

MINUTES of a meeting of the Creative Communities Assessment Scheme Committee held via Audio-Visual conference on **THURSDAY 11 JUNE 2020** commencing at **9.37am.**

Present:

Cr Stephanie Henderson
Cr R McGuire
Ms H Cunningham
Ms J Muru
Ms A Pihama
Ms M (Tilly)Turner

Attending:

Mrs L van den Bemd (Community Development Advisor)
Mr S Toka (Pouhono Iwi kit e Haapori - Iwi and Community Partnerships Manager)
Mr N Johnston (Funding and Partnership Manager)
Mr B Stringer (Democracy Manager)
Ms G Brady (Democracy Advisor)

The Iwi and Community Partnerships Manager opened the meeting with a karakia.

The Democracy Manager outlined the process for the first meeting of the Committee for this triennium. He advised that, with the Committee's permission, he would fulfil the role as Chairperson for the preliminary matters.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms J Muru/Cr McGuire)

THAT an apology be received from Ms C du Bosky

CARRIED

CCS2006/01

CONFIRMATION OF STATUS OF AGENDA

Resolved: (Cr McGuire/Ms A Pihama)

THAT the agenda for a meeting of the Creative Communities Assessment Scheme Committee held on 11 June 2020 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 5 which shall be considered with the public excluded.

AND THAT all reports be received.

CARRIED on the voices

CCS2006/02

DISCLOSURES OF INTEREST

Heather Cunningham advised members of the Committee that she knew Ms Genny Wilson, a nominee for the committee member vacancies (Public Excluded Agenda Item 1.1 – Appointment of Two New Community Committee Representatives).

The Democracy Manager called for nominations for a Chairperson for the meeting.

APPOINTMENT OF CHAIRPERSON FOR THIS MEETING

Resolved: (Cr Henderson/Ms M Turner)

THAT Ms A Pihama be appointed as Chairperson for the remainder of this meeting.

CARRIED

CCS2006/03

EXCLUSION OF THE PUBLIC

Resolved: (Ms M Turner/Henderson)

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 1.1- Appointment of Two New Community Committee 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 1.1	7(2)(a)	To protect the privacy of natural persons, including that of deceased natural persons.

CARRIED

CCS2006/04

Resolutions CCS2006/05 – CCS2006/07 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 Two New Community Committee Representatives.

PEX Agenda Item 1.1

It was resolved [*Resolution Nos. CCS2006/05 and CCS2006/06*] during the public excluded section of the meeting that the following resolution be released into open meeting but the report remain confidential and unavailable to the public:

“Resolved: (Ms M Turner/Cr S Henderson)

THAT the report from the General Manager Community Growth be received;

AND THAT Mark Vincent be appointed as a Community Representative to the Creative Communities Scheme Assessment Committee, to represent the northern region, with Jane Crosby to be the reserve appointment should Mr Vincent not accept the position.

CARRIED

