
External Funding Subcommittee

OPEN MINUTES

Minutes of a meeting of the External Funding Subcommittee held in Kauri Room, 1st Floor, Municipal Building, Garden Place, Hamilton on Wednesday 1 June 2016 at 9.30am.

PRESENT

Chairperson Cr M Forsyth
Members Cr G Chesterman
 Cr M Gallagher

In Attendance: Lance Vervoort, General Manager Community
 Deanne McManus-Emerly, Community Development and Leisure Manager
 Lucy Anatasiadou-Hobbs, External Funding Manager
 Andy Mannering, Manager Social Development
 Cherie Meecham, Museum Director – Waikato Museum
 Peter Sergel, Hamilton Gardens Manager
 Stephen Standley, Zoo Director – Hamilton Zoo
 Renee Doughty, Community Funding Advisor

Committee Advisor: Ian Loiterton, Committee Advisor

1. Apologies

Resolved: (Crs Forsyth, Chesterman)

That the apologies from Her Worship the Mayer Hardaker (Absent on Official Duties) be received and accepted.

2. Confirmation of Agenda

Resolved: (Crs Forsyth, Gallagher)

The Committee to confirm the agenda

3. Declarations of Interest

No members of the Committee declared a Conflict of Interest.

4. External Funding Subcommittee - Open Minutes - 13 April 2016

Resolved: (Crs Chesterman, Gallagher)

That the Subcommittee confirm and adopt as a true and correct record the Open Minutes of the External Funding Subcommittee Meeting held on 11 February 2016.

5. Resolution to Exclude the Public

Resolved: (Crs Forsyth, Chesterman)

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 Subcommittee - Public Excluded Minutes - 13 April 2016) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C2. External Funding Subcommittee - Public Excluded Action List - 1 June 2016)	
C3. External Funding Update		
C4. Hamilton Gardens Development Project - Applications for Approval - Grassroots Trust and Trust Waikato		
C5. Water Safety NZ - Application		
C6. Mazda Foundation Application		

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 enable Council to carry out negotiations	Section 7 (2) (i)
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)

The Meeting moved into Public Excluded session (9.38am – 10.31am).

The Meeting closed at 10.31am.