
Public Art Subcommittee

OPEN MINUTES

Minutes of a meeting of the Public Art Subcommittee held in Kauri Room, Municipal Building, Garden Place, Hamilton on Tuesday 25 August 2015 at 11:30am.

PRESENT

Chairperson	Her Worship the Mayor J Hardaker
Members	Cr A O’Leary Cr P Yeung
In Attendance	Lance Vervoort – General Manager Community Cherie Meecham – Museum Director Nick Johnston – Strategic Advisor, Waikato Museum Nancy Caiger – Trust Member – Warhorse Charitable Trust and Chair of MESH Sculpture, Hamilton Paula Savage – Curatorial Advisor and Trust Member - Warhorse Charitable Trust and independent art advisor Kate Ross – Project Manager
Democracy Advisor	Mary Birch – Team Leader Democracy

1. Apologies

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

That the apologies from Councillor Chesterman be received and accepted.

2. Confirmation of Agenda

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

The Committee to confirm the agenda.

3. Declarations of Interest

No members of the Committee declared a Conflict of Interest.

4. Public Art Subcommittee Minutes – Open – 11 August 2015

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

That the Open Minutes of the Public Art Subcommittee Meeting held on 11 August 2015, having been circulated, be adopted as a true and correct record.

5. Public Art Subcommittee Action List – Open – 11 August 2015

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

That the report be received.

6. 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. Warhorse Public Artwork) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987)	Section 48(1)(a)

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 protect the privacy of natural persons Section 7 (2) (a)

The Meeting moved into a Public Excluded session 11.32am to 12.25pm.

The meeting was declared closed at 12.25pm.