

**MINUTES OF A MEETING OF THE  
METROPOLITAN FUNDING SUBCOMMITTEE**

**Held in the No 3 Committee Room  
on Friday 28 July 2006 at 9.30am**

**PRESENT:** Councillor Graham Condon (Chairperson),  
Mayor Garry Moore,  
Councillors Helen Broughton (from 9.50am), Sally Buck,  
Barry Corbett, David Cox, Pat Harrow, Bob Parker,  
Bob Shearing, Gail Sheriff, Sue Wells and Norm Withers.

**APOLOGIES:** Apologies for absence were received and accepted from  
Councillors Carole Evans (indisposed) and Anna Crighton  
(Wellington). An apology for lateness was received from  
Councillor Helen Broughton.

**1. APPOINTMENT OF CHAIRPERSON**

The Mayor signalled that he was not available to chair the meeting full term.

It was **resolved:**

That Councillor Graham Condon be appointed Chairperson of this meeting, pursuant to Clause 2.1.1(6) of Standing Orders.

**2. RESOLUTION TO EXCLUDE THE PUBLIC**

Attached.

**Friday 28 July 2006**

**METROPOLITAN FUNDING SUBCOMMITTEE**

*Section 48, Local Government Official Information and Meetings Act 1987.*

It was **resolved** that the public be excluded from the following parts of the proceedings of this meeting, namely item 3.

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<br/>MATTER TO BE CONSIDERED</b>                                     | <b>REASON FOR PASSING THIS<br/>RESOLUTION IN RELATION<br/>TO EACH MATTER</b> | <b>GROUND(S) UNDER SECTION<br/>48(1) FOR THE PASSING OF<br/>THIS RESOLUTION</b> |
|--|--|---|
| <b>3. ANNUAL GRANTS, COMMUNITY<br/>LOANS AND EVENTS SEEDING<br/>TO COMMUNITY ORGANISATIONS</b> | <b>) GOOD REASON TO<br/>) WITHHOLD EXISTS<br/>) UNDER SECTION 7</b>          | <b>SECTION 48(1)(a)</b>   |

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 which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

**Item 3      Confidential information provided by applicants      (Section 48(1)(d))**