

MINUTES of a meeting of the Creative Communities Scheme Assessment Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **THURSDAY 14 SEPTEMBER 2017** commencing at **10.00am**.

Present:

Cr R McGuire (Chairperson)
Cr S Henderson [*from 10.02am*]
Ms J Muru
Ms M Soanes
Ms M Turner

Attending:

Mrs LM Wainwright (Committee Secretary)
Mrs L van den Bemd (Community Development Co-ordinator)
Ms I-J Huirama (Team Administrator)
Ms R Hare (Raglan Theatre Academy's Community Performance)
Ms T Clark (Resource Book Production)
Mr L Nathan (Waikato Rocks – Music & Dance Festival)
Mr M Robins (Ruapuke Roots Festival and Workshops)
Ms J Stevens (Twin Rivers Arts – Community Classes) and (Twin Rivers Arts – Capacity/Capability Building Project)
Ms Kemp (Friendship House Huntly - Capacity/Capability Building Project)
Ms Anderson (Raglan Community Arts Council - Capacity/Capability Building Project), (Raglan Community Arts Council - Arts Weekend) and (Raglan Community Arts Council – Raglan Film Festival)
Ms Campbell (Raglan Community Arts Council – Kids Clay Workshops)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Muru/Ms Soanes)

THAT an apology be received from Ms Abraham, Ms Du Bosky and Ms Lang.

CARRIED on the voices

CCSI709/01

CONFIRMATION OF STATUS OF AGENDA

Resolved: (Ms Turner/Ms Soanes)

THAT the agenda for a meeting of the Creative Communities Assessment Committee held on Thursday 14 September 2017 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

CCSI709/02

Cr Henderson entered the meeting at 10.02am during discussion on the above item and was present when voting took place.

DISCLOSURES OF INTEREST

Ms Turner advised members of the Committee that she would declare a non-financial conflict of interest in item 5.2 [*Tuahana Clark – To Produce a Resource Book*].

Ms Soanes advised members of the Committee that she would declare a non financial conflict of interest in item 5.9 [*Raglan Community Arts Council – Capacity/Capability Building Project*], item 5.10 [*Raglan Community Arts Council – Kids Clay Workshop*], item 5.11 [*Raglan Community Arts Council – Arts Weekend 2018*] and item 5.12 [*Raglan Community Arts Council – Raglan Film Festival*].

CONFIRMATION OF MINUTES

Resolved: (Ms Turner/Ms Soanes)

THAT the minutes of a meeting of the Creative Communities Assessment Committee held on Tuesday 11 April 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

CCSI709/03

CREATIVE COMMUNITIES SCHEME ASSESSMENTS

Application for Funding – Raglan Theatre Academy’s Community Performance
Agenda Item 5.1

Ms Hare gave a verbal presentation and answered questions of the committee.

Application for Funding – Tuahana Clark – Resource Book Production
Agenda Item 5.2

Ms Turner declared a non financial conflict of interest, withdrew to the public gallery and did not speak to, or vote on this item

Ms Clark gave a verbal presentation and answered questions of the committee.

Application for Funding – Waikato Rocks – Music & Dance Festival
Agenda Item 5.3

Mr Nathan gave a verbal presentation and answered questions of the committee.

Application for Funding – Michael Robins - Ruapuke Roots Festival and Workshops
Agenda Item 5.4

Mr Robins gave a verbal presentation and answered questions of the committee.

Application for Funding – Twin Rivers Arts – Community Classes
Agenda Item 5.6

Ms Stevens gave a verbal presentation and answered questions of the committee.

Application for Funding – Twin Rivers Arts – Capacity/Capability Building Project
Agenda Item 5.7

Ms Stevens gave a verbal presentation and answered questions of the committee.

Application for Funding – Friendship House Huntly - Capacity/Capability Building Project
Agenda Item 5.8

Ms Kemp gave a verbal presentation and answered questions of the committee.

