

A G E N D A

A Meeting of Council Civic Awards subcommittee will be held as follows:

Date: Wednesday 12 August 2020
Time: 5:00 pm
Venue: Council Chambers
Grey District Council
105 Tainui Street
GREYMOUTH

P Morris
Chief Executive

Members:

John Sturgeon, ONZM, MBE (Chair)
Her Worship The Mayor Tania Gibson
Councillor Tim Mora
Mrs Pat Beck, QSM
Mr Doug Truman, QSM
Mr Chips Robinson
Mr Tony Sullivan

The information in this document is provided to facilitate good competent decisions by Council and does in no way reflect the views of Council.

CIVIC AWARDS SUBCOMMITTEE IN OPEN MEETING

GENERAL BUSINESS AND TABLED ITEMS

Items not on the agenda for the meeting require a resolution under section 46A of the Local Government Official Information and Meetings Act 1987 stating the reasons why the item was not on the agenda and why it cannot be dealt with at a subsequent meeting on the basis of a full agenda item. It is important to note that late items can only be dealt with when special circumstances exist and not as a means of avoiding or frustrating the requirements in the Act relating to notice, agendas, agenda format and content.

LOCAL AUTHORITIES (MEMBERS' INTERESTS) ACT 1968 - Council members are reminded that if he/she has a direct or indirect interest in any item on the agenda be it pecuniary or on grounds of bias and predetermination, then he/she must declare this interest and refrain from discussing or voting on this item.

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[A] Apologies

[1] Formal apologies received:

Councillor Tim Mora

[B] Minutes of previous meetings

[1] Confirmation of minutes of Civic Awards Committee dated 17 July 2019 (pages 6-7)

Attention is drawn to the attached minutes dated 17 July 2019.

1.1 SUGGESTED RECOMMENDATION

That the minutes of the Civic Awards committee meeting dated 17 July 2019 be confirmed as true and correct.

1.2 RECOMMENDATION:

**MINUTES OF THE GREY DISTRICT COUNCIL
CIVIC AWARDS SELECTION COMMITTEE**

**Held in the Grey District Council Chambers on
Wednesday 17 July 2019 starting at 3.00pm**

Present: Cr Tony Coll; Doug Truman QSM; John Sturgeon ONZM, MBE;
Pat Beck QSM; Chips Robinson; Tony Sullivan (arrived 3.15pm)

In Attendance: Catriona Bayliss (minutes secretary)

1. **Apologies** Tony Sullivan (for lateness)

2. **Confirmation of Minutes**

Minutes from the previous meeting held on 11 July 2018 had been circulated prior to the meeting and were taken as read. No amendments were requested.

3. **Nominations**

The following nine nominations had been received:

- John (Jack) Flood
- David Larkin
- Keith Barrow
- Judy & Kevan Hay
- Ian Tennent
- Brian (Gus) Heveldt
- Allan Cox
- Gary Hutchison
- Waldo Shannon

One of the nominations was for a Therapy Dog and the selection panel unanimously agreed that the services this dog had provided to the community made him worthy of an Award. A brief discussion followed about whether the dog's service to the community should be recognised in some other way however it was agreed he was a worthy candidate for a Civic Award.

It was agreed that the calibre of nominations was outstanding and this year more than five Awards should be presented.

Moved John Sturgeon
Seconded Chips Robinson

That the Civic Award nominations for the following be accepted.

- **John (Jack) Flood**
- **David Larkin**
- **Keith Barrow**
- **Judy & Kevan Hay**
- **Ian Tennent**
- **Brian (Gus) Heveldt**
- **Allan Cox**
- **Gary Hutchison**
- **Waldo Shannon**

Motion Carried

4. General Business

- a. This year's Ceremony has been set for Friday 16 August 2019 at 12noon.
- b. Change to Guidelines

Moved John Sturgeon
Seconded Cr Tony Coll

"That a request be made to Council to amend the Civic Award process to state that the number of awards granted each year will be at the discretion of the Civic Award Committee."

Motion Carried

Meeting Closed at 3.20pm

[C] General Business

It is noted that following on from discussion at the previous Civic Awards committee meeting held in July 2019, at its meeting held on 9 September 2019 Council agreed to give the Civic Awards subcommittee discretion to grant more than five (5) awards in any one year if considered appropriate.

[D] In-Committee Items

[1] COUNCIL-IN-COMMITTEE

It is recommended that the following Agenda Item(s) be considered with the public excluded:

1.1 RECOMMENDATION:

That -

The Civic Awards subcommittee resolve to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

Item No.	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 the passing of this resolution
1.	Nominations for 2020 Grey District Council Civic Awards	Good reason to withhold exists under Section 7	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 relevant part of the proceedings of the meeting in public are as follows:

Item No.		
1.	The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.	7(2)(a)

1.2 SUBCOMMITTEE RESUME IN OPEN MEETING

Ratification of decisions in open