



NOTICE OF MEETING

**Notice is hereby given of a Meeting of the
Extraordinary
Community Wellbeing Fund
Subcommittee to be held in the
Council Chamber,
First Floor, Te Hinaki Civic Building,
101 Esk Street, Invercargill on
Tuesday 27 June 2023 at 1.00 pm**

Cr P M Boyle (Chair)
Cr R I Bond
Cr T Campbell
Cr A H Crackett
Cr P W Kett
Mr N Burdon
Miss M Bartlett- McBride
Miss P Smith

MICHAEL DAY
CHIEF EXECUTIVE

Extraordinary Community Wellbeing Fund Subcommittee - Public

27 June 2023 01:00 PM

Agenda Topic

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1. Apologies
2. Declaration of Interest
 - a. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
 - b. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.
3. Public Excluded Session

3. PUBLIC EXCLUDED SESSION

Moved , seconded that the public be excluded from the following parts of the proceedings of this meeting; namely

- (a) Assessment Scoring of Application
- (b) Funding Application 60 - The Lodge of Remembrance No 318 - At Home in Southland Where Our Story Begins
- (c) Deliberations and Resolutions

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 are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
(a) Assessment Scoring of Application	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(b) Funding Application 60 - The Lodge of Remembrance No 318 - At Home in Southland Where Our Story Begins	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
(c) Deliberations and Resolutions	Section 7(2)(i) To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.