
External Funding Subcommittee

OPEN MINUTES

Minutes of a Meeting of the External Funding Subcommittee held in Kauri Room, Municipal Building, Garden Place, Hamilton on Wednesday 15 April 2015 at 1.30pm.

PRESENT

Chairperson Cr M Forsyth
Members Cr G Chesterman
 Cr M Gallagher

In Attendance General Manager City Infrastructure, General Manager Customer Relationships, Community Development & Leisure Manager, and External Funding Manager.

Committee Advisor Miss L Preiss

1. Apologies

Resolved: (Crs Forsyth/Chesterman)

That the apology from Her Worship the Mayor be accepted.

2. Confirmation of Agenda

Resolved: (Crs Forsyth/Chesterman)

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 - 4 March 2015

Resolved: (Crs Chesterman/Forsyth)

That the Subcommittee confirm and adopt as a true and correct record the Open Minutes of the External Funding Subcommittee Meeting held on 4 March 2015.

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 - 4 March 2015) 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 Action List - Public Excluded - 15 April 2015)	
C3. External Funding Update		
C4. External Funding Monitoring Report		
C5. Sponsorship and Strategic Action Plan - Hamilton Gardens Development Project 2015-2018		
C6. Sponsorship Guidelines/Policy		
C7. Government Urban Cycleway Fund		
C8. Christmas City Funding Plan 2015		

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 commercial activities without disadvantage	Section 7 (2) (h)
Item C4.	to enable Council to carry out commercial activities without disadvantage	Section 7 (2) (h)
Item C5.	to protect the privacy of natural persons	Section 7 (2) (a)
	to maintain legal professional privilege	Section 7 (2) (g)
	to enable Council to carry out negotiations	Section 7 (2) (i)
Item C6.	to maintain legal professional privilege	Section 7 (2) (g)
Item C7.	to enable Council to carry out commercial activities without disadvantage	Section 7 (2) (h)
Item C8.	to enable Council to carry out commercial activities without disadvantage	Section 7 (2) (h)

The Meeting went into Public Excluded at 1.40pm.

The Meeting was declared closed at 4.25pm.

Confirmed:

Chairperson

Date