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**MINUTES**  
of the  
**COMMUNITY AWARDS SUBCOMMITTEE MEETING**  
held  
**9.30 am, Tuesday, 24 July 2018**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** Councillors P L Canton (Chair), P H Hawkes, A C Turley

**In Attendance:** Community Partnership Coordinator (M Tasman-Jones), Administration Officer (M Ellis)

**1 OPENING, WELCOME**

**2 APOLOGIES AND LEAVE OF ABSENCE**

Moved Cr Canton/Cr Turley  
CSCA18-07-1

That apologies for Mayor Kempthorne and Cr Sangster be accepted.  
**CARRIED**

**3 DECLARATIONS OF INTEREST**

Nil

**4 CONFIRMATION OF MINUTES**

Moved Cr Turley/Cr Hawkes  
CSCA18-07-2

That the minutes of the Community Awards Subcommittee meeting held on Wednesday, 26 July 2017, be confirmed as a true and correct record of the meeting.

**CARRIED**

**5 PRESENTATIONS**

Nil

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**6 REPORTS**

Nil

**7 CONFIDENTIAL SESSION**

**7.1 Procedural motion to exclude the public**

**Moved Cr Canton/Cr Turley  
CSCA18-07-3**

**THAT the public be excluded from the following part(s) of the 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 follows.**

**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, as follows:**

**1 Consideration of Outstanding Community Awards Nominations 2018**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

**CARRIED**

The meeting concluded at 10:55am.

Date Confirmed:

8/Jul/19

Chair:

