
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 13 April 2016 at 9:35am.

PRESENT

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

In Attendance: Lance Vervoort – General Manager Community
 Deanne McManus-Emery – Community Development and Leisure Manager
 Andy Mannering – Manager Social Development
 Lucy Anastasiadou-Hobbs – External Funding Manager
 Renee Doughty – Community Funding Advisor

Committee Advisor: Becca Brooke

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

That Cr Chesterman chair the Meeting in the absence of Cr Forsyth.

1. Apologies

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

That the apologies from Cr Forsyth be received and accepted.

2. Confirmation of Agenda

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

That the Agenda be confirmed.

3. Declarations of Interest

Her Worship the Mayor Hardaker noted that she had previously declared her membership on the Vibrant Hamilton Trust and reiterated that this was not considered a Conflict of Interest in relation to being a member of the External Funding Subcommittee.

4. External Funding Subcommittee - Open Minutes - 11 February 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, noting that Her Worship the Mayor Hardaker was to be recorded as a full apology. She did not attend the 11 February Meeting as she was attending to other Council Business.

5. Resolution to Exclude the Public

Resolved: (Crs Gallagher/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 February 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 - 13 April 2016)	
C3. Updated Sponsorship and Funding Strategic Action Plan - Hamilton Gardens Development Project		
C4. Vibrant Hamilton Trust		
C5. External Funding Update		

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)

The Meeting was declared closed 10.45am.