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## Council Controlled Organisations Subcommittee

### OPEN MINUTES

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Minutes of a meeting of the Council Controlled Organisations Subcommittee held in Committee Room 1, Municipal Building, Garden Place, Hamilton on Thursday 2 June 2016 at 9.00am.

#### PRESENT

Chairperson	Cr G Mallett
Members	Cr R Pascoe Cr P Yeung
In Attendance:	Blair Bowcott, Executive Director Special Projects Sean Murray, Executive Director H3 and Events
Committee Advisor:	Ian Loiterton, Committee Advisor

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#### 1. Apologies

**Resolved:** (Crs Mallett/Yeung)

That the apologies from Her Worship the Mayor Hardaker (Absent on Official Duties) and Councillor King be received and accepted.

#### 2. Confirmation of Agenda

**Resolved:** (Crs Mallett/Pascoe)

The Committee to confirm the agenda.

#### 3. Declarations of Interest

No members of the Committee declared a Conflict of Interest.

**4. Council Controlled Organisations (CCO) Subcommittee Minutes - Open - 4 April 2016**

**Resolved:** (Crs Pascoe/Yeung)

That the Subcommittee confirm and adopt as a true and correct record the Open Minutes of the Council Controlled Organisations (CCO) Subcommittee Meeting held on 4 April 2016, subject to the following amendments:

- **Item 8:** Change 'asset banking' to 'asset backing'; and
- **Item 15:** Change 'Air New Zealand' to 'Air New Zealand'.

**5. Council Controlled Organisations (CCO) Subcommittee - Action List (Open) - 2 June 2016**

**Resolved:** (Crs Mallett/Yeung)

That the Report be received.

**6. Consideration and Approval of HCC's Response to the 2015/16 LASS Survey on Performance**

**Resolved:** (Crs Pascoe/Yeung)

That:

- a) The report be received;
- b) Council's response to the 2015/16 LASS Survey be considered and approved subject to:
  - Changing the response to question 2 from 'Very Satisfied' to 'Satisfied'; and
  - Executive Director Special Projects to include a qualitative response in support of the above.
- c) The approved response be sent to LASS for consideration at its 10 June 2016 meeting.

**7. Resolution to Exclude the Public**

**Resolved:** (Crs Mallett/Yeung)

**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. Council Organisations Subcommittee - Minutes - Public Excluded - 6 April 2016	Controlled ) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C2. Council Organisations Subcommittee - Action List (Public Excluded) - 2 June 2016	Controlled )	
C3. Innovation Waikato Ltd and Group of Companies - Review of Council Investment		

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 a Public Excluded session (9.15am to 10.54am).**

**The Meeting was declared closed at 10.54am.**