

MINUTES for a meeting of the Creative Communities Assessment Scheme Committee held in the Committee Rooms 1 & 2, 15 Galileo Street, Ngaruawahia on **FRIDAY, 14 APRIL 2023** commencing at **3:00pm.**

Present:

Ms D Thurlow (Acting Chairperson & Community and Development Funding Advisor)
Cr M Keir (*via audiovisual conference*)
Cr T Turner
Mr S Sheppard (*via audiovisual conference*)
Mr M Vincent (*via audiovisual conference*)

Attending:

Ms L Van der Bemd (Community Led Development Advisor)
Ms R Leahy (Democracy Advisor)

Cr Turner opened the meeting with a Karakia.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Crs Turner/Keir)

That the apology from Ms Herangi for non-attendance be accepted.

CARRIED

CCS2304/01

CONFIRMATION OF STATUS OF AGENDA

- The Community and Development Funding Advisor provided an overview of her role and the Creative Communities Scheme Assessment Committee.
- The members introduced themselves and discussed why they wanted to be on the Committee.

Resolved: (Crs Turner/Keir)

THAT:

- a. the agenda for a meeting of the Creative Communities Assessment Scheme Committee held on Friday, 14 April 2023 be confirmed;
- b. with all items being considered in the open meeting, with the exception of those items detailed at agenda item 4 which shall be considered with the public excluded; and
- c. all reports be received.

CARRIED

CCS2304/02

DISCLOSURES OF INTEREST

Cr Keir had encouraged one the Community Representative applicants to apply to be on the Committee and he would remove himself from any discussion or decision on that particular applicant's application.

EXCLUSION OF THE PUBLIC

Resolved: (Cr Turner/Mr Vincent)

THAT the public be excluded from the following parts 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 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 the passing of this resolution
Item PEX 1.1 Appointment of new Community Representatives	Good reason to withhold exists under Section 6 or 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 relevant part of the proceedings of the meeting in public, as follows:

Item No.	Section	Interest
Item PEX 1.1 Appointment of new Community Representatives	7(2)(a)	To protect a person's privacy

CARRIED

CCS2304/03

Resolution CC2304/04-CCS204/06 are contained in the public excluded section of the minutes.

It was resolved [Resolution CCS2304/04 and CCS2304/05] during the public excluded section of the meeting that the following resolutions be released into open meeting but the report remain confidential and unavailable to the public.

Appointment of new Community Representatives

PEX Item 1.1

Application 1: Dionne Christian

- The Committee discussed Ms Christian's application. The Committee expressed support of Ms Christian's application.

Resolved: (Cr Keir/ Mr Sheppard)

THAT:

- Dionne Christian be appointed as a Community Representative to the Creative Communities Scheme Assessment Committee; and*
- the resolution be released into the open meeting, but the report remain confidential and unavailable to the public. CARRIED*

Application 2: Fiona Anderson

- The Committee discussed Ms Anderson's application. The Committee expressed support of Ms Anderson's application.

Resolved: (Cr Turner / Mr Sheppard)

THAT:

- Fiona Anderson be appointed as a Community Representative to the Creative Communities Scheme Assessment Committee;*
- the resolution be released into the open meeting, but the report remain confidential and unavailable to the public.*

CARRIED

