) and Assistant Governance Adviser (M Taylor)
Apologies :	Nil

Karakia and Mihi Timatanga

1. Apologies

No apologies were received.

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 6 September 2024

Document number M20737, agenda pages 5 - 8 refer.

Resolved HEA/2024/021

That the Hearing Panel

1. Confirms the minutes of the meeting of the Hearing Panel, held on 6 September 2024, as a true and correct record.

Stallard/Hodgson

Carried

6. Sanitarium Weet-Bix Kids TRYathlon and The Spectacle -Additional Closures

Document number R28750, agenda pages 9 - 26 refer.

Project Manager, Gillian Dancey, spoke to the report and answered questions on the TRYathlon history and The Spectacle road closures as laid out in Attachment 3.

Resolved HEA/2024/022

That the Hearing Panel

- 1. Receives the report Sanitarium Weet-Bix Kids TRYathlon and The Spectacle - Additional Closures (R28750) and its Attachments; and
- 2. Approves the Temporary Road Closures as per report R28750 for the Sanitarium Weet-Bix Kids TRYathlon on 9 March 2025; and
- 3. Approves the Temporary Road Closures as per report R28750 for The Spectacle Additional Closures on 14 and 15 of December 2024.

Paki Paki/Hodgson

<u>Carried</u>

Karakia Whakamutanga

There being no further business the meeting ended at 9.19a.m.

Confirmed as a correct record of proceedings by resolution on 28 November 2024.

That the Hearing Panel

1. Confirms the minutes of the meeting of the Hearing Panel, held on 18 October 2024, as a true and correct record.