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Ref: KG

*K/Agendas/2011/Creative 22 09 11*

13 September 2011

## CREATIVE COMMUNITIES NEW ZEALAND UPPER HUTT ARTS FUNDING ASSESSMENT COMMITTEE

Agenda for meeting to be held in the Council Chambers, Level 3, Upper Hutt City Council  
Administration Building, Fergusson Dr, Upper Hutt, on

**THURSDAY 22 SEPTEMBER 2011 AT 3.30 PM**

*Council representatives:*

Cr M Archibald  
Cr N Gillies  
Cr D Rabbitt

*Maori/Iwi Representative*

Mrs Tarl Cashmore

*Community representatives:*

Mrs A Calkin-Goeres (Chairperson)  
Mrs C Doherty-McGregor  
Mrs A Perrin-Zgomba  
Mr J Hill  
Ms A Silbery-Dee

**NOTE:**

Agenda reports may be inspected at the following offices whenever they are open to the public:

- (a) Public Counter, Reception, Level 2, Civic Administration Building, 838-842 Fergusson Drive, Upper Hutt.
- (b) The Upper Hutt City Library, 844 Fergusson Drive, Upper Hutt.
- (c) The Pinehaven Branch Library, corner Jocelyn Crescent and Pinehaven Road, Pinehaven, Upper Hutt.
- (d) Upper Hutt i-SITE Visitor Centre, CBD Towers, 90 Main Street, Upper Hutt

**CREATIVE COMMUNITIES NEW ZEALAND  
UPPER HUTT ARTS FUNDING ASSESSMENT COMMITTEE**

**Agenda for the Meeting to be held on THURSDAY 22 SEPTEMBER 2011 AT 3.30 pm**

**A. PUBLIC BUSINESS:**

**1. PUBLIC FORUM**

Experience Upper Hutt wish to present their application at 3.30pm-3.35pm.

**2. GENERAL BUSINESS**

Declaration of issues to be discussed at the conclusion of public business as required by Standing Order 3.7.6.

**3. CONFLICT OF INTEREST DECLARATION**

**4. CONSIDERATION OF APPLICATIONS (305/30/023)**

Summary of Applicants for Round Two 2011.

A4-1

Applications separately circulated.

**5. GENERAL BUSINESS**

**6. PUBLIC EXCLUSION**

Resolutions as follows required

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

**B.1 CONSIDERATION OF APPLICATIONS**

**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:**

<b>(A) GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>(B) REASONS FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER</b>	<b>(C) GROUND UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION</b>
Consideration of Applications	To maintain the effective conduct of public affairs through the protection of such members, officers, employees, and persons from improper pressure or harassment; to enable the Council to carry on, without prejudice or disadvantage, negotiations.	Section 48(1)(a)(i)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or 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 are as specified in Column B above.