



NOTICE OF MEETING

**Notice is hereby given of an Extraordinary Meeting
of the Community Wellbeing Fund Subcommittee
to be held
via the Platform of Zoom on
Friday 15 December 2023 at 9.30 am**

Cr P M Boyle (Chair)
Cr R I Bond
Cr S J Broad
Cr A H Crackett
Cr P W Kett
Mr N Burdon
Miss M Bartlett- McBride
Miss P Smith
Mrs A de Vries
Cr G M Dermody (alternate)
Cr L F Soper (alternate)

MICHAEL DAY
CHIEF EXECUTIVE

Extraordinary Community Wellbeing Fund Subcommittee - Public

15 December 2023 09:30 AM

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

PUBLIC EXCLUDED SESSION

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

- (a) The Ratbaggs – Decision for Continued Funding

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) The Ratbaggs – Decision for Continued Funding	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.