

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;

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

Minutes2017/CCS/170328_CCS_M.doc