
External Funding Subcommittee

OPEN MINUTES

Minutes of a meeting of the External Funding Subcommittee held in Kauri Room, Level 1, Municipal Building, Garden Place, Hamilton on Wednesday 11 November 2015 at 2.00pm.

PRESENT

Chairperson	Cr M Forsyth
Members	Her Worship the Mayor J Hardaker Cr G Chesterman Cr M Gallagher
In Attendance:	Lance Vervoort – General Manager Community Deanne McManus-Emery – Community Development and Leisure Manager Helen Paki – Group Business Manager, Community Andy Mannering – Manager Social Development Lucy Anastasiadou-Hobbs – External Funding Manager
Committee Advisor	Ian Loiterton – Committee Advisor

1. Apologies

Resolved: (Crs Forsyth/Chesterman)

That the apology from Councillor Gallagher (lateness) be received and accepted.

2. Confirmation of Agenda

Resolved: (Crs Forsyth/Chesterman)

The Committee to confirm the agenda

3. Declarations of Interest

No members of the Committee declared a Conflict of Interest.

4. Minutes of the External Funding Subcommittee Meetings – Open – 30 July 2015 and 3 September 2015.

Resolved: (Crs Forsyth/Chesterman)

That the Subcommittee confirm and adopt as a true and correct record the Open Minutes of the External Funding Subcommittee Meetings held on:

- a) 30 July 2015; and
- b) 3 September 2015.

5. Resolution to Exclude the Public

Resolved: (Crs Forsyth/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 - 30 July 2015 and 3 September 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 - 11 November 2015)	
C3. External Funding Update		
C4. External Funding Monitoring Report		
C5. Grassroots Trust Application		
C6. Potters Trust Information		
C7. WEL Energy Trust Transformational Major Projects Fund		

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 C1. | to protect the privacy of natural persons | Section 7 (2) (a) |
| | 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 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 activities without disadvantage | Section 7 (2) (h) |

The Meeting moved into Public Excluded between 2.06pm and 3.15pm.

The Meeting was declared closed at 3.15pm.