

Item 8

Report of the Innovation, Business and Economy Committee - 8 December 2025

Item 8.1

Confirmation of Minutes

Moved by Councillor Gannon, seconded by the Chair (the Lord Mayor) –

That the Minutes of the meeting of the Innovation, Business and Economy Committee of Monday 10 November 2025, as circulated to Councillors, be confirmed.

Carried unanimously.

Item 8.2

Statement of Ethical Obligations and Disclosures of Interest

No Councillors disclosed any pecuniary or non-pecuniary interests in any matters on the agenda for this meeting of the Innovation, Business and Economy Committee.

The Innovation, Business and Economy Committee recommends the following:

Item 8.3

Grants and Sponsorship - Dixon Street Improvement Grant

It is resolved that:

- (A) Council approve the cash recommendations for the Dixon Street Improvement grant program as shown at Attachment A to the subject report;
- (B) Council note that all grant amounts are exclusive of GST;
- (C) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with any organisation approved for a grant or sponsorship under terms consistent with this resolution and the Grants and Sponsorship Policy; and
- (D) authority be delegated to the Chief Executive Officer to correct minor errors to the matters set out in this report, noting that the identity of the recipient will not change, and a CEO Update will be provided.

(Note – at the meeting of the Innovation, Business and Economy Committee, this recommendation was moved by Councillor Gannon, seconded by the Chair (the Lord Mayor), and carried unanimously.)

S117676