
Event Sponsorship Subcommittee

OPEN MINUTES

Minutes of a Meeting of the Event Sponsorship Subcommittee held in Committee Room 1, Municipal Building, Garden Place, Hamilton on Friday 26 August 2016 at 1.30am.

PRESENT

Chairperson Deputy Mayor Gordon Chesterman
Members Cr K Green
 Cr E Wilson
 Cr P Yeung

In Attendance: Sean Murray - Executive Director H3 and Events
 Jennie Lavis – Executive Assistant
 Tracey Wood – City Events Manager

Committee Advisor: Becca Brooke

Deputy Mayor Gordon Chesterman noted that a resolution to change the Event Sponsorship Subcommittee quorum to read '3 members' had been passed at the 25 August 2016 Council Meeting.

1. Apologies

Resolved: (Crs Chesterman/Yeung)

That the apologies from Sandra Peek be received and accepted.

2. Confirmation of Agenda

Resolved: (Crs Chesterman/Yeung)

That the Agenda be confirmed.

3. Declarations of Interest

No members of the Subcommittee declared a Conflict of Interest.

4. Events Sponsorship Subcommittee - Open Minutes - 30 March 2016

Resolved: (Crs Yeung/Wilson)

That the Subcommittee confirm and adopt as a true and correct record the Open Minutes of the Events Sponsorship Subcommittee Meeting held on 30 March 2016.

5. Resolution to Exclude the Public

Resolved: (Crs Chesterman/Green)

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. Executive Director's Report) Good reason to withhold information exists under	Section 48(1)(a)
C2. Post Event Reports		
C3. Event Sponsorship Fund Applications - 2016/17) Section 7 Local Government Official Information and Meetings Act 1987	
C6. Event Sponsorship Fund Applications - 2016/17		
C4. Events Sponsorship Subcommittee - Public Excluded Minutes - 30 March 2016		
C5. Events Sponsorship Subcommittee - Public Excluded Action List - 21 July 2016		

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 enable Council to carry out negotiations	Section 7 (2) (i)
Item C2.	to enable Council to carry out negotiations	Section 7 (2) (i)
Item C3.	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 C4.	to prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (j)
Item C5.	to prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (j)

The Meeting moved into a Public Excluded session at 9.05am.

The Meeting was declared closed at 12.25pm.