

**MINUTES OF AN ORDINARY MEETING
OF THE WESTVIEW SPECIAL FUND COMMITTEE
HELD IN THE DARFIELD RECREATION AND COMMUNITY CENTRE,
NORTH TERRACE, DARFIELD
ON TUESDAY 15 NOVEMBER 2021, COMMENCING AT 5.45PM**

COMMITTEE:

Councillors R H Mugford (Chair) and J Gallagher; Malvern Community Board Members J Morten & J Pascoe (Hawkins Subdivision), Mrs A Hanrahan & Mr P McKay (Darfield Township Committee), Mrs M McCaughan (Darfield Recreation and Community Centre Management Committee) and Mr R Lawrence (Independent Member)

IN ATTENDANCE:

Ms T Davel (Council Governance Coordinator)

WELCOME

The Chair welcomed everyone to the meeting,

APOLOGIES

Apologies for lateness were received from Messrs. McKay and Morten

Moved – Councillor Gallagher / **Seconded** – Mrs McCaughan

‘That the apologies for lateness are received in respect of Messrs. McKay and Morten.’

CARRIED

CONFIRMATION OF MINUTES

Minutes of the meeting of the Westview Special Fund Committee held in the Darfield Recreation and Community Centre on Monday 18 October 2021

Moved – Councillor Gallagher / **Seconded** – Mrs Hanrahan

‘That the Westview Special Fund Committee confirms the minutes of the meeting held on 18 October 2021, as circulated.’

CARRIED

AGENDA ITEMS

1. Date of next meeting

Monday 29 November 2021 at 5.45pm, in the Darfield Recreation and Community Centre.

The aim of this last meeting for the year will be to consider any final comments from staff and vote on the projects.

RESOLUTION TO EXCLUDE THE PUBLIC

Moved – Mrs McCaughan / **Seconded** – Mr Lawrence

‘That the Westview Special Fund Committee move into Public Excluded.’

‘That the public be excluded from the following proceedings of this meeting. The general subject matter to be considered while the public is excluded, the reason of passing this resolution in relation to the 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		Reasons for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution	Date information can be released
1.	Public Excluded Minutes	<i>Good reason to withhold exists under Section 7</i>	<i>Section 48(1)(a)</i>	
2.	Discussion with 3 applicants			
3.	Staff report			

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 follows:

1 – 3	Enable the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; or	Section 7(2)(h)
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1 - 3	Enable the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; or	Section 7(2)(h)
1 - 3	Enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); or	Section 7(2)(i)
1 - 3	The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.	Section 7(2)(a)

2 that appropriate officers remain to provide advice to the Committee.'

CARRIED

The meeting moved into public excluded at 5.47pm.

The meeting moved into public and closed at 7.03pm, there being no further business to discuss.

DATED this 15TH day of JUN 12TH 2021


CHAIRPERSON