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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 Thursday 3 September 2015 at 12pm.**

#### **PRESENT**

Chairperson	Cr M Forsyth
Members	Her Worship the Mayor J Hardaker Cr G Chesterman Cr M Gallagher
In Attendance	Cr R Pascoe  Lance Vervoort – General Manager Community Deanne McManus-Emery – Community Development and Leisure Manager Lucy Anastasiadou-Hobbs – External Funding Manager Andy Mannering – Manager Social Development and Leisure Gina Hailwood – Team Leader City Landscapes, Parks and Open Spaces
Committee Advisor	Ian Loiterton – Committee Advisor

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#### **1. Apologies**

There were no apologies.

#### **2. Confirmation of Agenda**

The Chair noted the inclusion of 12 unnumbered pages in the Agenda, but that there were no omissions, additional pages or duplicate pages from that circulated to Elected Members prior to the Meeting.

Her Worship the Mayor (12.03pm) retired from the meeting during the above item.

**3. Declarations of Interest**

No members of the Committee declared a Conflict of Interest.

**4. External Funding Subcommittee - Open Minutes - 30 July 2015**

**Resolved:** (Cr 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 30 July 2015.

**5. External Funding Committee - Action List - Open - 3 September 2015**

General Manager (GM) Community took the report as read, and confirmed that the single item on the Action List had been completed.

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

That the report be received.

**6. Resolution to Exclude the Public**

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

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

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 - 30 July 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 September 2015	)	
C3. Hamilton Gardens Sponsorship and Funding Strategic Action Plan		
C4. Dominion Destination Playground SKYCITY Community Trust Application		
C5. Dominion Destination		

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- Playground Vibrant  
Hamilton Trust Application
  - C6. Hamilton Gardens  
Development Project  
Concept Garden Vibrant  
Hamilton Trust Application
  - C7. External Funding  
Monitoring Report
  - C8. 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 protect the privacy of natural persons Section 7 (2) (a)  
to prevent the disclosure or use of official Section 7 (2) (j)  
information for improper gain or improper  
advantage
- Item C2. to prevent the disclosure or use of official Section 7 (2) (j)  
information for improper gain or improper  
advantage
- 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)
- Item C6. to enable Council to carry out negotiations Section 7 (2) (i)
- Item C7. to enable Council to carry out commercial Section 7 (2) (h)  
activities without disadvantage
- Item C8. to enable Council to carry out commercial Section 7 (2) (h)  
activities without disadvantage

**The Meeting moved into Public Excluded session between 12.06pm and 1.12pm.**

**The Meeting was declared closed at 1.12pm.**