

Grants Subcommittee
Major Community and Premier Events
MINUTES

Minutes of an ordinary meeting of the Grants Subcommittee held in the Edinburgh Room, Municipal Chambers, The Octagon, Dunedin on Tuesday 29 June 2021, commencing at 9.30 am

PRESENT

Deputy Chairperson	Cr Marie Laufiso	
Members	Cr Sophie Barker	Cr Rachel Elder
	Alister Robinson	Cr Chris Staynes
	Cr Steve Walker	

IN ATTENDANCE Joy Lanini (Manager Community Development and Events), Malcolm Anderson (Manager City Marketing), Tammy Jackman (Coordinator Special Events) and Wai Piggott (Financial Analyst)

Governance Support Officer Rebecca Murray

1 KARAKIA TIMATAKA

Cr Marie Laufiso opened the meeting with a karakia timataka.

2 APOLOGIES

An apology was received from Cr Christine Garey.

Moved (Cr Marie Laufiso/Cr Steve Walker):

That the Subcommittee:

Accepts the apology received from Cr Christine Garey.

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Cr Marie Laufiso/Cr Chris Staynes):

That the Subcommittee:

Confirms the agenda without addition or alteration.

Motion carried

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.

Alister Robinson amended his register of interest with the following; add Shareholder various NZX Companies, Owner two freehold properties in Dunedin, Member City Choir Dunedin, Friend/Contributor - Dunedin Arts Festival and Member - Friends of the DSO and remove Predator Free Dunedin Trust.

Moved (Cr Marie Laufiso/Cr Rachel Elder):

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

RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Cr Marie Laufiso/Cr Rachel Elder):

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 Major Community and Premier Events Grants 2021-22	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

The meeting went into non-public at 9.37 am and concluded at 12.37 pm.

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CHAIRPERSON