

## Notice of Meeting:

I hereby give notice that an ordinary Meeting of the Event Sponsorship Subcommittee will be held on:

**Date:** Friday 19 August 2016  
**Time:** 1.30pm  
**Meeting Room:** Committee Room 1  
**Venue:** Municipal Building, Garden Place, Hamilton

Richard Briggs  
Chief Executive

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## Event Sponsorship Subcommittee OPEN AGENDA

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### Membership

Chairperson Deputy Mayor Gordon Chesterman  
Members Cr K Green  
Cr E Wilson  
Cr P Yeung  
Ms S Peek

**Quorum:** Three members (including one external appointee)

**Meeting Frequency:** Three times a year – or as required

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Emily Acraman  
Committee Advisor

**10 August 2016**

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**Terms of Reference:**

- To make decisions on event sponsorship applications in compliance with the Event Sponsorship Policy and budget.
- Monitor performance of the event sponsorship contracts.
- Develop and recommend an Events Strategy 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:**

- To make decisions on event sponsorship applications.

**Power to recommend:**

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

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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:** Event Sponsorship  
Subcommittee

**Date:** 19 August 2016

**Report Name:** Events Sponsorship  
Subcommittee - Open Minutes  
- 30 March 2016

**Author:** Becca Brooke

<b>Status</b>	<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 Events Sponsorship Subcommittee Meeting held on 30 March 2016

### 1. Attachments

- Attachment 1 - Events Sponsorship Subcommittee - Open Minutes - 30 March 2016

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## Event Sponsorship Subcommittee

### OPEN MINUTES

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Minutes of a Meeting of the Event Sponsorship Subcommittee held in Kauri Room, Municipal Building, Garden Place, Hamilton on Wednesday 30 March 2016 at 1.00pm.

#### PRESENT

Chairperson	Deputy Mayor Gordon Chesterman
Members	Cr K Green Cr E Wilson Cr P Yeung Ms S Peek
In Attendance	Sean Murray – Executive Director H3 and Events Jenni Lavis – Executive Assistant to the Executive Director H3 and Events  Kevin Endres – Gallagher Great Race Representative Rob Hamill – Gallagher Great Race Representative
Committee Advisor	Ian Loiterton – Committee Advisor

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#### 1. Apologies

There were no apologies.

#### 2. Confirmation of Agenda

The Chair introduced representatives of the Gallagher Great Race, who would be given the opportunity to make a presentation regarding the future of that event, noting that:

- At the request of the visitors, the presentation would be made prior to any other business in the Public Excluded session of the Agenda due to the 'commercial - in confidence' nature of the material to be presented; and
- The presentation would not constitute a submission for funding.

**Resolved** (Crs Chesterman/Yeung)

That the Subcommittee confirm the Agenda, with the inclusion of the Gallagher Great Race presentation at the start of the Public Excluded session of the Meeting.

**3. Declarations of Interest**

No members of the Subcommittee declared a Conflict of Interest.

**4. Event Sponsorship Subcommittee Meeting - Open Minutes - 2 December 2015**

**Resolved** (Crs Wilson/Yeung)

That the Subcommittee confirm and adopt as a true and correct record the Open Minutes of the Event Sponsorship Subcommittee Meeting held on 2 December 2015.

**5. Events Sponsorship Subcommittee - Open Minutes - 9 March 2016**

**Resolved** (Crs Wilson/Yeung)

That the Subcommittee confirm and adopt as a true and correct record the Open Minutes of the Events Sponsorship Subcommittee Meeting held on 9 March 2016.

**6. Event Sponsorship Subcommittee - Open Action List - 9 March 2016**

**Resolved** (Crs Wilson/Yeung)

That the Report be received.

**7. Resolution to Exclude the Public**

**Section 48, Local Government Official Information and Meetings Act 1987**

**Resolved** (Crs Chesterman/Yeung)

That the public be excluded from the following parts of the proceedings of this meeting, namely consideration of the public excluded agenda; excepting Mr Kevin Endres and Mr Rob Hamill, solely and exclusively for the purpose of making a presentation regarding the Gallagher Great Race prior to any other business on 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. Event Sponsorship Subcommittee Meeting - Public Excluded Minutes - 2 December 2015	) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C2. Event Sponsorship Subcommittee - Public Excluded Action List - 9 March 2016	)	
C3. General Manager's Report		
C4. Post Event Reports		

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:

Gallagher Great Race Presentation	to enable Council to carry out negotiations	Section 7 (2) (i)
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)

**The Meeting moved into a Public Excluded session (1.05pm to 2.00pm).**

**The Meeting was declared closed at 2.00pm.**

## Resolution to Exclude the Public

### 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. Executive Director's Report	) Good reason to withhold	Section 48(1)(a)
C2. Post Event Reports	) information exists under	
C3. Event Sponsorship Fund Applications - 2016/17	) Section 7 Local Government Official Information and Meetings Act 1987	
C4. Events Sponsorship Subcommittee - Public Excluded Minutes - 30 March 2016	)	
C5. Events Sponsorship Subcommittee - Public Excluded Action List - 21 July 2016	)	

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