
External Funding Subcommittee

OPEN MINUTES

Minutes of a meeting of the External Funding Subcommittee held in Kauri Room, Municipal Building, Garden Place, Hamilton on Thursday 30 July 2015 at 8.30am.

PRESENT

Chairperson	Cr M Forsyth
Members	Her Worship the Mayor J Hardaker Cr G Chesterman Cr M Gallagher
In Attendance	Lance Vervoort - General Manager Community Deanne McManus-Emery - Community Development & Leisure Manager Lucy Anastasiadou-Hobbs - External Funding Manager Cr R Pascoe
Committee Advisor	Mary Birch – Team Leader Democracy

1. Apologies

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

That the apologies from Councillor Chesterman for lateness be received and accepted.

2. Confirmation of Agenda

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

That the Agenda be confirmed.

3. Declarations of Interest

No members of the Committee declared a Conflict of Interest.

4. Minutes of the External Funding Subcommittee Meeting - Open - 11 June 2015

Resolved: (Crs Forsyth/Gallagher)

That the Subcommittee adopt as a true and correct record the Open Minutes of the External Funding Subcommittee Meeting held on 11 June 2015.

5. Resolution to Exclude the Public

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. Minutes of the External Funding Subcommittee Meeting - Public Excluded - 11 June 2015) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)
C2. New Zealand Community Trust resolution to Apply for Funding for Hamilton Gardens Development Project)	

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 negotiations	Section 7 (2) (i)

The Meeting moved into Public Excluded between 8.35 and 9.20am