
External Funding Subcommittee

OPEN MINUTES

Minutes of a Meeting of the External Funding Subcommittee held in Committee Room 1, Municipal Building, Garden Place, Hamilton on Wednesday 28 September 2016 at 3.08pm.

PRESENT

Chairperson Cr M Forsyth
Members Her Worship the Mayor J Hardaker
 Cr G Chesterman

In Attendance: Lance Vervoort – Deputy Chief Executive
 Helen Paki – Acting General Manager Community
 Lucy Anastasiadou-Hobbs – External Funding Manager
 Gina Hailwood – City Landscapes Team Leader – Parks and Open Spaces

Committee Advisor: Claire Guthrie

1. Apologies

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

That the apologies from Cr Gallagher be received and accepted.

2. Confirmation of Agenda

Resolved: (Crs Forsyth/Chesterman)

That the Agenda be confirmed.

3. Declarations of Interest

No members of the Committee declared a Conflict of Interest.

4. External Funding Subcommittee - Open Minutes - 23 August 2016

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 23 August 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 Priority Areas for 2016/17) Good reason to withhold) information exists under	Section 48(1)(a)
C2. Funding Applications for Te Huia Destination Playground) Section 7 Local Government) Official Information and) Meetings Act 1987)	
C3. External Funding Subcommittee - Public Excluded Minutes - 23 August 2016		
C4. External Funding Subcommittee - Public Excluded Action List - 28 September 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 enable Council to carry out negotiations	Section 7 (2) (i)
Item C2.	to enable Council to carry out negotiations	Section 7 (2) (i)
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 Section 7 (2) (j)
information for improper gain or improper
advantage

The Meeting moved into Public Excluded session from 3.15pm to 4.05pm.

The Meeting was declared closed at 4.05pm.