



# **Minutes**

of the

## **Thames Community Board**

# **Special Meeting**

Date	7 February 2018
Venue	Council Chamber 515 Mackay Street Thames

### **Present**

Rex Simpson, Sally Christie, Catherine Croft, Mike Veal

### **In attendance**

Garry Towler, Lisa Madgwick

<b>Meeting commenced</b>	08:45
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## 1 Meeting conduct

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### 1.1 Apologies

An apology was received from Chairperson Connors and Councillor Peters.

**TCB Resolved:**

04/18 That the Thames Community Board receives apologies from Chairperson Connors and Councillor Peters.

**Moved/seconded by:** Croft/Christie

### 1.2 Public forum

There were no speakers in public forum.

### 1.3 Items not on the agenda

There were no items added to the agenda.

### 1.4 Conflict of interest

There were no conflicts declared.

## 2 Local Activities: Policy/Levels of Service Operational

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### 2.2 Application for community events grant - Thames Heritage Events Trust

The Thames Community Board was asked to consider a Community Event Grant application requesting a contribution of \$1,500 towards the printing of promotional material to raise public awareness of the Thames Heritage Festival, to be held in March 2018.

**TCB Resolved**

04/18 That the Thames Community Board:

1. Receives the 'Application for Community Events Grant - Thames Heritage Event Trust' report, dated 18 January 2018.
2. Approves a grant of \$1,500 to the Thames Heritage Event Trust for the purpose of printing advertising material to promote the event to locals and visitors.

**Moved/seconded by:** Simpson/Veal

**Meeting closed at 08:50**

The foregoing minutes were certified as being a true and correct record of the meeting of the Thames Community Board held on 7 February 2018.

**Chairperson** \_\_\_\_\_ **Date** \_\_\_\_\_