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## Event Sponsorship Subcommittee

### OPEN MINUTES

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**Minutes of a meeting of the Event Sponsorship Subcommittee held in Committee Room 1, Municipal Building, Garden Place, Hamilton on Wednesday 2 December 2015 at 1.30pm.**

#### **PRESENT**

Chairperson	Deputy Mayor Gordon Chesterman
Members	Cr K Green Cr E Wilson Ms S Peek
In Attendance:	Sean Murray – Director H3 and Events
Committee Advisor	Ian Loiterton – Committee Advisor

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#### **1. Apologies**

**Resolved:** (Crs Chesterman/Wilson)

That the apologies of Councillor Yeung be received and accepted.

#### **2. Confirmation of Agenda**

**Resolved:** (Crs Wilson/Green)

The Committee to confirm the agenda

#### **3. Declarations of Interest**

No members of the Committee declared a Conflict of Interest.

#### **4. Event Sponsorship Subcommittee Meeting – Open Minutes – 5 August 2015**

**Resolved:** (Crs Wilson/Chesterman)

That the Subcommittee confirm and adopt as a true and correct record the Open Minutes of the Event Sponsorship Subcommittee Meeting held on 5 August 2015.

#### **5. Event Sponsorship Subcommittee Terms of Reference**

The Director H3 and Events took the report as read and highlighted that:

- **Terms of Reference**

The Terms of Reference of the Subcommittee would remain unchanged until after the Council Elections in 2016, at which time the new Council could review the scope of the Subcommittee.

- **Event Sponsorship Policy**

The Event Sponsorship Policy was scheduled to be reviewed in April 2018; however, it was recommended the policy be reviewed after the Council Election in 2016 to align the document with any strategies of the new Council.

**Resolved:** (Crs Green/Wilson)

That:

- a) The report be received;
- b) The next Chairman's Report on the Event Sponsorship Subcommittee note that Subcommittee will stay in place as currently directed through the Governance Structure adopted by Council on 28 November 2013;
- c) A review of that Governance Structure will occur following the 2016 Council elections; and
- d) The Subcommittee propose to review the current Event Sponsorship Policy as a result of the reduced event sponsorship budget.

#### **6. Resolution to Exclude the Public**

##### **Section 48, Local Government Official Information and Meetings Act 1987**

**Resolved:** (Crs Chesterman/Green)

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 Meeting - Public Excluded Minutes - 5 August 2015	) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C2. General Manager's 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 enable Council to carry out commercial activities without disadvantage Section 7 (2) (h)  
to enable Council to carry out negotiations Section 7 (2) (i)  
to prevent the disclosure or use of official information for improper gain or improper advantage Section 7 (2) (j)

**The Meeting moved into Public Excluded session (1.35pm – 1.51pm).**

**The Meeting was declared closed at 1.51pm.**