
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 11 February 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-Emery – Community Development and Leisure Manager
 Helen Paki – Group Business Manager, Community
 Andy Mannering – Manager Social Development
 Lucy Anatasiadou-Hobbs – External Funding Manager
 Peter Sergel – Hamilton Gardens Manager
 Cherie Meecham – Museum Director, Waikato Museum
 Renee Doughty – Community Funding Advisor

Committee Advisor: Ian Loiterton – Committee Advisor

1. Apologies

Resolved: (Crs Forsyth/Chesterman)

That an apology from Her Worship the Mayor Hardaker be received and accepted.

2. Confirmation of Agenda

Resolved: (Crs Forsyth/Chesterman)

The Committee to confirm the agenda, noting the change to the order of Public Excluded items be revised as follows.

- **Item C1:** External Funding Subcommittee – Public Excluded Minutes – 11 November 2015
- **Item C2:** External Funding Subcommittee – Public Excluded Action List – 11 November 2015
- **Item C5:** WEL Energy Trust Major Transformational Projects Fund
- **Item C7:** Hamilton Gardens Development Project Brain Perry Charitable Trust Application
- **Item C6:** Trust Waikato
- **Item C3:** External Funding Report
- **Item C4:** Vibrant Hamilton Trust

3. Declarations of Interest

No members of the Committee declared a Conflict of Interest.

4. Public Forum

No members of the public requested the opportunity to speak.

5. External Funding Subcommittee Meeting – Open Minutes – 11 November 2015

Resolved: (Crs Forsyth/Chesterman)

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

6. 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 - 11 November 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 - Public Excluded Action List - 11 November 2015
- C3. External Funding Report
- C4. Vibrant Hamilton Trust
- C5. WEL Energy Trust Major Transformational Projects Fund
- C6. Trust Waikato
- C7. Hamilton Gardens Development Project Brian Perry Charitable Trust 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 prevent the disclosure or use of official information for improper gain or improper advantage Section 7 (2) (j)
- Item C4. to prevent the disclosure or use of official information for improper gain or improper advantage Section 7 (2) (j)
- Item C5. to prevent the disclosure or use of official information for improper gain or improper advantage Section 7 (2) (j)
- Item C6. to prevent the disclosure or use of official information for improper gain or improper advantage Section 7 (2) (j)
- Item C7. 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 9.36am until 10.42am.

The meeting was declared closed at 10.42am.