

MINUTES of a meeting of the Creative Communities Assessment Scheme Committee held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **THURSDAY 29 MARCH** commencing at **10.01am**.

Present:

Cr R McGuire (Chairperson)
Ms C du Bosky
Cr S Henderson
Ms M Soanes
Ms M Turner

Attending:

Mrs W Wright (Committee Secretary)
Mrs L van den Bemd (Community Development Advisor)
Ms I-J Huirama (Team Administrator)
Ms J Collins (Funked Up Junk)
Ms P Mitchley (Whaingaroa Youth Movement)
Ms R Power (Inspire! Children's Holiday Music Programme)
Ms R Ranga & Ms G Paton (Art @ the Port)
Ms M Allan (Cutting Edge Textiles)
Ms E Shead & Ms V Kemp (Friendship House Huntly)
Ms J Carbon (Raglan Community Arts Council – Raglan Art to Wear)
Ms K Campbell (Raglan Community Arts Council – Kids Clay Workshops)
Ms M Tuao (Raglan Community Arts Council – Raglan Film Festival)
Ms A Ramsay (Ngaruawahia Community House)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Soanes/Cr Henderson)

THAT an apology be received from **Ms Abraham, Ms Lang and Ms Muru.**

CARRIED on the voices

CCSI803/01

CONFIRMATION OF STATUS OF AGENDA

Resolved: (Cr Henderson/Ms Soanes)

THAT the agenda for a meeting of the Creative Communities Assessment Scheme Committee held on Thursday 29 March 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

CCSI803/02

DISCLOSURES OF INTEREST

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 – Art to Wear*], item 5.10 [*Raglan Community Arts Council – Kids Clay Workshop*] and item 5.11 [*Raglan Community Arts Council – Raglan Film Festival*].

The Community Development Advisor advised members of the Committee that she would declare a non financial conflict of interest in item 5.13 [*Ngaruawahia Community House – Community Classes*].

CONFIRMATION OF MINUTES

Resolved: (Ms Soanes/Cr Henderson)

THAT the minutes of a meeting of the Creative Communities Assessment Scheme Committee held on Thursday 14 September 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

CCSI803/03

CREATIVE COMMUNITIES SCHEME ASSESSMENTS

Application for Funding – Jodi Collins - Funked Up Junk
Agenda Item 5.1

Jodi Collins gave a verbal presentation and answered questions of the committee.

Application for Funding – Whaingaroa Youth Movement - Sign of the Times Production
Agenda Item 5.2

Patti Mitchley gave a verbal presentation and answered questions of the committee.

Application for Funding – Ruth Power – Inspire Children’s Holiday Music Programme
Agenda Item 5.3

Ruth Power gave a verbal presentation and answered questions of the committee.

Application for Funding – Art @ the Port – Tell Me a Story Children’s Literature Workshop
Agenda Item 5.5

Robin Ranga & Glennis Paton gave a verbal presentation and answered questions of the committee.

Application for Funding – Cutting Edge Textiles – Explore Acrylic Paints
Agenda Item 5.7

Margherita Allan gave a verbal presentation and answered questions of the committee.

Application for Funding – Friendship House Huntly – Community Arts Workshops
Agenda Item 5.8

Evelyn Shead & Victoria Kemp gave a verbal presentation and answered questions of the committee.

Application for Funding – Raglan Community Arts Council – Raglan Art To Wear
Agenda Item 5.9

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

Jean Carbon 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.

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

Application for Funding – Raglan Community Arts Council – Raglan Film Festival
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.

Maryann Tuao gave a verbal presentation and answered questions of the committee.

Application for Funding – Ngaruawahia Community House – Community Classes
Agenda Item 5.13

The Community Development Adviser declared a non financial conflict of interest, withdrew to the public gallery and did not speak to, or vote on this item.

Anne Ramsay gave a verbal presentation and answered questions of the committee.

The meeting adjourned at 11.07am and resumed at 11.13am.

REPORTS

Project Accountability Forms
Agenda Item 6.1

The report was received [CCS1803/02 refers] and discussion was held.

Resolved: (Ms Soanes/Cr Henderson)

THAT the Creative Communities Scheme notes that the following amounts have been spent:

Raglan Theatre Academy	Equipment hireage for project	\$3,500.00
Friendship House	Play writing competition	\$350.00
Raglan Community Arts Council	Raglan film festival	\$2,000.00
Timara Rapana	Growing Swag Midyear show	\$2,015.00
Waikato Rocks	Music and Dance Festival-Raglan	\$3,500.00

CARRIED on the voices

CCSI803/04

Creative Communities Scheme Assessments (Results)

Agenda Item 6.2

All reports were received [CCSI803/02 refers] and discussion was held.

Ms Soanes declared a non financial conflict of interest, withdrew from the meeting and was not present when discussions were held and funds allocated to the following: Item 5.9 [Raglan Community Arts Council – Art to Wear], item 5.10 [Raglan Community Arts Council – Kids Clay Workshop] and item 5.11 [Raglan Community Arts Council – Raglan Film Festival].

The Community Development Advisor advised members of the Committee that she would declare a non financial conflict of interest, withdrew from the meeting and was not present when discussions were held and funds allocated to item 5.13 [Ngaruawahia Community House – Community Classes].

Resolved: (Ms Soanes/Cr Henderson)

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

Name of group and description of what money is for	
5.1 Jodi Collins - Funked Up Junk	\$700.00
5.2 Whaingaroa Youth Movement - Sign of the Times Production (towards sound & lighting)	\$3,000.00
5.3 Ruth Power – Inspire! Children’s Holiday Music Programme (teacher’s wages)	\$1,435.00
5.4 Toro Pikopiko Puppets (tutor fees)	\$1,000.00
5.5 Art @ the Port – Tell me a Story	\$1,632.79
5.6 Twin Rivers Arts – Community Art Classes (tutor fees)	\$4,000.00
5.7 Cutting Edge Textiles – Explore Acrylic Paints (tutor fees)	\$787.00
5.8 Friendship House Huntly – Community Arts Workshops (tutor fees)	\$4,000.00
5.9 Raglan Community Arts Council – Raglan Art To Wear (lighting)	\$3,184.98

5.10 Raglan Community Arts Council – Kids Clay Workshops (tutor fees)	\$3,000.00
5.11 Raglan Community Arts Council – Raglan Film Festival (sound & lighting)	\$2,393.52
5.12 Let's Get Together – Huntly Wearable Arts Show (sound & lighting)	\$3,184.98
5.13 Ngaruawahia Community House – Community Classes (tutor fees)	\$1,837.50
Total	\$30,155.77
<u>CARRIED on the voices</u>	CCSI803/05

There being no further business the meeting was declared closed at 12.21pm.

Minutes approved and confirmed this day of 2018.

R McGuire

CHAIRPERSON

Minutes2018/CCS/180329 Minutes