

MINUTES	MEETING	TIME
<b>CREATIVE COMMUNITIES ASSESSMENT COMMITTEE</b>	<b>WEDNESDAY 26 FEBRUARY 2020</b>	<b>9.30AM</b>

Minutes of a meeting of the Creative Communities Assessment Committee held on Wednesday 26 February 2020, commencing at 9.30am in the Manawatū Room, 135 Manchester Street, Feilding.

PRESENT: Jill Darragh (Chairperson)  
 Cr Hilary Humphrey  
 Cr Heather Gee-Taylor  
 Joe McMenamin (Community Representative)  
 Alicia McLachlan (Community Representative)

APOLOGIES: Katie Wilson-Bryant (Community Representative)  
 Kim Savage (Tangata Whenua Representative)

IN ATTENDANCE: Janine Hawthorn (Community Development Adviser)  
 Angie Barrett (Governance Support Officer - Temp)

CC /001 APOLOGIES

**RESOLVED**

**That the apologies from Katie Wilson-Bryant and Kim Savage be accepted.**

**Moved by: Councillor Hilary Humphrey**

**Seconded by: Alicia McLachlan**

**CARRIED**

CC 20/002 REQUESTS FOR LEAVE OF ABSENCE

There were no requests for leave of absence.

CC 20/003 NOTIFICATION OF LATE ITEMS

There were no items of late business notified.

CC 20/004 DECLARATIONS OF CONFLICTS OF INTEREST

There were no conflicts of interest declared.

CC 20/005 CONSIDERATION OF LATE ITEMS

There were no late items for consideration

CC 20/006 PUBLIC EXCLUDED BUSINESS

**RESOLVED**

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

- a) **Appointment of Community Representatives**

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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.

Moved by: Jill Darragh

Seconded by: Joe McMenamin

**CARRIED**

*The meeting went into public excluded session at 9:34am. For items CC 20/007 to CC 20/011 refer to public excluded proceedings. The meeting returned to open session at 9:54am.*

CC 20/012 MEETING CLOSURE

The meeting was closed at 9:54 am