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## External Funding Subcommittee

### OPEN MINUTES

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**Minutes of a Meeting of the External Funding Subcommittee held in Kauri Room, Municipal Building, Garden Place, Hamilton on Wednesday 4 March 2015 at 3.30pm.**

#### PRESENT

Chairperson	Cr M Forsyth
Members	Her Worship the Mayor J Hardaker Cr G Chesterman
In Attendance	Chief Financial Officer (CFO), General Manager Community, Community Development & Leisure Manager, Communications Unit Manager, External Funding Manager, and Community Resources Advisor.
Committee Advisor	Miss L Preiss

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#### 1. Apologies

**Resolved:** (Crs Forsyth/Chesterman)

That the apology from Cr Gallagher be accepted.

#### 2. Confirmation of Agenda

**Resolved:** (Crs Forsyth/Chesterman)

That the Agenda be confirmed.

#### 3. Declarations of Interest

No members of the Committee declared a Conflict of Interest.

**4. External Funding Subcommittee Minutes – Open – 4 December 2014**

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

That the Subcommittee confirm and adopt as a true and correct record the Open Minutes of the External Funding Subcommittee Meeting held 4 December 2014.

**5. Resolution to Exclude the Public**

**Resolved:** (Cr Forsyth/Her Worship the Mayor Hardaker)

**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 Minutes - Public Excluded - 4 December 2014	) 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 Action List - Public Excluded - 4 March 2015	)	
C3. External Funding Update		
C4. External Funding Monitoring Report		
C5. Todd Foundation Application - Museum Bus for Schools Project		
C6. Hamilton Gardens Development Project Lottery Significant Project Fund 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:

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 commercial activities without disadvantage	Section 7 (2) (h)
Item C4.	to enable Council to carry out commercial activities without disadvantage	Section 7 (2) (h)
Item C5.	to enable Council to carry out commercial activities without disadvantage	Section 7 (2) (h)
Item C6.	to maintain legal professional privilege	Section 7 (2) (g)

**The Meeting went into Public Excluded at 3.44pm.**

**The Meeting was declared closed at 4.39pm.**

**Confirmed:**

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Chairperson

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Date