



## **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  
Monday 22 January 2024 at 12.00 pm**

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

22 January 2024 12:00 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

**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) Application 39 - Shakespeare in the Park Charitable Trust - Shakespeare in the City 2024

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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
(a) Assessment Scoring of Application	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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.</p>
(b) Application 39 - Shakespeare in the Park Charitable Trust - Shakespeare in the City 2024	<p><b>Section 7(2)(i)</b> To enable any local organisation holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p><b>Section 48(1)(a)</b> 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.</p>