

Grants Subcommittee

Major and Premier Community Events

MINUTES

Minutes of an ordinary meeting of the Grants Subcommittee held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Wednesday 26 June 2019, commencing at 9.00 am

PRESENT

Chairperson	Cr Aaron Hawkins	
Deputy Chairperson	Cr Andrew Whiley	
Members	Alison Copeman	Cr Christine Garey
	Cr Marie Laufiso	Cr Chris Staynes

IN ATTENDANCE

Joy Gunn (Manager Community Development and Events), Tammy Jackman (Events Special Projects Co Ordinator), Wai Piggott (Financial Analyst) and John Christie (Director Enterprise Dunedin)

Governance Support Officer Rebecca Murray

1 APOLOGIES

Moved (Cr Aaron Hawkins/Cr Andrew Whiley):

That the Subcommittee:

Accepts the apology for absense from Cr Marie Laufiso and the apology for lateness from Cr Chris Staynes.

Motion carried (GS/2019/025)

2 CONFIRMATION OF AGENDA

Moved (Cr Aaron Hawkins/Cr Andrew Whiley):

That the Subcommittee:

Confirms the agenda with the following addition

- In regard to Standing Order 2.1, Option C be adopted in relation to moving and seconding and speaking to amendments.

Motion carried (GS/2019/026)

3 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Moved (Cr Aaron Hawkins/Cr Andrew Whiley):

That the Subcommittee:

- a) **Notes** the Elected or Independent Members' Interest Register, and
- b) **Confirms** the proposed management plan for Elected or Independent Members' Interests.

Motion carried (GS/2019/027)

RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Cr Aaron Hawkins/Cr Andrew Whiley):

That the Subcommittee:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the 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	Reason for Confidentiality
C1 Premier and Major Community Events Grant Allocations 2019/20	S7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	

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, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item.

Motion carried (GS/2019/028)

The meeting went into non-public at 9.04 am and then concluded at 12.13 pm.

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CHAIRPERSON