
External Funding Subcommittee

OPEN MINUTES

Minutes of a Meeting of the External Funding Subcommittee held in Kauri Room, Municipal Building, Garden Place, Hamilton on Tuesday 23 August 2016 at 2.30pm.

PRESENT

Chairperson	Cr G Chesterman
Members	Her Worship the Mayor J Hardaker Cr M Gallagher
In Attendance:	Lance Vervoort – General Manager Community Andy Mannering – Manager Social Development Lucy Anastasiadou-Hobbs – External Funding Manager
Committee Advisors:	Emily Acraman & Becca Brooke

In the absence of the Chair (Cr Forsyth), Cr Chesterman acted as Chair for the Meeting.

1. Apologies

Resolved: (Cr Chesterman/Her Worship the Mayor Hardaker)

That the apologies from Cr Forsyth be received and accepted.

2. Confirmation of Agenda

Resolved: (Her Worship the Mayor Hardaker/Cr Chesterman)

That the Agenda be confirmed.

3. Declarations of Interest

No members of the Subcommittee declared a Conflict of Interest.

4. External Funding Subcommittee - Open Minutes - 1 June 2016

Resolved: (Her Worship the Mayor Hardaker/Cr Gallagher)

That the Subcommittee confirm and adopt as a true and correct record the Open Minutes of the External Funding Subcommittee Meeting held on 1 June 2016.

5. Resolution to Exclude the Public

Resolved: (Cr Chesterman/Her Worship the Mayor Hardaker)

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. External Funding Update) Good reason to withhold	Section 48(1)(a)
C2. External Funding Subcommittee - Public Excluded Minutes - 1 June 2016) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987)	
C3. External Funding Subcommittee - Public Excluded Action list - 23 August 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 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 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 from 2:36pm to 2:51pm.

The Meeting was declared closed at 2:51pm