

**MINUTES OF AN ORDINARY MEETING  
OF THE WESTVIEW SPECIAL FUND COMMITTEE  
HELD IN THE DARFIELD RECREATION AND COMMUNITY CENTRE,  
NORTH TERRACE, DARFIELD  
ON TUESDAY 18 OCTOBER 2021, COMMENCING AT 6PM**

**COMMITTEE:**

Councillors R H Mugford (Chair) and J Gallagher; Malvern Community Board Members J Morten & J Pascoe (Hawkins Subdivision), Mrs A Hanrahan (Darfield Township Committee) and 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, noting it had been some time since the Committee last met. He thanked the Secretary for the effort in preparing the paperwork for tonight's meeting.

**APOLOGIES**

Mr P McKay was not present at the meeting.

**CONFIRMATION OF MINUTES**

**Minutes of the meeting of the Westview Special Fund Committee held in the Darfield Recreation and Community Centre on Monday 19 July 2021**

Councillor Gallagher noted that she was quoted as having seconded a motion at the meeting of 19 July 2021, however, she was not present.

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

*'That the Westview Special Fund Committee confirms the minutes of the meeting held on 19 July 2021, as circulated.'*

**CARRIED**

## AGENDA ITEMS

### 1. Date of next meeting

Attendees confirmed that the date of the next meeting of the Westview Special Fund Committee will be Monday 15 November at 5.45pm in the Darfield Recreation Centre.

## RESOLUTION TO EXCLUDE THE PUBLIC

**Moved** – Mr J Morten / **Seconded** – Councillor J Gallagher

*‘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>	
1.	Status report – Round 1 applications			
2.	Financial report			
3.	Round 2 applications			After final decisions are made

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 - 4	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.	Public Excluded Minutes	<i>Good reason to withhold information exists under Section 7</i>	Section 48(1)(a)	
2.	Public Excluded Chair & Managers' Reports			

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, 2	maintain legal professional privilege; or	Section 7(2)(g)
1, 2	enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; or	Section 7(2)(h)
1, 2,	enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 7(2)(i)

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

**CARRIED**

*The meeting moved into Public Excluded at 11.40am and resumed in public at 11.45am*

*The meeting closed at 12.14pm.*

DATED this 03 day of November 2021

AESpb

CHAIRPERSON