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**MINUTES** of a meeting of the Creative Communities Scheme Assessment Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY 28 MARCH 2017** commencing at **4.03pm.**

**Present:**

Cr R McGuire (Chairperson)  
Cr S Henderson  
Ms D Abraham  
Ms M Turner  
Ms M Soanes

**Attending:**

Mrs L van den Bemd (Community Development Co-ordinator)  
Mrs W Wright (Committee Secretary)  
Ms I-J Huirama (Team Administrator)

Cr McGuire presided as Chair for this meeting.

**APOLOGIES AND LEAVE OF ABSENCE**

There were no apologies.

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Ms Delwyn/Ms Soanes)**

**THAT** the agenda for a meeting of the Creative Communities Scheme Assessment Committee held on Tuesday 28 March 2017 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 4 which shall be considered with the public excluded;

**CARRIED on the voices**

CCS1703/01

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**EXCLUSION OF THE PUBLIC**

Agenda Item 4

**Resolved: (Cr McGuire/Ms Soanes)**

**THAT** the report of the Chief Executive be received;

**AND THAT the public be excluded from the meeting to enable the Committee to deliberate and make decisions on the following item of business:**

**REPORTS**

**a. Appointment of new Committee Members**

**This resolution is made in reliance on section 48(1)(a) and 48(2)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part(s) of the proceedings of the meeting in public are as follows:**

**Reason for passing this resolution to withhold exists under:                      Ground(s) under section 48(1) for the passing of this resolution is:**

**Section 7(2)(a)**

**Section 48(1)(3)(d)**

**CARRIED on the voices**

**CCSI 703/02**

*Resolutions CCSI 703/03 – CCSI 703/04 are contained in the public excluded section of these minutes.*

Having concluded the public excluded meeting, the following items were released into open meeting:

**REPORTS (continued)**

*“Appointment of New Committee Members*

*Agenda Item PEX 1.1*

*Resolved: (Ms Abrahams/Ms Soanes)*

*THAT the report from the General Manager Strategy & Support be received;*

*AND THAT Judi Muru, Clare Du Bosky and Catherine Lang be appointed as community representatives of the Creative Communities Scheme Funding Committee;*

*AND FURTHER THAT the recommendation be released into open meeting but the report remain confidential and unavailable to the public.*

*CARRIED on the voices*

*CCSI 703/03”*

There being no further business the meeting was declared closed at 4.10pm.

Minutes approved and confirmed this                      day of                      2017.

Cr R McGuire  
**CHAIRPERSON**

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