
Event Sponsorship Subcommittee

OPEN MINUTES

Minutes of a meeting of the Event Sponsorship Subcommittee held in Kauri Room, Municipal Building, Garden Place, Hamilton on Wednesday 5 August 2015 at 1:30pm.

PRESENT

Chairperson	Deputy Mayor Gordon Chesterman
Members	Cr K Green Cr E Wilson Cr P Yeung Ms S Peek
In Attendance	Sean Murray – General Manager Events and Economic Development Jennie Lavis – Executive Assistant, Events and Economic Development Deanne McMannus-Emery – Community Development & Leisure Manager Andy Mannering – Manager Social Development
Committee Advisor	Mr B Stringer

1. Apologies

There were no apologies.

2. Confirmation of Agenda

Resolved: (Crs Wilson/Yeung)

The Committee to confirm the Agenda.

3. Declarations of Interest

No members of the Committee declared a Conflict of Interest.

4. Event Sponsorship Subcommittee - Open Minutes - 16 March 2015

Resolved: (Crs Yeung/Chesterman)

That the Subcommittee confirm and adopt as a true and correct record the Open Minutes of the Event Sponsorship Subcommittee Meeting held on 16 March 2015.

5. Resolution to Exclude the Public

Resolved: (Crs Chesterman/Wilson)

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. Event Sponsorship Subcommittee - Public Excluded Minutes - 16 March 2015) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C2. Event Sponsorship Subcommittee - Public Excluded Action List - 5 August 2015)	
C3. General Manager's Report		
C4. Event Sponsorship (Community) 2014/15 Allocations		
C5. Major Event Report 2014/15		
C6. Event Sponsorship Fund Applications - 2015/16		

And that the following people are able to attend the Public Excluded session to provide information to the Subcommittee in relation to Items C5 and C6:

Michelle Connell	Dick Breukink
Jenni Muhlmann-Brown	Monica Leggett
Jeanette Tyrrell	Pippa Mahood
Graeme Cairns	Chris Williams
Simon Scott	David McGaskill
Karen Watkins	

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)
Item C4.	to protect the privacy of natural persons	Section 7 (2) (a)
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)