

9. Minutes: Civic Honours Selection Committee Tuesday 14 June 2016

Minutes of a meeting of the Civic Honours Selection Committee held in the Council Chamber Forum North on Tuesday 14 June 2016 at 9.30am

Present:

Cr C B Christie (Chairperson)

Her Worship the Mayor S L Mai, and Cr S M Glen

Apology:

T Munro

Moved: Cr Christie

Seconded: Cr Glen

“That the apology be sustained.”

CARRIED

Absent:

Cr S J Bretherton

Also present:

Crs S J Deeming, P R Halse, G M Martin and S L Morgan

In Attendance:

Funding Manager (O Thomas), Community Funding Officer (C Velthuisen) and Senior Meeting Coordinator (C Brindle)

1. Review of Civic Honours Policy

Moved Her Worship the Mayor
Seconded Cr Christie

- “1. That the Civic Honours Policy (Policy 0026) is approved for referral to Council with the following substantive changes:
- a. That the maximum number of guests a recipient can invite to the awards ceremony is increased from 10 to 20;
 - b. That Council reserves the right to consider joint nominations separately;
 - c. That the statement of authority of the committee to be updated to match its terms of reference, in particular, that the existing section: “The committee’s minutes are forwarded to full Council for the information to be received” is changed to “The committee’s recommended award recipients are forwarded to full Council for decision”;
 - d. That the nomination period will be open from the awards ceremony in August until May the following year.”

CARRIED

Exclusion of the public

Moved: Cr Glen
Seconded: Her Worship the Mayor

“That the public be excluded from the following parts of proceedings of this meeting.

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:

General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
C.1	Applications	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

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 the relevant part of the proceedings of the meeting in public, are as follows:

Item	Grounds	Section
C.1	To protect the privacy of natural person	Section 7(2)(a).”

CARRIED

The meeting closed at 10.07am

Confirmed this 22nd day of June 2016

C B Christie (Chairperson)