

# Creative Communities New Zealand Assessment Specialist Committee

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## OPEN AGENDA

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Meeting Date: **Thursday 28 September 2017**  
Time: **12pm**  
Venue: **Kennedy Park Conference Centre  
Storkey Street  
Napier**

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**Council Members** Tania Wright (Chair), Councillor Tapine, Councillor Boag, Mark Wilson, John Shadbolt, Wayne Walford, Sook Hua Lee

**Officer Responsible** Manager Community Strategies, Natasha Carswell

**Administrator** Committee Secretary, Belinda McLeod

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**Next Creative Communities New Zealand Assessment Meeting  
to be confirmed**

# ORDER OF BUSINESS

## **APOLOGIES**

Nil

## **CONFLICTS OF INTEREST**

## **PUBLIC FORUM**

Nil

## **ANNOUNCEMENTS BY THE CHAIRPERSON**

## **ANNOUNCEMENTS BY THE MANAGEMENT**

## **AGENDA ITEMS**

Nil

**PUBLIC EXCLUDED ..... 3**

## PUBLIC EXCLUDED ITEMS

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

### AGENDA ITEMS

1. Creative Communities Scheme September 2017

The general subject of each matter to be considered while the public was excluded, the reasons 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 were as follows:

<b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER</b>	<b>GROUND(S) UNDER SECTION 48(1) TO THE PASSING OF THIS RESOLUTION</b>
1. Creative Communities Scheme September 2017	7(2)(c)(i) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied	48(1)A That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist: (i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.