

## **COMMUNITY FUNDING INVESTMENT COMMITTEE**

**File Reference:** ECM8249331  
**Meeting Date:** Wednesday, 26 February at 10.05am  
**Venue:** Council Chamber

### **Members Present:**

Councillor Amanda Clinton-Gohdes (Chairperson), Mayor Neil Holdom, Councillors Tony Bedford, Anneka Carlson; Harry Duynhoven

### **Apologies:**

Councillors Gordon Brown and Dinnie Moeahu

### **Non-members Present:**

Crs Sam Bennett, Stacey Hitchcock and Colin Johnston

### **Staff in Attendance:**

Callum Williamson, Nadia Phillips, Samantha Vincent and Morgan Harrison

Councillor Clinton-Gohdes opened the meeting with a karakia.

### **Apologies**

#### *Community Funding Investment Committee Resolution:*

Mayor Holdom

Cr Carlson

That the apologies for absence from Councillors Gordon Brown and Dinnie Moeahu be received.

Carried

### **Public Forum**

- Ms Fay Looney

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

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### **Appointment of Creative Communities Advisory Committee**

ECM8240982

The matter for consideration by the Council is the establishment of the Creative Communities Advisory Committee and appointment of its elected member and community representatives.

#### *Community Funding Investment Committee Resolution:*

Mayor Holdom

Cr Bedford

That, having considered all matters raised in the report, the report:

- a) A Creative Communities Advisory Committee be established for the 2019–2022 Council Term.
- b) The Creative Communities Advisory Committee consist of two elected member representatives and five community representatives.
- c) Two elected members be appointed to the Creative Communities Advisory Committee. The elected members being:
  - Cr Gordon Brown, and
  - Cr Dinnie Moeahu
- d) Sue Matehaere and Colleen Tuuta be reappointed as community representatives to the Creative Communities Advisory Committee for the 2019–2022 Council term.
- e) Of the expressions of interest received, Samantha Kelly, Ruth Smithers, and Fraser Bremner be appointed to the Creative Communities Advisory Committee as Community representatives for the 2019–2022 Council term.
- f) The Creative Communities Advisory Committee be delegated authority to approve granting of funds allocated by Creative New Zealand under the Creative Communities Scheme.
- g) The Committee note that the Mayor has delegated authority to appoint replacement members where a vacancy occurs in a committee.
- h) The Creative Communities Advisory Committee set the funding priorities for the next round of Creative Communities funding applications at the conclusion of the previous funding round, with guidance from Council officers.

Carried

Cr Clinton-Gohdes closed the meeting with a karakia at 10.27am