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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 Wednesday 6 July 2016 at 2.35pm.

#### PRESENT

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  
    Brett Brinkworth – Corporate Projects Accountant  
    Renee Doughty – Treasury/Financial Accountant  
    Gary McLoughlin – Crowe Horwath Consultant  
    Marnus Beylefeld – Crowe Horwath Consultant

Committee Advisor:                Becca Brooke

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#### 1. Apologies

There were no apologies.

#### 2. Confirmation of Agenda

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

That the Agenda be confirmed.

#### 3. Declarations of Interest

No members of the Committee declared a Conflict of Interest.

**4. Council Controlled Organisations (CCO) Subcommittee - Open Minutes - 2 June 2016**

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

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 2 June 2016.

**5. Council Controlled Organisation's (CCO) Subcommittee Action List - Open - 2 July 2016**

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

That the Report be received.

**6. 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 - Public Excluded Minutes - 2 June 2016	) 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 July 2016	)	
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 went into a Public Excluded session at 2.40pm.**

**The Meeting was declared closed 4.40pm.**