

Grants Subcommittee
Major Community and Premier Events
MINUTES

Minutes of an ordinary meeting of the Grants Subcommittee held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Wednesday 26 June 2024, commencing at 9.30 am - Major Community and Premier Events

PRESENT

Chairperson	Cr Marie Laufiso	
Deputy Chairperson		
Members	Cr Sophie Barker	Adam Keane
	Cr Cherry Lucas	Cr Mandy Mayhem
	Alister Robinson	Cr Andrew Whiley

IN ATTENDANCE Leanne Mash (Deputy CEO/General Manager Business and Community Engagement), Kat McNamara (Financial Analyst), Sian Sutton (Manager Dunedin Destination), Dan Hendra (Team Leader Events) and Tammy Jackman (Events and Special Projects Coordinator)

Governance Support Officer Rebecca Murray

1 KARAKIA TIMATANGA

Adam Keane opened the meeting with a Karakia Timatanga.

2 APOLOGIES

An apology was received from Cr Bill Acklin and Cr Cherry Lucas for early departure.

Moved (Cr Marie Laufiso/Cr Mandy Mayhem):

That the Subcommittee:

Accepts the apology from Cr Bill Acklin and Cr Cherry Lucas for early departure.

Motion carried (GS/2024/039)

3 CONFIRMATION OF AGENDA

Moved (Cr Marie Laufiso/Cr Cherry Lucas):

That the Subcommittee:

Confirms the agenda without addition or alteration.

Motion carried (GS/2024/040)

4 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.

Cr Mandy Mayhem amended the Keep New Zealand Beautiful to member from deputy chair.

Moved (Cr Marie Laufiso/Cr Andrew Whiley):

That the Subcommittee:

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

Motion carried (GS/2024/041)

5 CONFIRMATION OF MINUTES

5.1 GRANTS SUBCOMMITTEE MEETING - 18 JULY 2023

Moved (Cr Marie Laufiso/Alister Robinson):

That the Subcommittee:

Confirms the public part of the minutes of the Grants Subcommittee meeting held on 18 July 2023 as a correct record.

Motion carried (GS/2024/042)

PART A REPORTS

RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Cr Marie Laufiso/Cr Cherry Lucas):

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 Grants Subcommittee meeting - 18 July 2023 - Public Excluded	S7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.		
C2 Major Community and Premier Events Grants 2024/25	S7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	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/2024/043)

The meeting went into non-public at 9.38 am and then concluded at 11.53 am.

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CHAIRPERSON