

Notice of Meeting:

I hereby give notice that an ordinary Meeting of Hamilton City Council will be held on:

Date: Wednesday 1 June 2016
Time: 9.30am
Meeting Room: Kauri Room, 1st Floor
Venue: Municipal Building, Garden Place, Hamilton

Richard Briggs
Chief Executive

External Funding Subcommittee OPEN AGENDA

Membership

Chairperson Cr M Forsyth
Members Her Worship the Mayor J Hardaker
Cr G Chesterman
Cr M Gallagher

Quorum: Three members

Meeting Frequency: Three times a year – or as required

Becca Brooke
Committee Advisor

25 May 2016

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Terms of Reference:

- To determine the priority of Hamilton City Council projects suitable for contestable and philanthropic funding, excluding NZTA funding.
- Approve applications for Hamilton City Council projects suitable for contestable and philanthropic funding including applications to Vibrant Hamilton Trust and Government funding.
- Support efforts for sponsorship and other funding.
- Develop and recommend an External Funding Policy to Strategy and Policy Committee by 30 March 2014.

Special Notes:

- The sub-committee may request expert advice through the Chief Executive when necessary.

Power to act:

- Make decisions on applications for external funding.
- Make operational decisions and approve matters in accordance with the terms of reference.

Power to recommend:

- The Sub-committee may make recommendations to Finance Committee and/or Strategy and Policy Committee.



External Funding Applications Policy

Purpose

1. This policy sets out the process and provides guidelines for funding Hamilton City Council projects where external funders are involved.

Definitions

1. Revenue Generation Plan means a plan about how the project will be funded.
2. External Funder means any individual or organisation, including government, which provides grants, services, sponsorship or in kind support for projects.

Objectives

1. To ensure local, national or international external funding for Council endorsed projects is obtained.
2. The process for applications for external funding is clear and applications are:
 - i. Planned, prioritised, co-ordinated and pursued.
 - ii. Of a high professional standard and avoid duplication.
3. Funding applications align with Council priorities.
4. Elected members have oversight and provide direction about external funding applications.

Process

1. The process for applications that are for \$10,000 and over is set out in Schedule One.
2. The General Manager Community has delegated authority to approve external funding applications for less than \$10,000, but must take into account this policy's objectives when making those decisions.
3. A Revenue Generation Plan must be prepared for every project seeking external funding and must include the following information:
 - i. A project outline, including the total cost of the project and the Council's financial contribution.
 - ii. The names of the Hamilton City Council staff members who are the project sponsor and who are responsible for the project delivery.
 - iii. How the project aligns with the Council's priorities.
 - iv. There are no application duplications from within the Council or with affiliated entities such as Friends groups.
 - v. The amount sought from external funders.
 - vi. The plan for successfully obtaining external funding.
4. Revenue Generation Plans must be reviewed by the Community Resource Advisor and approved by the General Manager Community before they are submitted to the External Funding Subcommittee.

Monitoring and Implementation

1. The Roles and Responsibilities are set out in Schedule Two.
2. The External Funding Subcommittee is responsible for monitoring and implementing this policy.
3. This policy may be reviewed anytime.

References

10 year plan
Annual Plan
Hamilton Plan

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1 Apologies

2 Confirmation of Agenda

The Committee to confirm the agenda.

3 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

Committee: External Funding
Subcommittee

Date: 01 June 2016

Report Name: External Funding
Subcommittee - Open Minutes
- 13 April 2016

Author: Becca Brooke

Status	<i>Open</i>
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Recommendation

That the Subcommittee confirm and adopt as a true and correct record the Open Minutes of the External Funding Subcommittee Meeting held on 13 April 2016.

1. Attachments

- Attachment 1 - External Funding Subcommittee - Open Minutes - 13 April 2016

External Funding Subcommittee

OPEN MINUTES

Minutes of a Meeting of the External Funding Subcommittee held in Kauri Room, Municipal Building, Garden Place, Hamilton on Wednesday 13 April 2016 at 9:35am.

PRESENT

Chairperson Cr G Chesterman
 Members Her Worship the Mayor J Hardaker
 Cr M Gallagher

In Attendance: Lance Vervoort – General Manager Community
 Deanne McManus-Emery – Community Development and Leisure Manager
 Andy Mannering – Manager Social Development
 Lucy Anastasiadou-Hobbs – External Funding Manager
 Renee Doughty – Community Funding Advisor

Committee Advisor: Becca Brooke

Resolved: (Her Worship the Mayor Hardaker/Cr Gallagher)

That Cr Chesterman chair the Meeting in the absence of Cr Forsyth.

1. Apologies

Resolved: (Her Worship the Mayor Hardaker/Cr Gallagher)

That the apologies from Cr Forsyth be received and accepted.

2. Confirmation of Agenda

Resolved: (Her Worship the Mayor Hardaker/Cr Chesterman)

That the Agenda be confirmed.

3. **Declarations of Interest**

Her Worship the Mayor Hardaker noted that she had previously declared her membership on the Vibrant Hamilton Trust and reiterated that this was not considered a Conflict of Interest in relation to being a member of the External Funding Subcommittee.

4. **External Funding Subcommittee - Open Minutes - 11 February 2016**

Resolved: (Crs Chesterman/Gallagher)

That the Subcommittee confirm and adopt as a true and correct record the Open Minutes of the External Funding Subcommittee Meeting held on 11 February 2016, noting that Her Worship the Mayor Hardaker was to be recorded as a full apology. She did not attend the 11 February Meeting as she was attending to other Council Business.

5. Resolution to Exclude the Public

Resolved: (Crs Gallagher/Chesterman)

Section 48, Local Government Official Information and Meetings Act 1987

The following motion is submitted for consideration:

That the public be excluded from the following parts of the proceedings of this meeting, namely consideration of the public excluded agenda.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

General subject of each matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
C1. External Funding Subcommittee - Public Excluded Minutes - 11 February 2016) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C2. External Funding Subcommittee - Public Excluded Action List - 13 April 2016)	
C3. Updated Sponsorship and Funding Strategic Action Plan - Hamilton Gardens Development Project		
C4. Vibrant Hamilton Trust		
C5. External Funding Update		

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Item C1.	to prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (j)
Item C2.	to prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (j)
Item C3.	to enable Council to carry out negotiations	Section 7 (2) (i)
Item C4.	to enable Council to carry out negotiations	Section 7 (2) (i)
Item C5.	to enable Council to carry out negotiations	Section 7 (2) (i)

The Meeting was declared closed 10.45am.

Resolution to Exclude the Public

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C2. External Funding Subcommittee - Public Excluded Action List - 1 June 2016)	
C3. External Funding Update		
C4. Hamilton Gardens Development Project - Applications for Approval - Grassroots Trust and Trust Waikato		
C5. Water Safety NZ - Application		
C6. Mazda Foundation Application		

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

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Item C6.	to enable Council to carry out negotiations	Section 7 (2) (i)

