
Council Controlled Organisations Subcommittee

OPEN MINUTES

Minutes of a Meeting of the Council Controlled Organisations Subcommittee held in Committee Room 1, Municipal Building, Garden Place, Hamilton on Wednesday 9 March 2016 at 2.00pm.

PRESENT

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| Chairperson | Cr G Mallett |
| Members | Her Worship the Mayor J Hardaker Cr A King Cr R Pascoe Cr P Yeung |
| In Attendance | Blair Bowcott – Executive Director Special Projects Sean Murray – General Manager H3 and Events Kelvyn Eglinton – General Manager City Growth David Bryant – General Manager Corporate Tracey Musty – Financial Controller |
| Committee Advisor | Ian Loiterton – Committee Advisor |

1. Apologies

There were no apologies.

There were no leaves of absence.

2. Confirmation of Agenda

Resolved: (Crs Mallett/Yeung)

The Committee to confirm the agenda

3. Declarations of Interest

Councillor Pascoe wanted it noted that he was previously a shareholder of a company that leased premises at Waikato Innovation Park; the tenancy had expired in 2015 and he had no conflict of interest in relation to Public Excluded Item C3: *Innovation Waikato Ltd. and Group of Companies – Review of Council investment.*

4. Council Controlled Organisations (CCO) Subcommittee – Open Minutes – 30 November 2015

Resolved: (Crs Mallett/Pascoe)

That the Subcommittee confirm and adopt as a true and correct record the Open Minutes of the Council Controlled Organisations Subcommittee Meeting held on 30 November 2015.

5. Council Controlled Organisations (CCO) Subcommittee – Open Action List – 9 March 2016

Action: That staff report to the Council Controlled Organisations Subcommittee meeting, to be held on 6 April 2016, in relation to Hamilton Properties Ltd’s exemption from CCO reporting requirements and that the report include a recommendation to Council on that matter.

Action: That staff report to the Council Controlled Organisations Subcommittee meeting, to be held on 6 April 2016, in relation to the constitution of Waikato Innovation Park Limited and that the report be included in the Open session of the meeting agenda.

Resolved: (Crs Mallett/Yeung)

That the Report be received.

6. Resolution to Exclude the Public

Resolved: (Crs Yeung/Mallett)

Section 48, Local Government Official Information and Meetings Act 1987

That the public be excluded from the following parts of the proceedings of this meeting, namely consideration of the public excluded agenda, excepting representatives of Crowe Horwath as acting consultant for Hamilton City Council in relation to the matter to be considered during Item C3.

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 |
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| C1. Council Controlled Organisations Subcommittee Meeting - Public Excluded Minutes – 30 November 2015 |) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987 | Section 48(1)(a) |

C2. Council Controlled Organisations Subcommittee Action List - Public Excluded – 9 March 2016

C3. Innovation Waikato Ltd Group of Companies - Supplementary Report

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 negotiations | Section 7 (2) (i) |

The Meeting moved into Public Excluded session (2.07pm to 5.46pm).

The Meeting was declared closed at 5.46pm.