



Creative Communities Assessment Committee Agenda

Wednesday 26 February 2020,
9.30am

Manawatū District Council Chambers, 135 Manchester Street,
Feilding

www.mdc.govt.nz

MEMBERSHIP

Chairperson

Jill Darragh

Deputy Chairperson

TBA

Members

Councillor Heather Gee-Taylor

Councillor Hilary Humphrey

Community Representatives

Alicia McLachlan

Joe McMenamin

Katie Wilson-Bryant

Tangata Whenua Representative

Kim Savage

TERMS OF REFERENCE

Responsibilities

Assess applications in accordance with the Creative Communities Scheme Guidelines.

Delegated Authority

Make allocations in accordance with Creative Communities Scheme Guidelines

Quorum

Four members of the committee.

Meeting Cycle

Meetings held as and when required



Dr Richard Templer

Chief Executive

ORDER OF BUSINESS

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1. MEETING OPENING

2. APOLOGIES

3. NOTIFICATION OF LATE ITEMS

Where an item is not on the agenda for a meeting, that item may be dealt with at that meeting if:

- 3.1 The committee by resolution so decides; and
- 3.2 The Chairperson explains at the meeting at a time when it is open to the public the reason why the item is not on the agenda and the reason why the discussion of the item cannot be delayed until a subsequent meeting.

4. DECLARATIONS OF CONFLICTS OF INTEREST

Notification from elected members of:

- 4.1 Any interests that may create a conflict with their role as an elected member relating to the items of business for this meeting; and
- 4.2 Any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968

5. CONSIDERATION OF LATE ITEMS

6. PUBLIC EXCLUDED BUSINESS

COMMITTEE TO RESOLVE:

That the public be excluded from the following parts of the proceedings of this meeting, namely:

- a) Appointment of Community Representatives

That 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	Grounds under Section 48(1) for the passing of this resolution
a) Appointment of Community Representatives	Section 7(2)(a) - Protect the privacy of natural persons, including that of deceased natural persons.	Section 48(1)(a) - the public conduct of the relevant part of the proceedings would be likely to result in a disclosure of information for which good reason for withholding that information would exist, under Section 7 of the Local Government Official Information and Meetings Act 1987.

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as specified above.

7. MEETING CLOSURE