

COMMUNITY FUNDING INVESTMENT COMMITTEE

File Reference: ECM 7297437
Meeting Date: Wednesday 7 December 2016 at 2.30pm
Venue: Council Chamber
Members Present: Councillor Harry Duynhoven (Chairperson);
Councillors Shaun Biesiek, Gordon Brown, Colin
Johnston, Marie Pearce

Apologies:

Mayor Neil Holdom

Non-members Present:

Councillors Stacey Hitchcock, Alan Melody and John McLeod

Staff in Attendance:

Craig Campbell-Smart, Jan Holdt, Sam Vincent, Callum Williamson.

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Appointment of Creative Communities Advisory Committee and Local Fund Priorities

File Reference: ECM 7252711

The matters for consideration by the Council is the establishment of a Creative Communities Advisory Committee, appointment of committee members and setting of local priorities for the Creative Communities scheme.

Community Funding Investment Committee Resolution:

Cr Harry Duynhoven)

Cr Colin Johnston)

That having considered all matters raised in the report:

- a) A Creative Communities Advisory Committee be established for the 2016-2019 Council term.
- b) That the Creative Communities Advisory Committee consist of two elected members and up to five community representatives.

Resolved:

Cr Harry Duynhoven)

Cr Shaun Biesiek)

- c) That Cr Marie Pearce and Cr Gordon Brown be appointed to the Creative Communities Advisory Committee.

Resolved:

Cr Marie Pearce)

Cr Shaun Biesiek)

That having received expressions of interest from community representatives:

1. Wayne Morris
2. Anand Rose
3. John McLean
4. Juliet Larkin
5. Sue Matehaere Patten

be appointed to the Creative Communities Advisory Committee for the 2016-2019 Council term.

- d) That the Creative Communities Advisory Committee be delegated authority to approve the granting of funds under the Creative Communities New Zealand Scheme.
- e) That the Mayor be delegated authority to appoint members to the Creative Communities Advisory Committee should a vacancy occur.
- f) That the Blueprint Key Directions are adopted as local priorities for the Creative Communities Scheme.

Carried

The Community Funding Investment Committee meeting closed at 2.50pm.