
External Funding Subcommittee

OPEN MINUTES

Minutes of a Meeting of the External Funding Subcommittee held in Kauri Room, Municipal Building, Garden Place, Hamilton on Thursday 11 June 2015 at 1.30pm.

PRESENT

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

In attendance: General Manager City Infrastructure, Community Development & Leisure Manager, External Funding Manager and Manager of Social Development.

Democracy Advisor: Miss L Preiss

1. Apologies

Resolved: (Crs Forsyth/Chesterman)

That the apology from Her Worship the Mayor (for lateness) be received and accepted.

It was noted that Her Worship the Mayor was a Trustee of the Vibrant Hamilton Trust, which was part of an item later in the Agenda.

2. Confirmation of Agenda

Resolved: (Crs Forsyth/Chesterman)

The Committee confirmed the agenda.

3. Declarations of Interest

No members of the Committee declared a Conflict of Interest.

4. External Funding Subcommittee - Open Minutes - 15 April 2015

Resolved: (Crs Chesterman/Forsyth)

That the Subcommittee confirm and adopt as a true and correct record the Open Minutes of the External Funding Subcommittee Meeting held on 15 April 2015.

5. Vibrant Hamilton Trust Grant Funding Allocation

The Community Development & Leisure Manager took the Report as read and the following was discussed:

- At the 22 April 2015 Council Controlled Organisation Subcommittee Meeting the Vibrant Hamilton Trust ('VHT') requested direction from Council in terms of their grants allocation process. At that Meeting it was resolved that the External Funding Subcommittee ('EFS') would provide advice on projects to VHT.
- The previous grant allocation process under VHT's Trust Deed was that community projects could be recommended to VHT, for funding, via Council's strategic steering groups. However, since the Trust Deed was formed in 2010, Council's Governance Structure changed (in 2013) and Council no longer had any active strategic steering groups. Accordingly, VHT's Trust Deed needed to be changed to reflect Council's updated Governance Structure.
- The EFS could refer Council projects to VHT, but it was not in a position to refer community projects.
- Other Subcommittees and Panels were considered in terms of whether they would be appropriate to recommend projects to VHT. It was found that their Terms of Reference were broad enough for this to be possible if VHT's Trust Deed was reframed.
- Previously, Council gave a list of priority projects to VHT for consideration. The EFS could prepare such a list again and forward this to VHT. This will be finalised at the next EFS Meeting.

Resolved: (Crs Forsyth/Gallagher)

That the:

- a) Report be received;
- b) External Funding Subcommittee recommend to the Vibrant Hamilton Trust that the allocation process in their Trust Deed be amended to reflect the new Governance Structure of Council as updated by Council in April 2015;
- c) Hamilton City Council Chief Executive meets with the Chair of the Vibrant Hamilton Trust to discuss the recommended changes to the Trust Deed; and
- d) External Funding Subcommittee provides the Vibrant Hamilton Trust with recommendation on the projects that the Vibrant Hamilton Trust could consider for funding allocation in 2015 and beyond.

6. Resolution to Exclude the Public

Resolved: (Crs Chesterman/Gallagher)

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 - 15 April 2015) 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 - 3 June 2015)	
C3. External Funding Update		
C4. External Funding Monitoring Report		
C5. Trust Waikato Significant Capital Projects Fund - Donation Application for Hamilton Gardens Development Project		
C6. Water Safety NZ Expression of Interest		

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

The Meeting moved into Public Excluded at 1.50pm.

The Meeting adjourned between 1.50pm and 2.00pm.

The Meeting was declared closed at 2.55pm.