
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 Tuesday 01 July 2025, commencing at 9.30 am
PRESENT

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

IN ATTENDANCE

Nicola Morand (Manahautū – Policy and Partnerships), Cam McCracken (Acting General Manager Arts and Culture), Wai Piggott (Financial Analyst), Mike Costello (Manager Enterprise Dunedin), Sian Sutton (Manager Destination Dunedin), 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 Sophie Barker.

Moved (Cr Marie Laufiso/Cr Mandy Mayhem):

That the Subcommittee:

Accepts the apology from Cr Sophie Barker.

Motion carried (GS/2025/030)

3 CONFIRMATION OF AGENDA

Moved (Cr Marie Laufiso/Cr Bill Acklin):

That the Subcommittee:

Confirms the agenda without addition or alteration.

Motion carried (GS/2025/031)

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.

Moved (Cr Marie Laufiso/Cr Bill Acklin):

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/2025/032)

5 CONFIRMATION OF MINUTES

5.1 GRANTS SUBCOMMITTEE MEETING - 26 JUNE 2024

Moved (Cr Marie Laufiso/Cr Mandy Mayhem):

That the Subcommittee:

Confirms the public part of the minutes of the Grants Subcommittee meeting held on 26 June 2024 as a correct record.

Motion carried (GS/2025/033)

RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Cr Marie Laufiso/Cr Bill Acklin):

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	S7(2)(b)(ii)	.	

meeting - 26 June 2024 - Public Excluded	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 Grants Report	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/2025/034)

The meeting went into non-public at 9.38am and then concluded at 10.26am.

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CHAIRPERSON