

**MINUTES OF AN ORDINARY MEETING
OF THE WESTVIEW SPECIAL FUND COMMITTEE
HELD IN THE DARFIELD RECREATION AND COMMUNITY CENTRE,
NORTH TERRACE, DARFIELD
ON TUESDAY 8 JUNE 2021, COMMENCING AT 5.30PM**

COMMITTEE:

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

IN ATTENDANCE:

Mr D Ward (Chief Executive, Selwyn District Council) and Mrs N Smith (Executive Assistant)

WELCOME AND APOLOGIES

Moved – Mr P McKay / **Seconded** – Councillor Gallagher

‘That apologies for lateness be received from Mrs M McCaughan.’

CARRIED

CONFIRMATION OF MINUTES

Moved – Mr J Morten / **Seconded** – Mrs J Pascoe

‘That the Westview Special Fund Committee confirms the minutes of the meeting held on 17 May 2021, as circulated.’

CARRIED

RESOLUTION TO EXCLUDE THE PUBLIC

Moved – Councillor Gallagher / **Seconded** – Mr R 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>	Section 48(1)(a)	
2.	Review of Applications			

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	Enable the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; or	Section 7(2)(h)
1	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)
2	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 committee moved into Public Excluded at 5.32pm and reconvened in open meeting at 6.42pm.

There being no further matters to discuss, the meeting closed at 6.43pm.

DATED this 19 day of July 2021


CHAIRPERSON