Application for Funding – Raglan Community Arts Council - Capacity/Capability Building Project
Agenda Item 5.9

Ms Anderson gave a verbal presentation and answered questions of the committee.

Application for Funding – Raglan Community Arts Council – Kids Clay Workshops
Agenda Item 5.10

Ms Soanes declared a non financial conflict of interest, withdrew to the public gallery and did not speak to, or vote on this item

Ms Campbell gave a verbal presentation and answered questions of the committee.

Application for Funding – Raglan Community Arts Council - Arts Weekend
Agenda Item 5.11

Ms Soanes declared a non financial conflict of interest, withdrew to the public gallery and did not speak to, or vote on this item

Ms Anderson gave a verbal presentation and answered questions of the committee.

Application for Funding – Raglan Community Arts Council – Raglan Film Festival
Agenda Item 5.12

Ms Soanes declared a non financial conflict of interest, withdrew to the public gallery and did not speak to, or vote on this item

Ms Anderson gave a verbal presentation and answered questions of the committee.

The meeting adjourned at 11.26am and resumed at 11.54am.

Application for Funding – Waimihi Hotere – Tirama Theatre Workshop
Agenda Item 5.5

No representative was present at the meeting.

REPORTS

Project Accountability Forms
Agenda Item 6.1

The report was received [CCSI709/02 refers] and discussion was held.

Resolved: (Ms Muru/Ms Turner)

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

Whiti Te Ra Hou Trust	Youth Workshops	\$2,000.00
Onewhero Society of Performing Arts	Aladdin Show	\$1,186.00
Huntly West Country Schools	Elgregoe Performance	\$390.00
Raglan Artists Website Development Group	Website Development	\$2,000.00
Raglan Community Arts Council	Film Festival	\$2,000.00
Cutting Edge Textiles	Textile Workshops	\$2,000.00
Let's Get Together	Stage Hire Cost	\$5,454.16
Art to Wear	Stage and Lighting Hire Cost	\$3,239.00

CARRIED on the voices

CCSI709/04

Creative Communities Scheme Assessments – August 2017
Agenda Item 6.2

The report was received [CCSI 709/02 refers] and discussion was held.

Unspent Grant
Agenda Item 6.3

The report was received [CCSI 709/02 refers] and discussion was held.

Resolved: (Cr Henderson/Ms Soanes)

THAT an allocation of \$3,300.00 be returned to the Creative Communities Assessment Committee.

CARRIED on the voices

CCSI 709/05

Creative Communities Scheme Assessments (Results)
Agenda Item 6.4

Resolved: (Ms Soanes/Cr Henderson)

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

5.1 Raglan Theatre Academy's Community Performance	\$3,500.00
5.2 Tuahana Clark – Resource Book Production	\$794.00
5.3 Waikato Rocks – Music & Dance Festival	\$3,500.00
5.4 Michael Robins - Ruapuke Roots Festival and Workshops	\$1,910.00
5.5 Waimihi Hotere – Tirama Theatre Workshop	\$2,715.00
5.6 Twin Rivers Arts – Community Classes	\$5,235.43
5.7 Twin Rivers Arts – Capacity/Capability Building Project	\$8,320.00
5.8 Friendship House Huntly - Capacity/Capability Building Project	\$6,300.00
5.9 Raglan Community Arts Council - Capacity/Capability Building Project	\$6,287.64
5.10 Raglan community Arts Council – Kids Clay Workshops	\$3,000.00
5.11 Raglan Community Arts Council - Arts Weekend 2018	\$2,847.20
5.12 Raglan Community Arts Council – Raglan Film Festival	\$1,836.26
Total	\$46,245.53

AND THAT the Creative Raglan 2017 Capability and Capacity Building Project be funded \$6,287.64 excluding the Office Manager portion of the project.

CARRIED on the voices

CCSI 709/06

There being no further business the meeting was declared closed at 12.39pm.

Minutes approved and confirmed this day of 2017.

R McGuire
CHAIRPERSON
Minutes2017/CCS/170914 D&F Minutes