
MINUTES of a meeting of the Creative Communities Scheme Assessment Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **FRIDAY 26 AUGUST 2016** commencing at **10.32am**.

Present:

Mr R Gemmell (Chairperson)
Cr SD Lynch
Cr MR Solomon
Ms W Barker
Mr W McGrath [*from 10.37am*]
Ms J Collins

Attending:

Mrs L van den Bemd (Community Development Adviser)
Mrs W Wright (Committee Secretary)
Ms J Anderson (Raglan Community Arts Council) & (Raglan Community Arts)
Ms M Groom (Taukau Youth Centre)
Ms J Laurimer (Onewhero Society of Performing Arts) & (Onewhero Society of Performing Arts)
Mr G Mackie (Huntly Youth Focus Trust)
Ms A Cuthbertson (Raglan Artists)
Ms S McNair (Nostalgia Film)
Mr L Nathan (Waikato Rocks Trust)
Ms M Tuao (Whiti Te Ra Hou Trust)
Ms M Allen (Cutting Edge Textiles)
1 Member of staff

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Lynch/Ms Barker)

THAT an apology be received from and leave of absence granted to **Mrs R Waterhouse, Ms D Abraham, Ms R Hare (Raglan Theatre Academy Community Production), Mrs J Stevens (Twin Rivers Arts (Ngaruawahia) Council Inc.);**

AND THAT an apology for lateness be received from **Mr McGrath.**

CARRIED on the voices

CCS1609/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Gemmell/Cr Lynch)

THAT the agenda for a meeting of the Creative Communities Scheme held on Friday 26 August 2016 be confirmed and all items therein be considered in open meeting.

AND THAT the following item(s) be discussed at an appropriate time during the course of the meeting;

- **Amendment to Delegations Register**

AND FURTHER THAT in accordance with Standing Order 3.7.2 the order of business be changed with agenda item 6.10 [*Application for Funding – Tuakau Youth Centre – Mural Project*] being considered after item 6.3 [*Application for Funding – Raglan Community Arts – Raglan Arts Weekend*] and that other items be considered as appropriate during the course of the meeting.

CARRIED on the voices

CCSI609/02/1

DISCLOSURES OF INTEREST

Mrs Prinz advised members of the committee that she would declare a Conflict of Interest in Agenda Items 6.2, 6.3 [*Community Arts Council - Raglan Old School Art - Kids Clay workshops; and Raglan Community Arts – Raglan Arts Weekend*].

Mr Gemmell declared a conflict of interest in Agenda Item 6.8 [*Raglan Artists – Website Development*].

The Community Development Adviser advised members of the committee that she would declare a Conflict of Interest in Agenda Item 6.11 [*Twin Rivers Arts Council Inc*].

Cr Solomon advised members of the committee that she would declare a Conflict of Interest in Agenda Items 6.11 [*Twin Rivers Arts Council Inc*].

CCSI609/03

CONFIRMATION OF MINUTES

Resolved: (Crs Lynch/Solomon)

THAT the minutes of a meeting of the Creative Communities Scheme Assessment Committee held on Thursday 31 March 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

CCSI609/04

Mr McGrath entered the meeting at 10.37am following discussion and voting of the above item.

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

APPLICATIONS FOR FUNDING

Ms Collins gave a verbal presentation of Items 6.2 and 6.3 and answered questions of the committee. During deliberations, Ms Collins withdrew from the meeting and took no part in discussions or voting on items 6.2 and 6.3.

Mr Gemmell withdrew from the meeting and took no part in discussions or voting on item 6.8. Mr Gemmell vacated the chair and Cr Lynch assumed the Chair for this item.

During deliberations, the Community Development Adviser withdrew from the meeting and took no part in discussions or voting on item 6.11.

Applicants and representatives were in attendance and provided background information in support of their applications.

Resolved: (Ms Barker/Cr Lynch)

THAT the Creative Communities Scheme Assessment Committee gave consideration to all applications and allocated funding as follows:

6.1 Raglan Theatre Academy Community Production – Ruth Hare	\$2,500.00
6.2 Raglan Community Arts Council – Raglan Old School Arts – Kids Clay	\$3,500.00
6.3 Raglan Community Arts – Raglan Arts Weekend	\$2,000.00
6.10 Taukau Youth Centre – Mural Project	\$1,186.00
6.4 Onewhero Society of Performing Arts – Aladdin	\$500.00
6.5 Onewhero Society of Performing Arts – For Stage Make-up Workshop	\$1,000.00
6.6 Huntly Youth Focus Trust – Huntly Music Classes	\$1,500.00
6.7 Port Waikato Residents & Ratepayers Association – Summer Music Event	\$2,000.00
6.8 Raglan Artists: Website Development	\$3,300.00
6.9 Susanne McNair – Nostalgia Film	\$2,000.00
6.11 Twin Rivers Arts (Ngaruawahia) Council Inc. – Community Classes	\$3,500.00
6.12 Waikato Rocks Trust – Summer Music Event	\$1,500.00
6.13 Whiti Te Ra Hou Trust – Maryanne Tuao – Art based workshops for young people	\$2,000.00
6.14 Cutting Edge Textiles – Design Journey	\$2,000.00
Total	\$28,486.00

CCSI609/05

Tabled: Video presentation for item 6.6 [Huntly Music Classes]
Tabled: Powerpoint presentation for Item 6.9 [Nostalgia Film]

REPORTS

Project Accountability Forms
Agenda Item 7.1

Resolved: (Cr Lynch/Ms Barker)

THAT the report from the General Manager Strategy & Support be received;

AND THAT the Committee notes the following amounts have been spent:

- \$3,256.93 by Raglan Community Arts Council – Raglan Arts Weekend; and
- \$483.00 by Cutting Edge Textiles – Creative Journal making workshop.

CARRIED on the voices

CCSI609/06/1

Creative Communities Scheme Assessments
Agenda Item 7.2

Resolved: (Cr Solomon/Ms Collins)

THAT the report from the General Manager Strategy & Support be received.

CARRIED on the voices

CCSI609/06/2

The meeting adjourned at 12.13pm and resumed at 12.40pm.

Amendment to Delegations Register
Add Item

The Community Development Adviser highlighted the key aspects of this report.

Resolved: (Cr Lynch/Mr Gemmell)

THAT the report from the Chief Executive be received.

CARRIED on the voices

CCSI609/06/4

Creative New Zealand Regional Arts Pilot
Agenda Item 7.3

Resolved: (Cr Lynch/Ms Barker)

THAT the report from the General Manager Strategy & Support be received;

AND THAT the Committee agrees that priority for Creative Communities Scheme funding for the period 2016 to 2017 are given to the following:

- Projects that demonstrate capacity building for the development of arts in the district (to be identified through the application process).

CARRIED on the voices

CCSI609/06/3

There being no further business the meeting was declared closed at 2.08pm.

Minutes approved and confirmed this day of 2016.

Mr R Gemmell
CHAIRPERSON

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